



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XIHF2GNG

*Company Name:* **WSP GROUP PLC**

*Company Number:* **02136404**

*Received for filing in Electronic Format on the:* **14/01/2010**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**31/12/2009**

*To*  
**31/12/2009**

**Class of shares**    **ORDINARY**

*Currency*

**GBP**

*Number allotted*    **4381**

*Nominal value of  
each share*    **.05**

*Amount paid*    **2.42**

*Amount unpaid*    **0**

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>63585043</b>
		<i>Aggregate nominal value</i>	<b>3179252</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>.05</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES AS DEFINED BY SECTION 560(1) OF THE COMPANIES ACT 2006.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>63585043</b>
		<i>Total aggregate nominal value</i>	<b>3179252</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.