



**Companies House**

— for the record —

# 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

01 08 2007

01 08 2007

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

25,000

Nominal value of each share

5 pence

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

1655

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

TUESDAY



A11 21/08/2007 405  
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

09/2005

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) HOWARD DUNLEY	Address 3 DEAN PARK CRESCENT EAINBURCH UK Postcode EH4 1EN	Class of shares allotted Ordinary	Number allotted 5,000
Name(s) JOHN BAREHAM	Address 21 GANDER HILL, HAYWARDS HEATH WEST SUSSEX UK Postcode RH16 1QV	Class of shares allotted ORDINARY	Number allotted 5,000
Name(s) MARCUS WOOD	Address 120 BRANKSOME ROAD LONDON UK Postcode SW2 5JA	Class of shares allotted ORDINARY	Number allotted 5,000
Name(s) TIM MAYNARD	Address CRESSFORD WATEREND LANE REDBOURN, HERTS UK Postcode AL3 7JZ	Class of shares allotted ORDINARY	Number allotted 10,000
Name(s)	Address UK Postcode	Class of shares allotted	Number allotted

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

17. 8. 07

\*\* 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