

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take, you are recommended immediately to consult your stockbroker, bank manager, solicitor, accountant or other independent financial adviser authorised under the Financial Services and Markets Act 2000.

If you have sold or otherwise transferred all of your Ordinary Shares of 0.25 pence each in Adventis Group plc, please forward this document and the accompanying documents at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee.

Arbuthnot Securities Limited, which is authorised and regulated in the United Kingdom by the Financial Services Authority, is acting as financial adviser to Adventis Group plc and no-one else in connection with the proposals described in this document and accordingly will not be responsible to any person other than Adventis Group plc for providing the protections afforded to clients of Arbuthnot Securities Limited or for providing advice in relation to such proposals.

Adventis Group plc

(Incorporated and registered in England and Wales with number 3542727)

**APPROVAL OF A BUYBACK OF SHARES BY THE COMPANY
AND
A WAIVER OF OBLIGATIONS
UNDER RULE 9 OF THE CITY CODE ON TAKEOVERS AND MERGERS
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

This document should be read in conjunction with the Annual Report and Accounts of the Company for the year ended 31 December 2007, a copy of which accompanies this document.

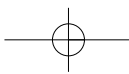
Notice of an extraordinary general meeting of the Company to be held at the offices of Charles Russell LLP, 8-10 New Fetter Lane, London EC4A 1RS on 29 May 2008 at 12.15 p.m., or as soon thereafter as the Company's Annual General Meeting convened for 12 noon on the same day has concluded, is set out at the end of this document.

A form of proxy for use by Shareholders at the extraordinary general meeting of the Company is enclosed with this document. To be valid, the Form of Proxy must be completed, executed and returned in accordance with the instructions printed thereon so as to be received by the Company's registrars, Neville Registrars Limited, 18 Laurel Lane, Halesowen, West Midlands B63 3BR by not later than 12.15 p.m. on 27 May 2008. Completion and return of a form of proxy will not prevent Shareholders from attending and voting at the EGM in person should they wish to do so.



**ADVENTIS
GROUP PLC**

REPORT AND ACCOUNTS 2007



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EXPECTED TIMETABLE OF EVENTS	2008
Latest time and date for receipt of Forms of Proxy for the EGM	12.15 p.m. on 27 May
AGM	12.00 noon on 29 May
EGM	12.15 p.m. on 29 May (or as soon thereafter as the AGM has concluded)

definitions

The following definitions apply in this document and the accompanying Form of Proxy:

“2007 Annual Report and Accounts”	the annual report and accounts of the Company for the year ended 31 December 2007 containing, <i>inter alia</i> , the report of the Directors;
“Act”	the Companies Act 1985, as amended;
“AGM”	the annual general meeting of the Company to be held at 12 noon on 29 May 2008;
“Arbuthnot”	Arbuthnot Securities Limited;
“Associate”	has the meaning set out in paragraph (1) of the definition of “associate” in the City Code;
“Buyback Resolution”	the ordinary resolution of the Shareholders to be proposed at the EGM set out in the notice of EGM at the end of this document, to allow the Company to make market purchases of up to 15 per cent. of the Ordinary Shares in issue as at the date of the EGM, which will expire 18 months from the date of the resolution, unless previously renewed, varied or revoked;
“Circular”	this document;
“City Code”	The City Code on Takeovers and Mergers;
“Company” or “Adventis”	Adventis Group plc;
“Concert Party”	Savills, Savills plc and Allan Collins, a Director of the Company and of Savills;
“Daily Official List”	the Daily Official List of London Stock Exchange;
“Directors” or “Board”	the Directors of Adventis;
“EGM” or “Meeting”	the extraordinary general meeting of the Company convened by the notice set out at the end of this document;
“Form of Proxy”	the form of proxy accompanying this document for use at the EGM;
“Group”	Adventis and its subsidiaries;
“Independent Directors”	the Directors other than Allan Collins;
“Independent Shareholders”	the Shareholders other than the Concert Party;
“London Stock Exchange”	London Stock Exchange plc;
“LTIP”	the Adventis Group plc Share Plan;
“Official List”	the Official List of the UK Listing Authority, a division of the Financial Services Authority, acting as competent authority for the purposes of Part IV of the Financial Services and Markets Act 2000;
“Ordinary Shares” or “Shares”	the Ordinary Shares of 0.25 pence each in the capital of Adventis;
“Panel”	the Panel on Takeovers and Mergers;
“Savills”	Savills (L&P) Limited (Registered no. 2605138) being a private limited Company whose registered office is at 20 Grosvenor Hill, Berkeley Square, London W1K 3HQ;
“Savills Directors”	the Directors of Savills as listed in paragraph 2(c) of Part IV of this document;
“Savills plc”	Savills plc (Registered no. 2122174) being a public limited Company whose registered office is at 20 Grosvenor Hill, London W1K 3HQ;
“Shareholders”	holders of Ordinary Shares; and
“Whitewash Resolution”	the ordinary resolution of the Independent Shareholders concerning the waiver of obligations under Rule 9 of the City Code to be proposed at the EGM and set out in the notice of meeting set out at the end of this document.

