



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals
CHWP000

Return of Allotment of Shares

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

To

Day Month Year

Day Month Year

1 6 07 20 07

23 07 20 07

Class of shares

(ordinary or preference etc)

Ordinary

ORDINARY

ORDINARY

Number allotted

71874

5000

15,000

Nominal value of each share

5 pence

5 pence

5 pence

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

165.5

161.5p

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)

TUESDAY



A11

21/08/2007

389

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

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) TIM PLUMB	Class of shares allotted	Number allotted	
Address GREYFRIARS FARMHOUSE HOGS BACK, GUILDFORD SURREY UK Postcode GU3 1HE	Ordinary	5,000	
Name(s) GARETH JONES	Class of shares allotted	Number allotted	
Address 2 BOOZ CLOSE NAILSEA, NORTH SOMERSET UK Postcode BS48 2EQ	ORDINARY	5,000	
Name(s) ALISTAIR BROWN	Class of shares allotted	Number allotted	
Address LAGGAN, NIGHTINGALE ROAD EAST HORSLEY SURREY UK Postcode L L L L L L L	ORDINARY	5,000	
Name(s) ALAN MCGOWAN	Class of shares allotted	Number allotted	
Address 3 MOUNT AVENUE HAROLD PARK, ROMFORD RM3 0DE UK Postcode L L L L L L L	ORDINARY	5,000	
Name(s) DUDLEY HOLME-TURNER	Class of shares allotted	Number allotted	
Address LAMMAS EYOT, HIGH STREET LONG WITTE INHAM OXON UK Postcode OX14 4QQ	ORDINARY	5,000	

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

3

Signed

[Signature]
 A director / Secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

17/8/2007

** 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.

Sandra Atkins, One Curzon Street, London, W1A 5PZ

Tel 020 7643 6044

DX number

DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) RICHARD CHAMBERS	Class of shares allotted	Number allotted	
Address DARBYSHIRE'S FARM SCHOOL LANE, WESTHEAD LANCASHIRE UK Postcode L40 64W	Ordinary	5,000	
Name(s) JONATHAN CRAWFORD	Class of shares allotted	Number allotted	
Address 15 OAKLANDS AVENUE HARBORNE, BIRMINGHAM UK Postcode B17 9JU	ORDINARY	5,000	
Name(s) ROBERT PETO	Class of shares allotted	Number allotted	
Address TILHAM FARM, BALTON BOROUGH NEAR GLASTONBURY, SOMERSET UK Postcode BA6 8QA	ORDINARY	18,126	
Name(s) GAVIN SPREYER	Class of shares allotted	Number allotted	
Address DANCERS END LODGE DANCERS END, NEAR TRING BUCKS UK Postcode UP23 6EY	ORDINARY	5,000	
Name(s) Tom BARTON	Class of shares allotted	Number allotted	
Address EDEN, FYNING LANE, ROGATE PETERSFIELD HANTS UK Postcode GU34 5DE	ORDINARY	5,000	

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>MARK VERNON</u>	Class of shares allotted	Number allotted	
Address <u>GREEN STABLES, 13 THE PRIORY</u> <u>LICHFIELD, STAFFS</u> UK Postcode <u>WS13 6QG</u>	Ordinary	<u>5,000</u>	
Name(s) <u>ROBERT PETO</u>	Class of shares allotted	Number allotted	
Address <u>TILHAM FARM, BALTONS BROUGH</u> <u>GLASTONBURY, SOMERSET</u> UK Postcode <u>BA6 8QA</u>	ORDINARY	<u>1874</u>	
Name(s) <u>MARK STRUCKETT</u>	Class of shares allotted	Number allotted	
Address <u>CRANMERE HOUSE, POOK LANE</u> <u>LAVANT, LITCHFIELD WEST SUSSEX</u> UK Postcode <u>PO18 0AD</u>	ORDINARY	<u>1874</u>	
Name(s) <u>MARTIN LAY</u>	Class of shares allotted	Number allotted	
Address <u>60 WINCHENDON ROAD</u> <u>LONDON</u> UK Postcode <u>SW6 5DR</u>	ORDINARY	<u>10,000</u> 2,000	
Name(s) <u>COLIN WILSON</u>	Class of shares allotted	Number allotted	
Address <u>BOWFIELD HOUSE 24 RIDLEYS</u> <u>WEST HOATHLY / SUSSEX</u> UK Postcode <u>BH19 4HN</u>	ORDINARY	<u>10000</u>	

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