

ANNUAL INFORMATION UPDATE

As required under paragraph 5.2 of the Prospectus Rules, and following publication of the Annual Report and Accounts on 6 April 2010, 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 17 April 2009 up to and including 20 April 2010. This Annual Information Update is being made available on our website at www.charlestaylorconsulting.com (News).

The previous Annual Information Update, covering information published or made available to the public from 25 April 2008 up to and including 16 April 2009, was announced on 17 April 2009.

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.

17/04/2009	REG -	Annual Information Update
27/04/2009	REG -	Change of Adviser
08/05/2009	REG -	Acquisition of Axiom Holdings Limited
08/05/2009	REG -	AGM and Interim Management Statement
08/05/2009	REG -	Result of AGM
11/05/2009	REG -	Director/PDMR Shareholding
11/05/2009	REG -	Holding(s) in Company
11/05/2009	REG -	Holding(s) in Company
12/05/2009	REG -	Holding(s) in Company
12/05/2009	REG -	Director/PDMR Shareholding
13/05/2009	REG -	Holding(s) in Company
14/05/2009	REG -	Director/PDMR Shareholding
28/05/2009	REG -	Holding(s) in Company
28/05/2009	REG -	Holding(s) in Company
28/05/2009	REG -	Director/PDMR Shareholding
29/05/2009	REG -	Holding(s) in Company
08/06/2009	REG -	Holding(s) in Company
18/06/2009	REG -	Holding(s) in Company
19/06/2009	REG -	Holding(s) in Company
01/07/2009	REG -	Trading Statement
24/07/2009	REG -	Block Listing - Interim Review
24/07/2009	REG -	Holding(s) in Company
24/07/2009	REG -	Holding(s) in Company
24/07/2009	REG -	Holding(s) in Company
13/08/2009	REG -	Holding(s) in Company
17/08/2009	REG -	Holding(s) in Company
17/08/2009	REG -	Holding(s) in Company
28/08/2009	REG -	Half Yearly Report
01/09/2009	REG -	Holding(s) in Company
01/09/2009	REG -	Holding(s) in Company
17/09/2009	REG -	Holding(s) in Company
17/09/2009	REG -	Holding(s) in Company
22/10/2009	REG -	Director/PDMR Shareholding
19/11/2009	REG -	Interim Management Statement
27/11/2009	REG -	Director/PDMR Shareholding
04/01/2010	REG -	Holding(s) in Company
05/01/2010	REG -	Change of Registered Office
22/01/2010	REG -	Trading Statement
26/01/2010	REG -	Holding(s) in Company
28/01/2010	REG -	Holding(s) in Company
28/01/2010	REG -	Holding(s) in Company

28/01/2010	REG -	Holding(s) in Company
29/01/2010	REG -	Holding(s) in Company
29/01/2010	REG -	Holding(s) in Company
02/02/2010	REG -	Block Listing - Interim Review
12/02/2010	REG -	Holding(s) in Company
11/03/2010	REG -	Holding(s) in Company
24/03/2010	REG -	Final Results
24/03/2010	REG -	Dividend Declaration
06/04/2010	REG -	Director/PDMR Shareholding
07/04/2010	REG -	Holding(s) in Company
12/04/2010	REG -	Holding(s) in Company
15/04/2010	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.

14/05/2009	AA	Annual Report and Financial Statements 2008
14/05/2009	RES13	AGM Resolutions
06/10/2009	AD02	SAIL Address Created
06/10/2009	AD03	Register(s) Moved to SAIL Address
07/01/2010	AD01	Registered Office Address Changed
21/01/2010	AR01	Annual Return

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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NOTES TO EDITORS

Charles Taylor Consulting is a leading provider of insurance services. We manage mutual insurance companies, advise insurers on complex insurance losses and provide administration and consultancy services to insurers and insureds worldwide. We also own life and non-life insurance companies which are closed to new business.