

Company Number 06568077

Jones Lang LaSalle Laser Ltd

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTION

Circulation Date 20 September 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**")

THAT the share capital of the Company be reduced by Euros 31,000,000 by reducing the share capital of the Company

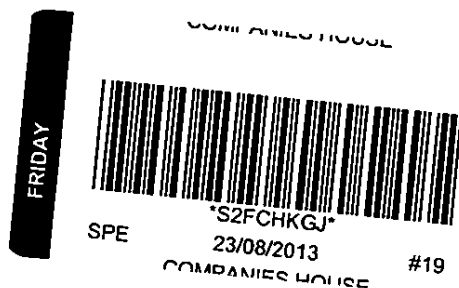
AND THAT the amount by which the share capital is reduced be repaid to the member entitled thereto in cash

Please read the Notes at the end of this document before signifying your agreement to the Resolution below

BY ORDER OF THE BOARD



Jeremy Camberg



AGREEMENT

THE UNDERSIGNED, being the sole member of the Company on 20 September 2012, HEREBY IRREVOCABLY AGREES to the Resolution

James Jasionowski

Romain Muller

Dated: 20 September 2012

Dated: 20 September 2012

duly authorised signatories for and on behalf of Jones Lang LaSalle S.à.r.l

NOTES

- 1 To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company
- 2 Once you have signified your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by within 28 days of the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 A copy of the solvency statement made by the directors of the Company in accordance with section 643 Companies Act 2006 for the purposes of the reduction of share capital to be effected by the passing of the Resolution is being sent or submitted to you at the same time as and together with this document
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document
- 7 A copy of this document was sent to the Company's auditors, KPMG, on 20 September 2012

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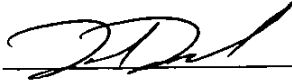
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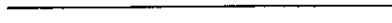
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