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Companies House  — for the record —					38(	2)
Please complete in typescript, or in bold black capitals CHWP000				Return of	(Revise Allotment of	d 2005) Shares
Company Number	2088	415 				
Company name in full	DTZ	Holdings plc		=		
Shares allotted (including bonus (see Guidance Booklet GBA6)	sha	res) From			То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day Month	/ear	Day M	Month Year	
Class of shares (ordinary or preference etc)		Ordinary			<del></del>	
Number allotted		140,577				
Nominal value of each share		5 pence				
Amount (If any) paid or due on share (including any share premium)		_				
					of the allottees lotted to each	
If the allotted shares (including be cash please state	onus	s shares) are fully or p	artly pai	d up otherwi	se than in	
% 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 to the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)	-					
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09/2005

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18/08/2007 **COMPANIES HOUSE** 

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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) AMFITRION AB	Class of shares allotted	Number allotted
Address C/O STAFFAN BONDE, STOCKBYNAGEN 3A, 18278 STOCK SUND	Ordinary	28,115
SWEDEN UK Postcode		
Name(s) MELLANGARDEN S. K-AB	Class of shares allotted	Number allotted
Address C/O SVANTE AF ELINTEBERG HAMMERSTA GARD 646 93	ORDINARY	28/15
GNESTA aN. UK Postcode LLLLL		<u> </u>
Name(s) CGML KONSULT AB(F.K.A. GULD-	Class of shares allotted	Number allotted
Address SKALEN M 209 AB GO MIKAEL HOLMSTROM LINNEGATAN 71, 114 60	ORDIN ARY	7668
STOCKHOLM UK Postcode LLLLL	Olass of shares	N
Name(s)  MS AGNETA JACOBSSON	Class of shares allotted	Number allotted
Address MORR MALARSTRAND 22 1/2 20 STOCKHOLM 	POINARY	25, 641
UK Postcode		<b>L</b>
Name(s) MR. JAN ROSEN GREN	Class of shares allotted	Number allotted
Address TUNABY LOVAYDDAN 610 75 VASTERLJUNG	ORDINAR'	125,641
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this formation of the secretary / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor	17 6	2007
Contact Details You do not have to give any contact Sandra Atkins, One Curzon Stree	t London W1A 5P7	

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.

Sandra Atkıns, One C	urzon Street, London, W1A 5PZ	
	Tel 020 7643 6044	
DX number	DX exchange	

## Names and addresses of the allottees

public record

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) AB COPORT /30	Class of shares allotted	Number allotted
Address YO SVAN ERIK HUGOSSON POPPELVAGEN ZYB	Ordinary	7668
135 52 TYRESO UK Postcode LLLLL		
Name(s)  MR ARNE STRAND.	Class of shares allotted	Number allotted
Address SV EDALAVAGEN 16	ORDINARY	, 7668
12152 JOHANN ESHOV SWEDEN UK Postcode LLLL		
Name(s) ABCOPORT	Class of shares allotted	Number allotted
Address C/O SSREN ARFWIDSSON TINSPANGSVAGEN 554 605 98 NORRKOP (K Postcode LLLLL	/	10061
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	o this form	
igned  ** A d <del>irecto</del> r / secretary / administrator / administrative receiver <del>/ receiver /</del>	Date 7 7 8	07
official receiver / receiver manager / voluntary arrangement supervisor		
ou do not have to awa any contact	n Street, London, W1A 5PZ	
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DX number

DX exchange