part I

letter from the chairman of the company

Adventis Group plc

(Incorporated and registered in England and Wales under the Companies Acts 1985)
(Registered No. 3542727)

Directors:

Peter Mitchell (*Non-Executive Chairman*)
Charles Phillpot (*Chief Executive Officer*)
Peter Linnell (*Finance Director and Company Secretary*)
Allan Collins (*Non-Executive Director*)
Neil Crabb (*Non-Executive Director*)

Registered Office:
93-95 Wigmore Street
London, W1U 1HH

6 May 2008

To Shareholders and, for information purposes only, to the holders of options under the Adventis share option schemes

Dear Sir or Madam

Approval of a buyback of shares by the Company and a waiver of obligations under Rule 9 of the City Code

Introduction

In common with a number of other quoted companies, the Directors are seeking Shareholders' approval of a resolution to give limited authority to the Company to make market purchases of Ordinary Shares. The Directors consider that the ability by the Company to make market purchases of Ordinary Shares would be in the best interests of the Company and the Shareholders as a whole.

In addition, the Independent Shareholders also need to waive the obligation on the Concert Party which would arise under Rule 9 of the City Code as a result of the proposed purchases of Shares by the Company as explained further below.

It is proposed that resolutions in relation to these matters will be put to Shareholders at the EGM.

Authority to purchase Ordinary Shares

The Company is proposing to seek Shareholders' authority for the Company to purchase up to 15 per cent. of the Ordinary Shares in issue as at the date of this letter.

It is proposed that the maximum price (exclusive of expenses) which may be paid for an Ordinary Share is an amount equal to 105 per cent. of the average of the middle market quotations for an Ordinary Share as derived from the Daily Official List for the five business days immediately preceding the day on which the Ordinary Share is purchased. The minimum price (exclusive of expenses) which may be paid for an Ordinary Share is 0.25 pence (being the nominal value of an Ordinary Share). Such market purchases of Ordinary Shares by the Company would be made from the Company's distributable reserves and any Ordinary Shares purchased would be either cancelled or held by the Company in treasury as treasury shares, up to a maximum of 10 per cent. of the issued share capital of the Company at any one time. Such treasury shares may be subsequently sold for cash, transferred pursuant to, or for the purposes of, an employees' share scheme or cancelled. For such time that any Ordinary Shares may be held by the Company in treasury, the voting and dividend rights attaching to those Shares will be suspended.

Any purchase of the Ordinary Shares would be made at the discretion of the Independent Directors in the light of prevailing market conditions. However, Shareholders should not assume that any such purchases will necessarily take place.

Information on the Concert Party

Adventis evolved from the marketing department of Savills plc. Savills plc provides international property advisory services and its shares are admitted to the Official List and to trading on the London Stock Exchange. Savills (L&P) Limited ("Savills"), which is a wholly owned subsidiary of Savills plc, currently holds 14,379,200 Ordinary Shares, representing approximately 34.5 per cent. of the issued share capital of the Company. Savills provides residential and general practice surveying services and Adventis provides marketing services to Savills on an arm's length basis.

part I

letter from the chairman of the company

Allan Collins is both an executive Director of Savills and a non-executive Director of Adventis. Allan Collins does not hold any Ordinary Shares.

For the purposes of the City Code, Savills, Savills plc and Allan Collins are deemed to be a concert party with regard to their interests in the issued share capital of Adventis.

