

ANNUAL INFORMATION UPDATE

As required under paragraph 5.2 of the Prospectus Rules, and following publication of the Annual Report & Accounts on 30 March 2007, Charles Taylor Consulting PLC is pleased to provide its Annual Information Update, in relation to information that has been published or made available to the public from 21 December 2006 up to and including 20 December 2007. This Annual Information Update is being made available on our website at www.charlestaylorconsulting.com (News).

1. Announcements made via the London Stock Exchange's Regulatory News Service (RNS) and PR Newswire, regulatory information services, on or around the dates indicated.

27/11/07 REG – Director/PDMR Shareholding

13/11/07 REG – Holding(s) in Company

12/11/07 REG – Holding(s) in Company

12/11/07 REG – Holding(s) in Company

08/11/07 REG – Director/PDMR Shareholding

07/11/07 REG – Holding(s) in Company

05/11/07 REG – Holding(s) in Company

01/11/07 REG – Director/PDMR Shareholding

25/10/07 REG – Directorate Change

20/09/07 REG – Director/PDMR Shareholding

18/09/07 REG – Interim Results

04/09/07 REG – Statement re New Insurance Mutual

25/07/07 REG – Blocklisting – Interim Review

19/07/07 REG – Trading Statement

04/07/07 REG – Director/PDMR Shareholding

15/06/07 REG – Director/PDMR Shareholding

07/06/07 REG – Holding(s) in Company

30/05/07 REG – Director/PDMR Shareholding

09/05/07 REG – Director/PDMR Shareholding

04/05/07 REG – Result of AGM

04/05/07 REG – Statement re AGM and Web Presentation

23/04/07 REG – Holding(s) in Company
18/04/07 REG – Notice of AGM
12/04/07 REG – Director/PDMR Shareholding
23/03/07 REG – Year End Results
16/03/07 REG – Notice of Results – Revised date
12/03/07 REG – Holding(s) in Company
07/03/07 REG – Holding(s) in Company
05/03/07 REG – Holding(s) in Company
28/02/07 REG – Holding(s) in Company
22/02/07 REG – Holding(s) in Company
21/02/07 REG – Holding(s) in Company
19/02/07 REG – Holding(s) in Company
16/02/07 REG – Holding(s) in Company
13/02/07 REG – Holding(s) in Company
09/02/07 REG – Holding(s) in Company
31/01/07 REG – Blocklisting - Interim Review
29/01/07 REG – Trading Update
22/12/07 REG – Director/PDMR Shareholding

2. Documents filed at Companies House

All of the documents listed below were filed with the Registrar of Companies in England and Wales on or around the dates indicated.

19/12/07 88(2)R – Allotment of Shares
13/12/07 88(2)R – Allotment of Shares
06/11/07 288a – Director Appointed
06/11/07 88(2)R – Allotment of Shares
04/08/07 88(2)R – Allotment of Shares
04/08/07 88(2)R – Allotment of Shares
18/07/07 88(2)R – Allotment of Shares
04/07/07 88(2)R – Allotment of Shares

26/06/07 88(2)R – Allotment of Shares
19/06/07 88(2)R – Allotment of Shares
06/06/07 88(2)R – Allotment of Shares
03/06/07 88(2)R – Allotment of Shares
01/06/07 88(2)R – Allotment of Shares
30/05/07 88(2)R – Allotment of Shares
25/05/07 88(2)R – Allotment of Shares
23/05/07 88(2)R – Allotment of Shares
21/05/07 AA – Group of Companies Accounts made up to 31/12/06
21/05/07 RES10 – Section 163 – Authorised Allotment of Security
18/05/07 288b – Director Resigned
16/05/07 88(2)R – Allotment of Shares
16/05/07 88(2)R – Allotment of Shares
16/05/07 88(2)R – Allotment of Shares
16/05/07 88(2)R – Allotment of Shares
25/04/07 88(2)R – Allotment of Shares
25/04/07 88(2)R – Allotment of Shares
25/04/07 88(2)R – Allotment of Shares
19/04/07 88(2)R – Allotment of Shares
11/03/07 88(2)R – Allotment of Shares
30/01/07 363s – Return made up to 31/12/06
15/01/07 88(2)R – Allotment of Shares

All of the documents above are available for download from the Companies House website at www.companieshouse.gov.uk or can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

For more information, please contact:

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