Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 403a



CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or

bold block lettering

* Insert full name of company

† Delete as appropriate

‡ Insert a

description of the

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc

§ The date of

from the certificate

ø Insert brief

details of property

registration may be confirmed

То	the	Reg	jistrar	of	Companies
(Address overleaf)					

For official use

Company number

02136404

Name of company

*WSP Group Plc

TTEPHEN PAUL MALCOLM

OF BUCHANAN HOUSE, 24-30 HOLDORN, LUNDON ECIN THS

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CAXX) 1

Date and Description of charge ‡ Security Agreement dated 06/02/2004

Date of Registration § 24/02/2004

1 Churchill Place, London E14 5HP

Short particulars of property charged ø Please see attached continuation sheet

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Carey Declared at

Declarant to sign below

44 (0)20 7820 0000 44 (0)20 7820 0088

Month

Year

Day

m ECZV 845 17820 mm before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

Commissioner for Oaths, London, England

Micheles A. Thoropeon

Presentor's name, address and reference (if any)

Nabarro LLP Lacon House 84 Theobald's Road London WC1X 8RW

AA/JVS/W1109/61/54886268v 1

For official use Mortgage section





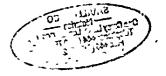
19/06/2008 COMPANIES HOUSE

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Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ



COMPANIES HOUSE FORM No 403a М

403a **Continuation Sheet**

Short Particulars of property charged

Name of Company

WSP Group Plc

Company Number

02136404

Date and Description Security Agreement dated 6 February 2004

of Charge.

Date of Registration. 24 February 2004

Chargee

Barclays Bank PLC

Short particulars of property or undertaking released or no longer part of the company's property or undertaking:

[LAND, INVESTMENTS, PLANT AND MACHINERY, CREDIT BALANCES, BOOK DEBTS, INSURANCES, OTHER CONTRACTS, INTELLECTUAL PROPERTY, PENSON FUND, GOODWILL, FLOATING CHARGE OVER ALL ASSETS NOT MORTGAGED CHARGED OR ASSIGNED]