

AD04(ef)

Change of location of company records to the registered office



Company Name:

WSP GROUP PLC

Company Number: 02136404

Received for filing in Electronic Format on the: 28/05/2010

The following records have moved to the registered office:

Register of members (section 114)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.