

The Insolvency Act 1986

Notice of deemed approval of proposals

Name of Company DTZ Holdings plc	Company number 02088415
In the High Court of Justice Chancery Division Companies Court [full name of court]	Court case number 10632/2011

- (a) Insert name(s), and address(es) of the administrator(s) 1/ We (a) Alan Michael Hudson and Benjamin Thom Cairns
Of Ernst & Young LLP, 1 More London Place, London, SE1 2AF
- (b) Insert name and address of registered office of company having been appointed administrator(s) of (b) DTZ Holdings plc
C/o Ernst & Young LLP, 1 More London Place, London, SE1 2AF
- (c) Insert date of appointment On (c) 4 December 2011 by (d) High Court of Justice Chancery Division Companies Court
- (d) Insert name of applicant / appointor AM Hudson and BT Cairns hereby give notice that
having made a statement under paragraph 52(1) of Schedule B1 and no meeting having been requisitioned under paragraph 49 of that Schedule,
- (e) Insert date the proposals sent by me on (e) 23 December 2011
were deemed to have been approved on (e) 10 January 2011

Signed

Joint Administrator

Dated

16/1/12**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.

Robbie Drye	
Ernst & Young LLP, 1 More London Place, London, SE1 2AF	
	Tel 020 7951 2000
DX Number	DX Exchange



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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

SATURDAY