

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 (iii):

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: ()

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) : ()

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

Legal & General Group Plc (Group)

Legal & General Investment Management Limited (LGIM)

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

Legal & General Group Plc (L&G)

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

11 August 2009

6. Date on which issuer notified:

13 August 2009

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

Above 5% (Group)

Above 5% (LGIM)

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)			
Ord 1p	Below 5%	Below 5%			
Resulting situation after the triggering transaction ^(vii)					
Class/type of shares if possible using the ISIN CODE	Number of shares	Number of voting rights ^(ix)		% of voting rights	
		Direct ^(x)	Indirect ^(xi)	Direct	Indirect
Ord 1p	2,036,384	1,913,647	122,737	4.775%	0.306%

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

2,036,384 5.08%

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

Legal & General Group Plc (Direct and Indirect) (Group) (2,036,384 – 5.08% = Total Position)

Legal & General Investment Management (Holdings) Limited (LGIMH) (Direct and Indirect) (2,036,384 – 5.08% = Total Position)

Legal & General Investment Management Limited (Indirect) (LGIM) (2,036,384 – 5.08% = Total Position)

Legal & General Group Plc (Direct) (L&G) (1,913,647 – 4.77% = LGAS, LGPL & PMC)

Legal & General Investment Management (Holdings) Limited (Direct) (LGIMHD) (PMC)

Legal & General Insurance Holdings Limited (Direct) (LGIH)

Legal & General Assurance (Pensions Management) Limited (PMC)

Legal & General Assurance Society Limited (LGAS & LGPL)

Legal & General Pensions Limited (Direct) (LGPL)

Proxy Voting:

10. Name of the proxy holder:

N/A.....

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

N/A.....

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

N/A.....

13. Additional information:

Notification using the total voting rights figure of 40,070,220

14. Contact name:

Helen Lewis...(LGIM).....

15. Contact telephone number:

020 3124 3851.....