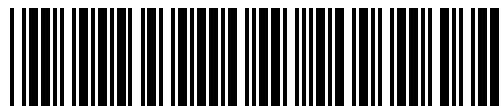


**Return of Allotment of Shares**Company Name: **WSP GROUP LIMITED**Company Number: **02136404**Received for filing in Electronic Format on the: **15/02/2023**

XBXECSAH

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>15/02/2023</b>	

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **100**Nominal value of each share **0.05**Amount paid: **350000.0**Amount unpaid: **0.0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>64840296</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3242014.8</b>

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE; RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>201</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10.05</b>

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (SUCH AS ON A WINDING UP) AND IS NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>64840497</b>
		Total aggregate nominal value:	<b>3242024.85</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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