Under Rule 9 of the City Code, any person who acquires an interest (as such term is defined in the City Code) in shares which, taken together with the shares in which he and persons acting in concert with him are interested, carry 30 per cent. or more of the voting rights in a company that is subject to the City Code is normally required to make a general offer to all of the remaining shareholders to acquire their shares. Similarly, when any person, together with any persons acting in concert with him, is interested in shares which in aggregate carry not less than 30 per cent. but does not hold shares carrying more than 50 per cent of the voting rights of such a company, a general offer will normally be required if any further interests in shares are acquired by such a person. Such an offer would have to be made in cash at a price not less than the highest price paid by him, or by any member of the group of persons acting in concert with him, for any interest in shares in the Company during the 12 months prior to the announcement of the offer.

Under Rule 37 of the City Code, any increase in the percentage holding of a shareholder which results from a company buying-back its own shares will also be treated as an acquisition for the purposes of Rule 9 of the City Code. This means that any buyback of Ordinary Shares pursuant to the authority being sought in the Buyback Resolution would, unless Savills also participates in the buyback so as to maintain its current shareholding level, result in the Concert Party being obliged to make an offer for the Company.

If the authority conferred by the Buyback Resolution were to be implemented in full, then, assuming no increase in the current issued share capital of the Company, the voting rights attributable to the Ordinary Shares held by the Concert Party would constitute 40.6 per cent of all the voting rights of the Company.

Waiver of the obligation to make a mandatory offer under Rule 9 of the City Code

The Panel has agreed, subject to the Whitewash Resolution being passed on a poll by Independent Shareholders at the EGM, to waive the requirement under Rule 9 of the City Code for the Concert Party, collectively and/or individually, to make a mandatory offer for the Ordinary Shares not already owned by them or persons connected with them as would otherwise arise were the Company to implement its authority to make market purchases under the Buyback Resolution. For the avoidance of doubt, this waiver applies only in respect of increases in the shareholdings of the Concert Party resulting solely from market purchases by the Company of its own Ordinary Shares, where the market purchases are made pursuant to the Buyback Resolution. The waiver does not apply to any other authority sought for the Company to purchase its own Ordinary Shares after the date of the EGM or any shareholding increase in relation to any Shareholder other than the Concert Party.

The Directors believe that it is in the best interests of the Company that the Buyback Resolution be approved. The Directors believe that the purchase by the Company of its own Ordinary Shares would represent good use of the Company's available cash resources, which were in the region of £3,700,000 as at 31 December 2007, and by increasing earnings per share and net asset value per share, will maximise Shareholder value.

In addition, the Independent Directors believe that it is in the best interests of the Company that the Whitewash Resolution be passed so as to make the authority under the Buyback Resolution fully utilisable.

Intentions of the Concert Party

The Concert Party is not intending to seek any changes to the Board and has confirmed that it would be its intention that, following any increase in their proportionate shareholding as a result of any purchase of Ordinary Shares by the Company, the business of the Company would be continued in substantially the same manner as at present, with no major changes. With this in mind, there will be no repercussions on employment or the location of the Company's places of business and no redeployment of the Company's fixed assets. The Concert Party is also not intending to prejudice the existing employment rights, including pension rights, of any of the employees or management of the Group nor to procure any material change in the conditions of employment of any such employees or management.

part I

letter from the chairman of the company

Current trading and prospects

Information on current trading and future prospects of the Company is set out in the Chairman's and Chief Executive's statements in the accompanying 2007 Annual Report and Accounts.

Information on current trading and future prospects of Savills plc is set out in the Chairman's and Chief Executive's statements which form a part of the annual report and accounts of Savills plc for the period ended 31 December 2007, extracts of which are enclosed with this circular.

EGM

The notice convening the EGM to be held on 29 May 2008 at 12.15p.m., or as soon thereafter as the AGM convened for 12 noon on the same day has concluded, is set out at the end of this document. **The Concert Party may attend the EGM but will not vote on the Whitewash Resolution, which will be taken by means of a poll.**

Action to be taken

A form of proxy for use in connection with the EGM is enclosed. Whether or not Shareholders intend to attend the EGM in person, it is important, particularly in view of the fact that the Whitewash Resolution to be put to the Meeting will be determined by a poll, that you duly complete, execute and return the Form of Proxy, by hand or by post, to the Company's registrars, Neville Registrars Limited, 18 Laurel Lane, Halesowen, West Midlands B63 3BR in accordance with the instructions printed thereon.

