

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	State Yes/No
An acquisition or disposal of voting rights	YES
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):	Invesco Limited
4. Full name of shareholder(s) (if different from 3.) (iv):	
5. Date of the transaction (and date on which the threshold is crossed or reached if different) (v):	28 January 2010
6. Date on which issuer notified:	29 January 2010
7. Threshold(s) that is/are crossed or reached:	14%
8. Notified details:	

A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction (vi)		Resulting situation after the triggering transaction (vii)				
	Number of Shares	Number of Voting Rights (viii)	Number of shares	Number of voting rights (ix)		% of voting rights	
			Direct	Direct (x)	Indirect (xi)	Direct	Indirect
Ordinary 1p							
GB0001883718	5,296,674	5,296,674			5,724,674		14.28%

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/	% of voting rights

			converted	

Total (A+B)	
Number of voting rights	% of voting rights
5,724,674	14.28%

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

Brown Brothers Harriman (New Jersey) – 11,281
Bank of New York – 2,119,466
JP Morgan Chase – 87,011
State Street Trust & Banking Co (Boston) – 140,409
Investco Trimark Limited (Canada) – 3,366,507

Proxy Voting:

10. Name of the proxy holder:
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:
14. Contact name:
Samantha Edwards
15. Contact telephone number:
01491 416381

Annex Notification Of Major Interests In Shares (xxii)

A: Identity of the persons or legal entity subject to the notification obligation
Full name (including legal form of legal entities)

Contact address (registered office for legal entities)
Phone number
Other useful information (at least legal representative for legal persons)
B: Identity of the notifier, if applicable (xvii)
Full name
Invesco Limited
Contact address
Registered Office: 30 Finsbury Square London EC2A 1AG
Phone number
020 7638 0731
Other useful information (e.g. functional relationship with the person or legal entity subject to the notification obligation)

C: Additional information

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