

## **TR-1(i): NOTIFICATION OF MAJOR INTERESTS IN SHARES**

### **1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached (ii):**

Charles Taylor Consulting plc

### **2. Reason for the notification** (please place an X inside the appropriate bracket/s):

An acquisition or disposal of voting rights: ( X )

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: ( )

An event changing the breakdown of voting rights: ( )

Other (please specify) : ( )

### **3. Full name of person(s) subject to the notification obligation (iii):**

Aviva plc & its subsidiaries

### **4. Full name of shareholder(s)** (if different from 3.) (iv):

BNY Norwich Union Nominees Limited	199,318*
Chase GA Group Nominees Limited	702,644*
Chase Nominees Limited	70,316*
CUIM Nominees Limited	209,521*
Vidacos Nominees Limited	19,818*
Chase Nominees Limited	30,247
Vidacos Nominees Limited	372,500
Delta Lloyd Europees Deelnemingen Fonds	2,846,979

\*denotes direct interest

### **5. Date of the transaction (and date on which the threshold is crossed or reached if different) (v):**

10 April 2008

### **6. Date on which issuer notified:**

11 April 2008

## 7. Threshold(s) that is/are crossed or reached:

10% to 11% Change at Combined Interest level

## 8. Notified details:

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## A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction (vi)	
	Number of shares	Number of voting Rights (viii)
<b>Ordinary Shares</b>		
GB0001883718	4,108,093	4,108,093
<b>Resulting situation after the triggering transaction (vii)</b>		

Class/type of shares if possible using the ISIN CODE	Number of voting rights (ix)			% of voting rights	
	Number of shares	Direct (x)	Indirect (xi)	Direct	Indirect
<b>Ordinary Shares</b>					
GB0001883718	1,201,617	1,201,617	3,249,726	3.00%	8.12%

## B: Financial Instruments

Resulting situation after the triggering transaction (xii)

Type of financial instrument	Expiration Date (xiii)	Exercise/Conversion Period/ Date (xiv)	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
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**Total (A+B)**  
Number of voting rights    % of voting rights

4,451,343                      11.12%

## 9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable (xv):

See Section 4

## Proxy Voting:

## 10. Name of the proxy holder:

See Section 4

**11. Number of voting rights proxy holder will cease to hold:**

**12. Date on which proxy holder will cease to hold voting rights:**

**13. Additional information:**

Figures are based on a total number of voting rights of 40,025,422

**14. Contact name:**

Neil Whittaker

**15. Contact telephone number:**

01603 684420