To be valid, the completed Form of Proxy must be returned as soon as possible and, in any event, so as to be received by the Company's registrars not later than 12.15 p.m. on 27 May 2008. Completion and return of a form of proxy will not prevent Shareholders from attending and voting at the EGM in person should they wish to do so.

Further information

Your attention is drawn to the remainder of this document which contains further information relating to Adventis, Savills plc and Savills and to the accompanying 2007 Annual Report and Accounts and the extracts from the audited consolidated annual report and accounts of Savills plc for each of the financial years ended 31 December 2006 and 2007.

Recommendation

Resolution Number 1 – Buyback Resolution

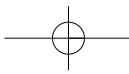
The Directors consider that the proposed Buyback Resolution is fair and reasonable and is in the best interests of the Company and Shareholders as a whole. Accordingly, the Directors unanimously recommend that Shareholders vote in favour of the Buyback Resolution at the EGM as they intend to do in respect of their entire holdings which amount to 1,769,000 Ordinary Shares, representing approximately 4.2 per cent. of the issued share capital of the Company.

Resolution Number 2 – Whitewash Resolution

The Independent Directors, who have been so advised by Arbuthnot, consider that the waiver of the obligations that the Concert Party might otherwise incur, as a result of the Company making market purchases, to make a general offer for the whole of the issued share capital of the Company is in the best interests of the Company and the Independent Shareholders as a whole. In providing advice to the Independent Directors, Arbuthnot has taken into account the Independent Directors' commercial assessments. Accordingly, the Independent Directors unanimously recommend that the Independent Shareholders vote in favour of the Whitewash Resolution at the EGM as they intend to do in respect of their entire holdings which amount to 1,769,000 Ordinary Shares, representing approximately 4.2 per cent. of the issued share capital of the Company.

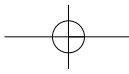
Voting on the Whitewash Resolution will be by means of a poll of Independent Shareholders. The Concert Party will not vote on the Whitewash Resolution at the EGM.

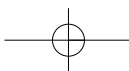
Yours faithfully
Peter Mitchell
 Non-Executive Chairman



part II financial information on adventis

Please refer to the enclosed 2007 Annual Report and Accounts.

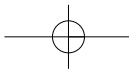
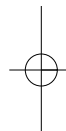
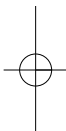




part III

financial information on savills plc

Savills is a wholly owned subsidiary of Savills plc. Please refer to the enclosed audited consolidated profit and loss statements of Savills plc for each of the financial years ended 31 December 2006 and 2007, the audited consolidated balance sheet of Savills plc as at 31 December 2007 and the chairman's and chief executive's statements which form a part of the annual report and accounts of Savills plc for the year ended 31 December 2007.



part IV

additional information

1 RESPONSIBILITY

- (a) The Directors, whose names appear in paragraph 2(a) below, accept responsibility for the information contained in this document, other than that relating to Savills, the Savills Directors and their immediate families, related trusts and persons connected with them, for which the Savills Directors accept responsibility as set out below and the recommendation relating to the Whitewash Resolution set out in the final paragraph of the Chairman's letter for which the Independent Directors accept responsibility. To the best of the knowledge and belief of the Directors (who have taken all reasonable care to ensure that such is the case) the information contained in this document is in accordance with the facts and does not omit anything likely to affect the import of such information.
- (b) The Savills Directors, whose names appear in paragraph 2(c) below, accept responsibility for the information contained in this document relating to Savills, themselves and their immediate families, related trusts and persons connected with them. To the best of the knowledge and belief of the Savills Directors (who have taken all reasonable care to ensure that such is the case) the information contained in this document is in accordance with the facts and does not omit anything likely to affect the import of such information.
- (c) Rupert Sebag-Montefiore accepts responsibility for the information contained in this document relating to Savills plc. To the best of the knowledge and belief of Rupert Sebag-Montefiore (who has taken all reasonable care to ensure that such is the case) the information contained in this document is in accordance with the facts and does not omit anything likely to affect the import of such information.

