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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1117

02651349

* Insert full name
of company

Name of company

WSP International Management Consulting Limited

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, GAVIN ENGLISH

of FIRST FLOOR, BUCKINGHAM GATE, GATWICK AIRPORT, WEST SUSSEX, RH6 0NT

[a director] [the secretary] ~~XXXXXX~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~XXXX~~ ‡

Date and Description of charge ‡ Confirmatory Security Agreement dated 27/06/2006

Date of Registration § 07/07/2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ HSBC Bank PLC of
8 Canada Square, London E14 5HQ

Short particulars of property charged ¶
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

Declared at 1-3 Brighton Road Declarant to sign below

Day Month Year

on 06 06 20 18

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

GRAE S BENNETT
Notary Public

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

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

AA/JVS/W1109/61/54884799v 1

For official use
Mortgage section

Post room

THURSDAY



A49 *AP8KT0P9* 19/06/2008 345
COMPANIES HOUSE

Notes

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

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

Short Particulars of property charged

Name of Company WSP International Management Consulting Limited

Company Number 02651349

Date and Description of Charge Confirmatory Security Agreement dated 27 June 2006

Date of Registration 7 July 2006

Chargee. HSBC Bank PLC

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

LEGAL MORTGAGE OVER ALL FREEHOLD AND LEASEHOLD PROPERTY, FIXED CHARGE OVER ALL THE SECURITIES, PLANT AND MACHINERY, CREDIT BALANCES, BOOK DEBTS, INSURANCES AND OTHER CONTRACTS, INTELLECTUAL PROPERTY AND MISCELLANEOUS PARTICULARS, FLOATING CHARGE OVER ALL ASSETS NOT EFFECTIVELY CHARGED OR ASSIGNED BY WAY OF FIXED MORTGAGE, CHARGE OR ASSIGNMENT