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COMPANIES FORM No. 122

122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

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1188567

Name of company

*Jones Lang LaSalle Limited (formerly Jones Lang LaSalle Supply Co.
Limited)

*Insert full name
of company

gives notice that:

By a written resolution of the company dated 23rd December, 1999 pursuant to section 381A Companies Act 1985 all the ordinary shares of one pence each in the company, whether issued or unissued, were consolidated into ordinary shares of one pound each at the rate of one hundred ordinary shares of one pence each into one ordinary share of one pound each

†Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

(Secretary)

Designation† Date 13th January, 2000

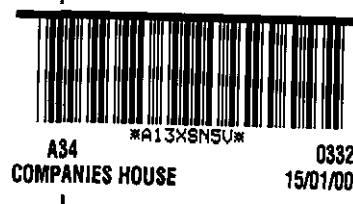
Presentor's name, address and
reference (if any):

Slaughter and May
35 Basinghall Street
London
EC2V 5DB

Ref: JEFR/JPW

For official use
General Section

Post room



OYEZ

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