2 DIRECTORS

- (a) The Directors of Adventis are:

Peter Mitchell (*Non-Executive Chairman*)
Charles Phillpot (*Chief Executive Officer*)
Peter Linnell (*Finance Director and Company Secretary*)
Allan Collins (*Non-Executive Director*)
Neil Crabb (*Non-Executive Director*)

- (b) The principal activity of the Company is as a marketing and advertising agency, providing communication services to the property, healthcare and financial industries.

- (c) The Directors of Savills are:

Aubrey Adams
Christopher Charlton
Hugh Coghill
Allan Collins
William Donger
Dominic Grace
Philip Gready
Jonathan Hewlett
Paul Jarman
Richard Rees
Rupert Sebag-Montefiore
Michael Shaw

part IV

additional information

3 INTERESTS AND DEALINGS

- (a) As at the close of business on 30 April 2008 (being the last practicable date prior to the publication of this document), the interests of the Directors and their immediate families and the interests of persons connected with them (within the meaning of sections 252 to 255 of the Companies Act 2006) in the issued share capital of the Company, were as set out below:

Director	Number of Ordinary Shares	Percentage of existing issued ordinary share capital
Peter Mitchell	–	–
Charles Phillpot	1,494,000	3.6%
Peter Linnell	–	–
Allan Collins	–	–
Neil Crabb	275,000	0.7%

- (b) The Directors listed below hold the following options over Ordinary Shares:

Director	Date of Grant	Plan	Number of Ordinary Shares subject to option	Exercise Price	Date of Expiry
Peter Mitchell	1 July 2004		140,350	28.5p	30 June 2014
Charles Phillpot	1 July 2004		263,158	28.5p	30 June 2014
	1 July 2005		80,645	31.0p	30 June 2015
	2 November 2006		100,000	35.37p	1 November 2016
	11 June 2007		83,738	53.5p	10 June 2017
	20 October 2006	LTIP	350,000	–	2009
	2 May 2007	LTIP	93,750	–	2010
Peter Linnell	5 December 2006		208,333	36.0p	4 December 2016
	2 May 2007	LTIP	105,469	–	2010

- (c) Mr Crabb and Mr Collins are not interested in any options to acquire Ordinary Shares, any short positions (whether conditional or absolute and whether in the money or otherwise), any short position under a derivative, any agreement to sell or any delivery obligation or any right to require another person to purchase or take delivery and have not been interested in any such options, short positions, agreements to sell or delivery obligations during the period of 12 months immediately prior to the date of this document.

- (d) The trustee of the employee benefit trust of the Company (being RBC cees Trustee Limited) holds 65,180 Ordinary Shares, representing approximately 0.2 per cent. of the Company's issued share capital, which have been acquired since January 2007. These shares do not carry any voting rights. These purchases were made on market as follows:

Date of purchase of Ordinary Shares	Number of Ordinary Shares purchased	Price paid per Ordinary Share
5 January 2007	12,895	38p
24 January 2007	12,285	40p
16 January 2008	40,000	33p

- (e) As at 30 April 2008, being the last practicable date prior to the publication of this document, Savills held 14,379,200 Ordinary Shares, representing approximately 34.5 per cent. of the Company's issued share capital.

part IV

additional information

- (f) Other than as disclosed in paragraph 3 (d) above, during the period of 12 months immediately prior to the date of this document, there have been no dealings for value in Ordinary Shares nor have any Ordinary Shares been borrowed or lent by the Company or any member of the Concert Party or the Directors (or their immediate families or persons connected with them), or any Director of Savills or Savills plc, or any person acting in concert with any of them.
- (g) Other than as disclosed in paragraphs 3 (a), (b), (d) and (e) above, no member of the Concert Party, no Director of the Company, no Associate of the Company, no person acting in concert with the Company or the Directors or any member of the Concert Party, no Director of Savills or Savills plc, no pension fund of the Company or any of its Associates, no employee benefit trust of the Company or any of its Associates, no connected advisers to the Company or any of its Associates or any connected advisers to anyone acting in concert with the Company or any person controlling, controlled by or under the same control as any such connected advisers (other than an exempt principal trader or an exempt fund manager) is interested in any Ordinary Shares or has the right to subscribe for Ordinary Shares or has a short position (whether conditional or absolute), any agreement to sell or any delivery obligation or right to require another person to purchase or take delivery of or in any Ordinary Shares.
- (h) Any market purchases of Ordinary Shares by the Company would be made from the Company's distributable reserves and therefore there are no financing arrangements in place. As such, there is no arrangement relating to the purchase of Ordinary Shares where the payment of interest on, repayment of or security for any liability (contingent or otherwise) is dependant to any significant extent on the business of the Company.
- (i) Neither the Company nor any of the Directors has any interest in any ordinary share in Savills or Savills plc or has the right to subscribe for such Ordinary Shares or has a short position (whether conditional or absolute), any agreement to sell or any delivery obligation or right to require another person to purchase or take delivery of or in any such Ordinary Shares.

