



## FILE COPY

### **CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY**

Company No. 2136404

The Registrar of Companies for England/Wales hereby certifies that

#### **WSP GROUP PLC**

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

#### **WSP GROUP LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 1st November 2012



LD1 31/10/2012 #59  
COMPANIES HOUSE

