



Companies House  
for the record

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

2088415

Company name in full

DTZ Holdings plc

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

25 01 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

ORDINARY

20,000

5p

89.5p

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)



A30

02/02/2007

50

COMPANIES HOUSE

FRIDAY

09/2005

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>PETER WILLIAM STUGHTON - HARRIS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20,000</u>	
Address <u>WHIPPENDALE HOUSE, LANGLEY ROAD</u> <u>CHIPPERS FIELD HERTS</u>			
UK Postcode <u>WD4 6JQ</u>			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode _____			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode _____			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode _____			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode _____			

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]  
 \*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

1-2-2007

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

	<b>Sandra Atkins</b>
	<b>One Curzon Street</b>
	<b>London</b>
	<b>W1A 5PZ</b>
	<b>Tel 020 7643 60 44</b>
DX number	DX exchange