



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

1 5 0 1 2 0 0 7

To

Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	ORDINARY
7668	6570	3286
5P	5P	5P
£2.42	£3.144	£1.83

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

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

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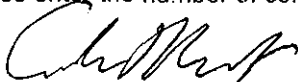
THURSDAY

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

Shareholder details	Shares and share class allotted	
Name DANIEL NALL Address 80 RANDOM ROAD, PRINCETON, NEW JERSEY 08540, USA UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted ORDINARY 5P	Number allotted 6,570
Name STEVE G O'DONNELL Address 2 MOOREND ROAD, LECKHAMPTON, CHELTENHAM, GLOS UK Postcode <u>G</u> <u>L</u> <u>5</u> <u>3</u> <u>0</u> <u>E</u> <u>U</u>	Class of shares allotted ORDINARY 5P	Number allotted 2,192
Name PAUL J STANLEY Address 61 MILLEND ROAD, BARNINGHAM, BURY ST EDMONDS, SUFFOLK UK Postcode <u>I</u> <u>P</u> <u>3</u> <u>1</u> <u>1</u> <u>D</u> <u>X</u>	Class of shares allotted ORDINARY 5P	Number allotted 3,286
Name GAVIN ENGLISH Address 9 WRAYLANDS DRIVE, REIGATE, SURREY UK Postcode <u>R</u> <u>H</u> <u>2</u> <u> </u> <u>0</u> <u>L</u> <u>G</u>	Class of shares allotted ORDINARY	Number allotted 5,476
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted	Number allotted

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

Signed



Date

24/1/07

~~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