In this paragraph references to:

- (i) "control" means a holding, or aggregate holdings, of shares carrying 30 per cent. or more of the voting rights attributable to the share capital of a company which are currently exercisable at a general meeting, irrespective of whether or not the holding(s) give(s) de facto control; and
- (ii) "relevant securities" means Ordinary Shares and securities convertible into, rights to subscribe for, derivatives referenced to, short positions (including a short position under a derivative) and options (including traded options) in respect of, Ordinary Shares.

4 POTENTIAL VOTING RIGHTS OF THE CONCERT PARTY

If the authority conferred by the Buyback Resolution were to be implemented in full, then, assuming no increase in the current issued share capital of the Company, the voting rights attributable to the Ordinary Shares held by the Concert Party would constitute 40.6 per cent. of all the voting rights of the Company.

5 MATERIAL CONTRACTS

- (a) On 23 May 2006, the Company entered into an agreement with Heather Maggs, Ian Prosser, Kevin McGetrick and David Wyatt to acquire the whole of the issued share capital of Roundhouse Advertising Limited. The total maximum consideration, payable over three years from the date of the agreement, is £4.8 million which is to be satisfied in cash and Ordinary Shares. A proportion of the consideration was payable on signing of the agreement and the remainder is payable depending on the financial performance of the acquired company between 1 May 2006 and 30 April 2009, provided the seller is still employed by the acquired company at the time of payment. The sellers agreed, subject to certain limited exceptions, not to dispose of any Ordinary Shares issued to them during the period of 24 months from the date of the agreement.

part IV

additional information

- (b) On 23 May 2006, the Company entered into an agreement with Stephen Coltman and Judith Coltman to acquire the whole of the issued share capital of The Coltman Media Company Limited. The total maximum consideration under the agreement, payable over three years from the date of the agreement, is £3 million (half payable on completion and the remainder payable on each of the first, second and third anniversaries of completion subject to the acquired company meeting certain financial targets) plus the value of net current assets and an additional amount of £225,000 if the target meets certain further financial targets between 1 May 2006 and 30 April 2009. The payments on the anniversaries of completion are only payable if Mr Coltman is still employed by the acquired company. The consideration is to be satisfied in cash and Ordinary Shares. The sellers agreed, subject to certain limited exceptions, not to dispose of any Ordinary Shares issued to them either on completion or on the first anniversary for 24 months from receipt of such shares and any issued on the second anniversary during the period of 12 months from receipt of such shares.
- (c) On 5 February 2007, the Company entered into an agreement with certain individual sellers to acquire the whole of the issued share capital of Leapfrog Medical Communications Limited. The total maximum consideration payable is £2.65 million to be satisfied in cash and Ordinary Shares. A proportion of the consideration is calculated based on the financial performance of the acquired company between 1 February 2007 and 31 December 2009.
- (d) On 19 April 2007, the Company entered into a lease of Centro, Post Office Lane, Beaconsfield, Buckinghamshire HP9 1FN. The lease is for a period of 15 years from 19 April 2007 (with a break option after 10 years) and the rent is £255,000 per annum payable from 19 October 2007. The Company subsequently entered into a Licence to Alter the premises dated 5 December 2007.

6 DIRECTORS' SERVICE AGREEMENTS

- (a) Details of the service contracts of Charles Phillpot and Peter Linnell, are as follows:

	Date of Agreement	Notice Period	Salary as at £
Charles Phillpot	18 October 2006	12 months	120,000
Peter Linnell	1 September 2006	6 months	90,000

With effect from 1 March 2008, the salary of Charles Phillpot increased to £155,000 and the salary of Peter Linnell increased to £110,000.

