

**20 July 2010**

**Charles Taylor Consulting plc (“CTC” or the “Company”)**

**Issue of equity**

The Company announces that 30,370 ordinary shares of 1 penny each in the Company (“Ordinary Shares”) have been allotted and issued as deferred consideration to the vendors of LCL Group Limited and LCL Acquisitions Limited (together the “LCL businesses”). CTC acquired the LCL businesses in 2005 and today they form part of the Company’s Insurance Services and Insurance Companies Run-Off divisions.

Following this issue of equity the Company has 40,100,590 Ordinary Shares in issue, each with voting rights. Application has been made to the UK Listing Authority and the London Stock Exchange for the new Ordinary Shares to be admitted to the Official List and to trading on the Main Market.

Enquiries:

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