

**The Companies Act 1989**  
**Company Limited by Shares**

**ORDINARY RESOLUTION**  
of  
**DTZ HOLDINGS PLC**  
(passed on 4 September 2008)

At an Annual General Meeting of the Company held at One Curzon Street, London W1A 5PZ on 4 September 2008 the following Resolution was duly passed as an ORDINARY RESOLUTION of the Company

**ORDINARY RESOLUTION**

That the directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 ("the Act") to exercise all or any of the powers of the Company to allot relevant securities (within the meaning of that Section) up to an aggregate nominal amount of £429,273 This authorisation is to extend for a period expiring (unless previously renewed, varied or revoked by the company in general meeting) 15 months after the date of the passing of this Resolution or at the conclusion of the next AGM Meeting, whichever first occurs The Directors may, however, make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of that offer or agreement as if the authority conferred by this Resolution had not expired



Chairman

