

ANNUAL INFORMATION UPDATE

As required under paragraph 5.2 of the Prospectus Rules, and following publication of the Annual Report and Accounts on 14 April 2009, Charles Taylor Consulting plc is pleased to provide its Annual Information Update, in relation to information that has been published or made available to the public from 23 April 2008 up to and including 17 April 2009. This Annual Information Update is being made available on our website at www.charlestaylorconsulting.com (News).

The previous Annual Information Update, covering information published or made available to the public from 21 December 2007 up to and including 22 April 2008, was announced on 25 April 2008.

1. Announcements made via the London Stock Exchange's Regulatory News Service (RNS) and PR Newswire, regulatory information services, on or around the dates indicated.

25/04/2008	REG -	Annual Information Update
09/05/2008	REG -	AGM, Interim Management Statement
09/05/2008	REG -	Results of AGM
06/06/2008	REG -	Director/PDMR Shareholding
01/07/2008	REG -	Trading Statement
25/07/2008	REG -	Block Listing - Interim Review
01/08/2008	REG -	Total Voting Rights
11/08/2008	REG -	Holding(s) in Company
12/08/2008	REG -	Holding(s) in Company
29/08/2008	REG -	Interim Results
16/09/2008	REG -	Acquisition of Santam Europe Limited
18/09/2008	REG -	Director/PDMR Shareholding
29/09/2008	REG -	Directorate Change
13/10/2008	REG -	Holding(s) in Company
14/10/2008	REG -	Director/PDMR Shareholding
16/10/2008	REG -	Price Monitoring Extension
16/10/2008	REG -	Second Price Monitoring Extension
27/10/2008	REG -	Price Monitoring Extension
27/10/2008	REG -	Second Price Monitoring Extension
28/10/2008	REG -	Acquisition(s)
29/10/2008	REG -	Director/PDMR Shareholding
31/10/2008	REG -	Price Monitoring Extension
31/10/2008	REG -	Second Price Monitoring Extension
05/11/2008	REG -	Directorate Change
14/11/2008	REG -	Interim Management Statement
18/11/2008	REG -	Holding(s) in Company
20/11/2008	REG -	Holding(s) in Company
21/11/2008	REG -	Holding(s) in Company
21/11/2008	REG -	Holding(s) in Company
10/12/2008	REG -	Director/PDMR Shareholding
19/12/2008	REG -	Price Monitoring Extension
19/12/2008	REG -	Second Price Monitoring Extension
23/12/2008	REG -	Acquisition(s)
07/01/2009	REG -	Holding(s) in Company
28/01/2009	REG -	Trading Statement
10/02/2009	REG -	Block Listing - Interim Review
26/02/2009	REG -	Possible acquisition
27/02/2009	REG -	Total Voting Rights
20/03/2009	REG -	Change of Adviser
30/03/2009	REG -	Preliminary announcement - 31 December 2008
08/04/2009	REG -	Price Monitoring Extension

08/04/2009 REG - Second Price Monitoring Extension
17/04/2009 REG - Notice of AGM

2. Documents filed at Companies House

All of the documents listed below were filed with the Registrar of Companies in England and Wales on or around the dates indicated.

09/05/2008	AA	Annual Report and Financial Statements 2007
09/05/2008	RES01	AGM Resolutions/Adopt New Articles
06/06/2008	88(2)R -	Allotment of Shares
18/06/2008	287	Registered office changed on 23/06/08
28/08/2008	288b	Director resigned John Howes
28/08/2008	288b	Director resigned Richard Titley
01/09/2008	88(2)R -	Allotment of Shares
25/09/2008	288a	Appointment of director Charles Julian Cazalet
05/11/2008	288a	Appointment of director Julian Ralph Avery
07/11/2008	AA -	Interim Accounts to 7 November 2008
13/01/2009	363a	Annual Return
10/03/2009	395	Particulars of a mortgage or charge

All of the documents above are available for download from the Companies House website at www.companieshouse.gov.uk or can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

For more information, please contact:

Charles Taylor Consulting plc	www.charlestaylorconsulting.com
Robert Bird – Deputy Secretary	020 3320 2204

NOTES TO EDITORS

1. Charles Taylor Consulting provides specialist professional support to mutual, captive and commercial insurers from formation to run-off. Further information on the group can be found at www.charlestaylorconsulting.com.