

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

1000608

Company name in full

MANAGEMENT CONSULTING GROUP PLC

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
2	6	03	2	0	07

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

51501

Nominal value of each share

25P

Amount (if any) paid or due on each  
share (including any share premium)

25P

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

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Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 235

Edinburgh

SATURDAY



A07

\*ABNBVOIK\*

07/04/2007

COMPANIES HOUSE

409

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> PERSHING KEEN NOMINEES LIMITED A/C HGCF		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON		ORDINARY	51,501
UK Postcode E 1 4 2 B H			
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>    	<b>Number allotted</b>    

Please enter the number of continuation sheets (if any) attached to this form

Signed

*K. Pakean*

Date

26/03/07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

K. Pakean	
Tel 020 7710 5141	
DX number	DX exchange