

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):

Invesco Limited

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):

26 May 2009

6. Date on which issuer notified:

27 May 2009

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

10% to 11%

8. Notified details:

.....

A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE

Situation previous to the Triggering transaction (vi)

Ordinary Shares	Number of shares	Number of voting Rights ^(viii)
GB0001883718	4,303,251	4,303,251
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
Ordinary Shares					
GB0001883718	4,427,450		4,427,450		11.04%

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
------------------------------	-----------------------------------	---	---	--------------------

Total (A+B)

Number of voting rights % of voting rights

4,427,450 11.04%

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

Brown Brothers Harriman (New Jersey) – 16,873
Bank of New York – 1,728,266
JP Morgan Chase – 113,092
Citibank – 515,119
AiM Canada – 2,054,100

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:

Sam Edwards

15. Contact telephone number:

01491 416381