



Companies House
for the record

88(2)

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
1	5	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	
162885	4599	
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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ASSBBKAA

25/05/2010

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COMPANIES HOUSE

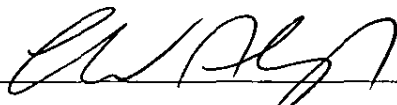
TUESDAY

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

Shareholder details		Shares and share class allotted	
Name MR KEVIN ALLEN HUW PARRY <hr/> Address 85 CAMBRIDGE STREET, LONDON <hr/> <div style="text-align: right;">UK Postcode S W 1 V 4 P Y</div>		Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 162,885 <hr/>
Name TEAWOOD NOMINEES LIMITED A/C 51088 <hr/> Address BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON <hr/> <div style="text-align: right;">UK Postcode E C 3 A 7 Q R</div>		Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 4,599 <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode </div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode </div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode </div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed



Date

18 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