

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 (please place an X inside the appropriate bracket/s):

An acquisition or disposal of voting rights: (X)

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):

The Throgmorton Trust PLC

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):

07 August 2008

6. Date on which issuer notified:

11 August 2008

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

Gone below 3%

8. Notified details:

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A: Voting rights attached to shares

Class/type of shares if

Situation previous to the Triggering transaction (vi)

possible using the ISIN CODE

	Number of shares	Number of voting Rights ^(viii)
Ordinary Shares		
GB0001883718	1,254,250	1,254,250
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	Direct ^(x)	Indirect ^(xi)	Direct	Indirect
Ordinary Shares					
GB0001883718	1,179,250	1,179,250	N/A	2.94%	N/A

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

1,179,250 2.94%

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

The holding of 1,403,513 (3.50%) was previously managed by Axa Framlington. On 1st July 2008 these shares were transferred to the new fund manager, BlackRock Investment Management (UK) Limited. Following numerous sales, the sale of 75,000 shares on 7th August resulted in the shareholding reducing to 1,179,250 representing 2.94%, passing below the 3% threshold and therefore triggering the disclosure requirement.

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:

15. Contact telephone number:

ANNEX NOTIFICATION OF MAJOR INTERESTS IN SHARES

A: Identity of the person or legal entity subject to the notification obligation	
Full name (including legal form for legal entities)	The Throgmorton Trust PLC
Contact address (registered office for legal entities)	33 King William Street, London, EC4R 9AS
Phone number	0131 472 7472
Other useful information (at least legal representative for legal persons)	Louise Lyle

B: Identity of the notifier, if applicable	
Full name	BlackRock, Inc
Contact address	33 King William Street, London, EC4R 9AS
Phone number	0131 472 7472
Other useful information (e.g. functional relationship with the person or legal entity subject to the notification obligation)	Louise Lyle

C: Additional information