



Companies House

for the record

# 88(2)

## 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)

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

16 11 2007

To

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

105,065

Nominal value of each share

5p

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

—

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

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

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

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

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY



A49 24/11/2007 320  
COMPANIES HOUSE

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) ROCKWOOD REALTY ASSOCIATES INC	Class of shares allotted	Number allotted	
Address 300 EAST 56TH STREET, APT 25F NEW YORK NY 10022, USA UK Postcode L L L L L L L	ORDINARY	4,183	
Name(s) DANIEL J McNULTY	Class of shares allotted	Number allotted	
Address 6 WOODLEY ROAD, DARIEN, CT 06820 USA UK Postcode L L L L L L L	ORDINARY	4,183	
Name(s) DON E ACKERMAN A/C TST	Class of shares allotted	Number allotted	
Address 8477 BAY COLONY DRIVE APT 501, NAPLES, FL, 34108 USA UK Postcode L L L L L L L	ORDINARY	2,092	
Name(s) STEVEN J ACKERMAN A/C TST	Class of shares allotted	Number allotted	
Address 343 14TH STREET, SANTA MONICA CA 90402, CALIFORNIA, USA UK Postcode L L L L L L L	ORDINARY	418	
Name(s) CHERYLYN K OVCA <del>TRUST</del> A/C TST	Class of shares allotted	Number allotted	
Address 2430 N SURREY COURT CHICAGO, ILLINOIS, 60614, CONNECTICUT UK Postcode L L L L L L L	ORDINARY	139	

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

1

Signed

*[Signature]*

Date

16.11.2007

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

\*\* 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	
E1A 5PZ	
020 76 43 60 44	Tel
DX number	DX exchange

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>MICHAEL A ACKERMAN</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>139</u>
<b>Address</b> <u>15 CHERRY HILLS PARK DRIVE</u> <u>CHERRY HILLS VILLAGE, CO. 80113</u> <u>USA</u>			
<b>Name</b> <u>STEVEN JACOBS</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>11,154</u>
<b>Address</b> <u>37 W. 12TH STREET # 2K</u> <u>NY NEW YORK 10111, USA</u>			
<b>Name</b> <u>ELLEN BURKE</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>11,154</u>
<b>Address</b> <u>56 PRIMROSE COURT, WHITE PLAINS,</u> <u>NY 10603, USA</u>			
<b>Name</b> <u>DTZ ROCKWOOD LLC</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>72,503</u>
<b>Address</b> <u>555 FIFTH AVENUE, NEW YORK, NY 10017</u> <u>USA</u>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			

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

Signed

*[Signature]*

Date

16/11/07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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