In addition, the Company pays £28,968 per annum to the personal defined contribution pension scheme of Charles Phillpot.

Under his service contract, each of Charles Phillpot and Peter Linnell is entitled to membership of a medical expenses insurance scheme, long-term disability insurance scheme and a life insurance scheme.

- (b) Details of the appointment letters of Peter Mitchell and Allan Collins are as follows:

	Date of Agreement	Notice Period	Salary as at 1 January 2008 £
Peter Mitchell	26 April 2004 (and amended on 11 November 2005 and 5 June 2007)	4 months	60,000
Allan Collins	6 May 2004	12 weeks	20,000
Neil Crabb	6 May 2004	3 months	20,000

(excluding VAT)

part IV

additional information

- (c) Other than as disclosed in paragraph 6 (a) above, there are no Directors' service contracts that have been entered into or amended within six months of the date of this document.

7 MIDDLE MARKET QUOTATIONS

Set out below are the closing middle-market quotations for the Ordinary Shares for the first dealing day of each of the six months immediately preceding the date of this document and for 30 April 2008 (being the last practicable date prior to the publication of this document).

Date	Price per Ordinary Share (pence)
1 November 2007	53
3 December 2007	44.75
2 January 2008	39
1 February 2008	40
3 March 2008	47
1 April 2008	40
30 April 2008	27.75

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8 GENERAL

- (a) Arbuthnot has given and has not withdrawn its written consent to the issue of this document with the inclusion herein of the references to its name in the form and context in which they appear.
- (b) There is no agreement, arrangement, or understanding (including any compensation arrangement) between the members of the Concert Party and any person acting in concert with any of them and any of the Directors, recent Directors, Shareholders or recent shareholders having any connection with or dependence upon the proposals set out in this document.
- (c) No agreement, arrangement or understanding exists whereby the Ordinary Shares acquired by the Company pursuant to the authority conferred by the Buyback Resolution will be transferred to any other person.
- (d) There has been no material change in the financial or trading position of the Company since 31 December 2007, being the date to which its most recent audited preliminary results were made up.

9 DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents will be available for inspection at the offices of the Company's solicitors, Charles Russell LLP, 8-10 New Fetter Lane, London EC4A 1RS during normal business hours on any weekday (excluding Saturdays, Sundays and public holidays) up to and including 29 May 2008 and at the EGM to be held on that day:

- (a) the Memorandum and Articles of Association of Adventis;
- (b) the audited consolidated accounts for Adventis for the financial years ended 31 December 2006 and 2007;
- (c) the profit and loss statements of Savills plc for each of the financial years ended 31 December 2006 and 2007 and the balance sheet as at 31 December 2007;
- (d) the Directors' service contracts and agreements for the services of Directors referred to in paragraph 6 above;
- (e) the consent letter referred to in paragraph 8 above; and
- (f) the material contracts referred to in paragraph 5 above.

notice of extraordinary general meeting

Adventis Group plc

(Incorporated and registered in England and Wales with number 3542727)

NOTICE IS HEREBY GIVEN that an EXTRAORDINARY GENERAL MEETING of Adventis Group plc (the "Company") will be held at the offices of Charles Russell LLP, 8-10 New Fetter Lane, London EC4A 1RS on 29 May 2008 at 12.15 p.m., or as soon thereafter as the AGM convened for 12 noon on the same day is concluded, for the purpose of considering and, if thought fit, passing the following resolutions which will be proposed as ordinary resolutions:

