

ANNUAL INFORMATION UPDATE

As required under paragraph 5.2 of the Prospectus Rules, and following publication of the Annual Report and Financial Statements on 15 April 2008, 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 21 December 2007 up to and including 22 April 2008. 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 2006 up to and including 20 December 2007, was announced on 27 December 2007.

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.

| | | |
|------------|-------|----------------------------------------------|
| 27/12/2007 | REG - | Annual Information Update |
| 05/02/2008 | REG - | Trading update |
| 18/02/2008 | REG - | Block Listing Six Monthly Return |
| 18/02/2008 | REG - | Total Voting Rights and Issued Share Capital |
| 18/02/2008 | REG - | Director/PDMR Shareholding |
| 11/03/2008 | REG - | Director/PDMR Shareholding |
| 12/03/2008 | REG - | Holding(s) in Company |
| 19/03/2008 | REG - | Holding(s) in Company |
| 07/04/2008 | REG - | Financial Results |
| 07/04/2008 | REG - | Dividend Declaration |
| 14/04/2008 | REG - | Holding(s) in Company |
| 22/04/2008 | REG - | Holding(s) in Company |
| 22/04/2008 | 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.

| | | |
|------------|----------|-------------------------------------|
| 28/12/2008 | 88(2)R - | Allotment of Shares |
| 16/01/2008 | 88(2)R - | Allotment of Shares |
| 18/01/2008 | 88(2)R - | Allotment of Shares |
| 18/01/2008 | 363s - | Return made up to 31/12/2007 |
| 22/01/2008 | 88(2)R - | Allotment of Shares |
| 18/02/2008 | 88(2)R - | Allotment of Shares |
| 20/03/2008 | 88(2)R - | Allotment of Shares |
| 25/03/2008 | 288c - | Change of particulars for director |
| 01/04/2008 | 88(2)R - | Allotment of Shares |
| 04/04/2008 | 88(2)R - | Allotment of Shares |
| 04/04/2008 | 288b - | Terminating appointment as director |
| 04/04/2008 | 288b - | Terminating appointment as director |
| 04/04/2008 | 288b - | Terminating appointment as director |
| 04/04/2008 | 288b - | Terminating appointment as director |
| 14/04/2008 | AA - | Interim Accounts to 11 April 2008 |
| 18/04/2008 | 88(2)R - | Allotment of Shares |

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 7759 4934 |