

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

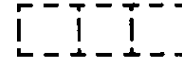
Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



1000608

Name of company

\* MANAGEMENT CONSULTING GROUP PLC

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 11 October 2007 the nominal capital of the company has been

increased by £ 50,000,000 00 beyond the registered capital of £ 125,000,000 00

† the copy must be  
printed or in some  
other form approved  
by the registrar

A copy of the resolution authorising the increase is attached †

The conditions (eg voting rights, dividend rights, winding-up rights etc ) subject to which the new  
shares have been or are to be issued are as follows

To rank pari passu in all respects with the existing ordinary shares in the  
capital of the company

Please tick here if  
continued overleaf



‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation ‡ Secretary

Date 19 October 2007

Presenter's name address and  
reference (if any)

Baker & McKenzie LLP  
100 New Bridge Street  
London  
EC4V 6JA  
TAS/STC 39072720-40

233 London London Chancery Lane  
Doc 2708976\1

For official Use (02/06)  
General Section

Post room

WEDNESDAY



A23

\*AGYLN2S\*

24/10/2007

543

COMPANIES HOUSE

Legislation introduced 12/06