


**The Companies Act 1985, 1989 and 2006  
Public Company Limited by Shares**

Special Resolution  
of  
DTZ Holdings plc  
(passed on 16 September 2011)

At an Annual General Meeting of the Company held at 125 Old Broad Street, London, EC2N 2BQ on 16 September 2011 the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company

**SPECIAL RESOLUTION**

That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice

  
Chairman

SATURDAY



RM 17/09/2011 241  
COMPANIES HOUSE