



**Statement of satisfaction
in full or in part of charge**

Company name: **WSP GROUP HOLDINGS LIMITED**

Company number: **07773599**

Received for Electronic Filing: **09/08/2017**



X6CGM5HM

Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. **5**

Date of creation: **28/03/2013**

Description of instrument: **PLEDGE AGREEMENT**

Short Particulars: **ALL OTHE RIGHTS OR BENEFITS OF ALL KIND ACCRUING OR OTHERWISE DERIVING FROM THE SHARES INCLUDING BUT NOT LIMITED TO DIVIDENDS DISTRIBUTIONS OR OTHER INCOME PAID OR PAYABLE ON ANY SHARE THE RIGHT TO PARTICIPATE IN NEW ISSUE OF SHARES OR BONUS ISSUE OF SHARES AND THE RIGHT TO PARTICIPATE IN ISSUES OF CONVERTIBLE DEBT INSTRUMENTS OPTINS TO SUBSCRIBE FOR NEW SHARES OR OTHER SECURITIES SEE IMAGE FOR FULL DETAILS**

Satisfaction of charge: **In full**

Details of the person delivering this statement and their interest in the charge

Name: **HANNAH PILSWORTH**

Address: **WSP HOUSE 70 CHANCERY LANE LONDON ENGLAND WC2A 1AF**

Interest: **SOLICITOR FOR A CHARGOR**

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**