

## NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by *DR 3.3*

- (1) An *issuer* making a notification in respect of a transaction relating to the *shares* or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.
- (2) An *issuer* making a notification in respect of a derivative relating the *shares* of the *issuer* should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the *shares* of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes should in block capital letters.

|    |  |    |   |
|----|--|----|---|
| 1. | Name of the <i>issuer</i><br><br>CHARLES TAYLOR CONSULTING PLC   | 2. | State whether the notification relates to (i) a transaction notified in accordance with <i>DTR 3.1.2 R</i> ;<br><br>(ii) a disclosure made in accordance with <i>LR 9.8.6 R(1)</i> , or;<br><br>(iii) a disclosure made in accordance with section 793 of the Companies act (2006)<br><br>i |
| 3. | Name of <i>person discharging managerial responsibilities/director</i><br><br>JOSEPH MCMAHON   | 4. | State whether notification relates to a <i>person</i> connected with a <i>person discharging managerial responsibilities/director</i> named in 3 and identify the <i>connected person</i>   |
| 5. | Indicate whether the notification is in respect of a holding of the <i>person</i> referred to in 3 or 4 above or in respect of a non-beneficial interest | 6. | Description of <i>shares</i> (including <i>class</i> ), debentures or derivatives or financial instruments relating to <i>shares</i>  |
| 7. | Name of registered shareholders(s) and, if more than one, the number of <i>shares</i> held by each of them   | 8. | State the nature of the transaction   |

|     |  |     |  |
|-----|--|-----|--|
| 9.  | Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> acquired   | 10. | Percentage of issued <i>class</i> acquired ( <i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) |
| 11. | Number of <i>shares</i> , debentures or financial instruments relating to <i>shares</i> disposed   | 12. | Percentage of issued <i>class</i> disposed ( <i>treasury shares</i> of that <i>class</i> should not be taken into account when calculating percentage) |
| 13. | Price per <i>share</i> or value of transaction   | 14. | Date and place of transaction  |
| 15. | Total holding following notification and total percentage holding following notification (any <i>treasury shares</i> should not be taken into account when calculating percentage) | 16. | Date issuer informed of transaction  |

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

|     |  |     |  |
|-----|--|-----|--|
| 17. | Date of grant<br><br><b>30 APRIL 2010</b>  | 18. | Period during which or date on which it can be exercised<br><br><b>1 APRIL 2012</b>                                    |
| 19. | Total amount paid (if any) for grant of the option<br><br><b>NIL</b>   | 20. | Description of <i>shares</i> or debentures involved ( <i>class</i> and number)<br><br><b>57,143 ORDINARY 1P SHARES</b> |
| 21. | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise<br><br><b>NIL</b> | 22. | Total number of <i>shares</i> or debentures over which options held following notification<br><br><b>57,143</b>        |
| 23. | Any additional information   | 24. | Name of contact and telephone number for queries<br><br><b>ROBERT BIRD 020 3320 8888</b>                               |

**Name and signature of duly authorised officer of issuer responsible for making notification**

**ROBERT BIRD**

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**Date of notification 30 APRIL 2010**

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| 3. | Name of <i>person discharging managerial responsibilities/director</i><br><br>ARTHUR KENNETH CLARKE  | 4. | State whether notification relates to a <i>person</i> connected with a <i>person discharging managerial responsibilities/director</i> named in 3 and identify the <i>connected person</i>   |
| 5. | Indicate whether the notification is in respect of a holding of the <i>person</i> referred to in 3 or 4 above or in respect of a non-beneficial interest | 6. | Description of <i>shares</i> (including <i>class</i> ), debentures or derivatives or financial instruments relating to <i>shares</i>  |
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| 19. | Total amount paid (if any) for grant of the option<br><br><b>NIL</b>   | 20. | Description of <i>shares</i> or debentures involved ( <i>class</i> and number)<br><br><b>25,143 ORDINARY 1P SHARES</b> |
| 21. | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise<br><br><b>NIL</b> | 22. | Total number of <i>shares</i> or debentures over which options held following notification<br><br><b>39,143</b>        |
| 23. | Any additional information   | 24. | Name of contact and telephone number for queries<br><br><b>ROBERT BIRD 020 3320 8888</b>                               |

**Name and signature of duly authorised officer of issuer responsible for making notification**

**ROBERT BIRD**

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**Date of notification 30 APRIL 2010**