



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2136404

Company name in full

WSP GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

0 4 1 0 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

11500

4381

1500

Nominal value of each share

£0.05

£0.05

£0.05

Amount (if any) paid or due on each
share (including any share premium)

£2.42

£1.83

£0.619

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



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COMPANIES HOUSE
18/10/2006

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Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name MR ANDREW SCHOLES Address WOODHANGER COTTAGE, OLD BARN LANE, CHURT, SURREY UK Postcode G U 1 0 2 L X	Class of shares allotted ORDINARY	Number allotted 8,762
Name MR CHRIS MEAD Address 22 THE DORMERS, HIGHWORTH, SWINDON, WILTS UK Postcode S N 6 7 N Y	Class of shares allotted ORDINARY	Number allotted 1,096
Name MR ALEXANDER TANALSKI Address 1507 CERRO SONOMA CIR, PETULAMA, CA 94954, USA UK Postcode	Class of shares allotted ORDINARY	Number allotted 1,500
Name MR DAVID HUNTER-YEATS Address 22 HOLLYHOOK CLOSE, CROWTHORNE, BERKS UK Postcode R G 4 5 6 T X	Class of shares allotted ORDINARY	Number allotted 4,928
Name MR TOM KINNEAR Address RONANS GARDENERS COTTAGE, WINKFIELD ROW, BRACKNELL UK Postcode R G 4 2 6 L Y	Class of shares allotted ORDINARY	Number allotted 1,095

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

17/10/06

A ~~director~~ / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange