

RSK GROUP LIMITED DIRECTORS: 5 Bangels, NP Board, G Charnock, AS Draper, C Knighton, M Mason, S Mogford, AA Ryder, SC Sijvic, MA Smyth, IH Strudwick, G Tuckwell, PS Upton, PJ Witherington

ACTIVITIES: Holding company COUNTRY OF REGISTRATION: England REGISTERED NUMBER: 03761340

RSK ENVIRONMENT LIMITED DIRECTORS: R Adams, D Anchor, N Austin, J Bailey, A Bell, NP Board, S Boulter, G Charnock, FA Collie, KM Cooper, D Crofts, R Dorney, I Ditchfield, AS Draper, M Fox, CM Frain, SAM Gamble, JR Goodacre, T Grossey, T Henman, SM Harmer, NP Hogben, T Hodging, M Hutchison, GT Jones, H Keen, S Kirk, E Lewis, AH Marsh, M Mason, G McGuicken, S Mogford, W Percival, S Petric, N Prescott, AA Ryder, RW Selves, I Sims, SC Sijvic, MAE Smyth, M Steward, IH Strudwick, DJ Swan, DI Taylor, L Thomas, G Tuckwell, PS Upton, D Watson, FF Whippo, D White, SGO Williams, J Wilson, PJ Witherington, CJ Young

ACTIVITIES: Environmental impact assessments (EIA) and planning, geographical information services, landscape services, archaeology and ecology, socio-economic assessment services COUNTRY OF REGISTRATION: Scotland REGISTERED NUMBER: SC115530

Table listing various RSK subsidiaries such as RSK BENELUX BVBA, RSK GERMANY GMBH, RSK ROMANIA SRL, RSK ENVIRONMENT LLC, RSK ENVIRONMENT GMBH, RSK LAND & DEVELOPMENT ENGINEERING LIMITED, RSK ALENCO GMBH, RSK POLSKA SP ZOO, STRUCTURAL SOILS LIMITED, ARGUS ENVIRONMENTAL LIMITED, BUILDING SCIENCES LIMITED, RSK PROJECT SERVICES LIMITED, RSK ENVIRONMENT WLL, RSK GROUP TRUSTEES LIMITED, RSK ENVIRONMENTAL LLC, RSK CARTERS ECOLOGICAL LTD, RSK ENVIRONMENT SHPK, ENVIRONMENTAL STRATEGICAL ADVICE BVBA, ENVIROLAB LIMITED, REMEDX LIMITED, RSK ENVIRONMENT (ISLE OF MAN) LIMITED, GEOTECHNICAL & STRUCTURAL SERVICES (HOLDINGS) LIMITED, BGT HUNGARIA KFT, DR. TILLMANS & PARTNER GMBH, PB DRILLING LIMITED, RSK ENVIRONMENT (KENYA) LTD, RSK CEVRE HIZMETLERI AS, RSK ENVIRONMENT (EAST AFRICA) LTD, RSK TRAINING LIMITED, RSK EUROPE BVBA, RSK TURKEY LIMITED, RSK REMEDIATION LIMITED, RSK ENVIRONMENT (HOLDINGS) LTD, AZERBAIJAN ENVIRONMENTAL AND TECHNOLOGY CENTRE LIMITED, RSK STATS GEOCONSULT LIMITED, RSK RADIOLOGICAL LIMITED, RSK ENVIRONMENT SAS, GEOTECHNICAL AND STRUCTURAL SERVICES LIMITED, DYNAMIC SAMPLING UK LIMITED, RSK CARTER ECOLOGICAL LTD, ACIES CIVIL AND STRUCTURAL SERVICES LIMITED, RSK ENVIRONMENT (IRELAND) LIMITED, RSK (IRELAND) LIMITED, TECHNICAL EDITING SERVICES LIMITED, RSK ADAS LIMITED, AZERBAIJAN ENVIRONMENTAL SERVICES LLC, JB SITE INVESTIGATIONS LIMITED, CI ASSOCIATES GEOTECHNICAL LIMITED, IAN FARMER ASSOCIATES (1998) LIMITED, PS RAIL LIMITED, UP AND UNDER GROUP LIMITED, RSK STATS ENVIRONMENT HEALTH AND SAFETY LIMITED, RSK ADAS EUROPE (IRELAND) LIMITED, RSK ENVIRONMENT (UK) LIMITED, EERLAND MILIEUTECHNIEK (BUREAU) LTD, RSK MIDDLE EAST LIMITED, AMBERCO BVBA, RSK RESOURCING LIMITED, RSK ENVIRONMENT (EASTERN EUROPE) LIMITED, ADAS SILVERDALE LIMITED, RSK ENVIRONMENT ITALIA SRL, KMGF LIMITED, COPOLAND WEDGE ASSOCIATES LTD, NON DESTRUCTIVE TESTING SERVICES LIMITED, RSKW LTD, UP AND UNDER (SPECIALIST CONTRACTS) LIMITED, UP AND UNDER LIMITED, ENTRAINMENT LIMITED, J & A PELLING LTD, PELLING LIMITED, AA MILIEU-EN ADVESBUREAU BV (t/a ADVERBO), RSK REMEDIATION AND DEVELOPMENT LIMITED, RSK CARBON MANAGEMENT LIMITED, RSK BUSINESS SOLUTIONS HOLDINGS LIMITED, RSK BUSINESS SOLUTIONS LTD, CENTRAL ALLIANCE PRE CONSTRUCTION SERVICES LTD, HEADLAND ARCHAEOLOGY (UK) LIMITED, BTS UTILITY ARB LTD, TBF TRAFFIC LTD, TBF SCAFFOLDING LTD, CAN GEOTECHNICAL LIMITED, CAN STRUCTURES LIMITED, CAN LIMITED, CAN LONDON LIMITED, SILCOCK LEEDHAM GROUP LTD, ECOLOGIA ENVIRONMENTAL SOLUTIONS HOLDINGS LIMITED, RGM ENVIRONMENT PROPRIETARY LIMITED, ATP ARCHITECTS + SURVEYORS LIMITED, RSK RAW LIMITED, GEOCORE SITE INVESTIGATIONS LIMITED, SALIX RIVER & WETLAND SERVICES LIMITED, SLECE PROJECT MANAGEMENT SERVICES LLC, VERISYS LIMITED, ZERO ENERGY DESIGN LIMITED, SILCOCK LEEDHAM CONSULTING ENGINEERS LIMITED, ECOLOGIA ENVIRONMENTAL SOLUTIONS LIMITED, ECOLOGIA ENVIRONMENTAL SOLUTIONS S.R.L.

* Now trading as part of RSK Environment Ltd

** Investment only + Trading name only ++ Trading via Structural Soils