

For immediate release

8 May 2009

Charles Taylor Consulting plc

Results of AGM

At its AGM held earlier today, all the resolutions were duly passed.

For more information, please contact:

Charles Taylor Consulting plc	www.charlestaylorconsulting.com
Robert Bird – Deputy Secretary	020 3320 2204

NOTES TO EDITORS

1. Charles Taylor Consulting provides specialist professional support to mutual, captive and commercial insurers from formation to run-off. Further information on the group can be found at www.charlestaylorconsulting.com.