

## BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

**To: The FSA**

**Date:** 10 FEBRUARY 2009

Name of <i>applicant</i> :		Charles Taylor Consulting plc		
Name of scheme:		Sharesave and Executive Schemes		
Period of return:	From:	26 July 2008	To:	10 February 2009
Balance under scheme from previous return:		1,460,444 Ordinary 1p (342,796 Sharesave / 1,117,648 Executive)		
The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:		None		
Number of <i>securities</i> issued/allotted under scheme during period:		1,000 Ordinary 1p (Nil Sharesave / 1,000 Executive)		
Balance under scheme not yet issued/allotted at end of period		1,459,444 Ordinary 1p (342,796 Sharesave / 1,116,648 Executive)		
Number and <i>class</i> of <i>securities</i> originally listed and the date of admission		29,158,141 Ordinary 1p shares		
Total number of <i>securities</i> in issue at the end of the period		40,070,220		

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SIGNED BY \_\_\_\_\_

*Director/company secretary/suitably experienced employee/duly authorised officer,*  
for and on behalf of

Charles Taylor Consulting plc  
Name of *applicant*

**If you knowingly or recklessly give false or misleading information you may be liable to prosecution.**