



Companies House

for the records

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

01000608

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	0	08	2	0	08

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	
162288	5196	
25p	25p	
29 8536375p	29 8536375p	

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
For companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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25/05/2010

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COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name <u>MR KEVIN ALLEN HUW PARRY</u> Address <u>85 CAMBRIDGE STREET, LONDON</u> UK Postcode <u>S W 1 V 4 P Y</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>162,288</u>
Name <u>TEAWOOD NOMINEES LIMITED A/C 51088</u> Address <u>BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON</u> UK Postcode <u>E C 3 A 7 Q R</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,196</u>
Name _____ Address _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____

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

Signed



Date

21 August 2008

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Catherine Evans

Tel 020 7710 5000

DX number

DX exchange