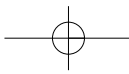
- 14
- (1) THAT the Company be generally and unconditionally authorised for the purposes of section 166 of the Companies Act 1985 to make one or more market purchases (within the meaning of section 163(3) of the Companies Act 1985) of Ordinary Shares of 0.25 pence each in the capital of the Company (the "Ordinary Shares") provided that:
 - (a) the maximum aggregate number of Ordinary Shares hereby authorised to be purchased is up to 6,246,617 Ordinary Shares (representing 15 per cent of the Company's issued share capital at the date of this notice);
 - (b) the minimum price, exclusive of any expenses, which may be paid for an Ordinary Share is 0.25 pence;
 - (c) the maximum price, exclusive of any expenses, which may be paid for any such share is an amount equal to 105 per cent. of the average of the middle market quotations for an Ordinary Share as derived from the Daily Official List of London Stock Exchange plc for the five business days immediately preceding the date on which such share is contracted to be purchased;
 - (d) the authority hereby conferred shall expire on 29 November 2009;
 - (e) the Company may make a contract or contracts to purchase Ordinary Shares under this authority before the expiry of this authority which would or might be executed wholly or partly after the expiry of such authority, and may make purchases of Ordinary Shares in pursuance of such a contract as if such authority had not expired.
 - (2) THAT the grant of the waiver by the Panel on Takeovers and Mergers described in the circular to shareholders of the Company dated 6 May 2008, of which this notice forms a part, of any requirement under Rule 9 of the City Code on Takeovers and Mergers for Savills and persons connected with them to make a general offer to shareholders of the Company as a result of the exercise of the authority to make market purchases authority to be granted by resolution (1) above to allow the Company to make market purchases of up to 15 per cent. of the Ordinary Shares of 0.25 pence each in issue at the date of that resolution be and is hereby approved.

By Order of the Board
Peter Linnell
Company Secretary
6 May 2008

Registered Office
93-95 Wigmore Street,
London W1U 1HH

notes

1. Holders of Ordinary Shares are entitled to attend and vote at this meeting. A member entitled to attend and vote may appoint one or more proxies, who need not be members of the Company, to attend and vote instead of him or her. A proxy need not also be a member of the Company. A shareholder may appoint more than one proxy in relation to the meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. A proxy form which may be used to make such appointment and give proxy instructions accompanies this notice. Completion and return of a form of proxy does not preclude a member from attending and voting at the meeting or any adjournment thereof in person.
2. To be effective, a form of proxy must be duly completed, executed and returned, together with the power of attorney or other authority, if any, under which it is signed, or a certified copy of such power of attorney or authority, so as to reach Neville Registrars Limited by hand or by post at 18 Laurel Lane, Halesowen, West Midlands, B63 3BR to arrive not later than 12.15 p.m. on 27 May 2008 or, in the case of a poll taken otherwise than at or on the same day as the meeting or adjourned meeting, not less than 24 hours before the time appointed for the taking of the poll at which it is to be used.
3. To be entitled to attend and vote at the meeting (and for the purpose of the determination by the Company of the votes they may cast), shareholders must be registered in the Register of Members of the Company at close of business on the day which is two days before the day of the meeting (or, in the event of any adjournment, at close of business on the day which is two days before the day of the adjourned meeting). Changes to the Register of Members after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the meeting.
4. In the case of joint holders the signature of only one of the joint holders is required on the form of proxy but the vote of the first named on the Register of Members of the Company will be accepted to the exclusion of the other joint holders.
5. In order to facilitate voting by corporate representatives at the meeting, arrangements will be put in place at the meeting so that (i) if a corporate shareholder has appointed the Chairman of the meeting as its corporate representative to vote on a poll in accordance with the directions of all the other corporate representatives for that shareholder at the meeting, then on a poll those corporate representatives will give voting directions to the Chairman and the Chairman will vote (or withhold a vote) as corporate representative in accordance with those directions; and (ii) if more than one corporate representative for the same corporate shareholder attends the meeting but the corporate shareholder has not appointed the Chairman of the meeting as its corporate representative, a designated corporate representative will be nominated, from those corporate representatives who attend, who will vote on a poll and the other corporate representatives will give voting directions to that designated corporate representative. Corporate shareholders are referred to the guidance issued by the Institute of Chartered Secretaries and Administrators on proxies and corporate representatives (www.icas.org.uk) for further details of this procedure. The guidance includes a sample form of appointment letter if the Chairman is being appointed as described in (i) above.
6. As at 30 April 2008 (being the last practicable date prior to the publication of this Circular) the Company's issued share capital consists of 41,635,344 Ordinary Shares of which 41,570,164 carry one vote each and the balance, being the 65,180 Ordinary Shares held by the trustee of the employee benefit trust of the Company, carry no votes. Therefore, the total voting rights in the Company as at 30 April 2008 are 41,570,164.
7. Resolution (2) set out in this notice will be subject to an independent vote, taken on a poll, in accordance with the requirements of the Panel on Takeovers and Mergers for dispensation from Rule 9 of The City Code on Takeovers and Mergers, and Savills and persons connected with them will not vote on this resolution.



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