

# M

## 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

115

02136404

\* Insert full name  
of company

Name of company

\*WSP Group Plc

† 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, MALCOLM STEPHEN PAUL  
of BUCHANAN HOUSE, 24-30 HOLBORN, LONDON EC1N 2HS

[a director] [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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) ~~whole~~ †

Date and Description of charge ‡ Security Agreement dated 04/07/2001

Date of Registration § 06/07/2001

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ Barclays Bank PLC of  
1 Churchill Place, London E14 5HP

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 One Carey Lane  
London EC2V 8AE

Declarant to sign below

Day Month Year

3 10 0 5 2 10 0 8

before me

*N. Thompson*

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  
Nicholas A. Thompson

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

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

AA/JVS/W1109/61/54886263v 1

For official use  
Mortgage section

Post room

THURSDAY



A49

\*AP8LI0PZ\*

19/06/2008

COMPANIES HOUSE

320

## 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 Environmental Limited (the "Chargor")

**Company Number.** 01152332

**Date and Description of Charge.** Security Agreement dated 4 July 2001

**Date of Registration** 6 July 2001

**Chargee** Barclays Bank PLC

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

FIRST LEGAL MORTGAGE OVER ALL ESTATES OR INTERESTS IN ANY FREEHOLD OR LEASEHOLD PROPERTY NOW OWNED BY THE CHARGOR AND BY WAY OF FIRST FIXED CHARGE ALL ESTATES OR INTERESTS IN ANY FREEHOLD OR LEASEHOLD PROPERTY WITH ALL BUILDINGS, FIXTURES, FITTINGS AND FIXED PLANT AND MACHINERY THEREON, THE BENEFIT OF ANY COVENANTS FOR TITLE GIVEN OR ANY MONEYS PAYABLE IN RESPECT OF THE COVENANTS, FIRST LEGAL MORTGAGE OVER THE SHARES IN ANY MEMBER GROUP AND BY WAY OF FIRST FIXED CHARGE OVER ALL SHARES, STOCKS, DEBENTURES, BONDS OR OTHER SECURITIES AND INVESTMENTS, ALL BOOK AND OTHER DEBTS AND ALL OTHER MONEYS DUE AND BENEFIT OF ALL RIGHTS, SECURITIES OR GUARANTEES WHATSOEVER, FIRST FLOATING CHARGE OVER ALL ASSETS