



**Companies House**  
for the record

# 88(2)

## 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

Day Month Year

0 7 0 3 2 0 0 6

To

Day Month Year

**Class of shares**

*(ordinary or preference etc)*

ORDINARY

**Number allotted**

20601

**Nominal value of each share**

£0.25

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

29.1255

**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**



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

Shareholder details	Shares and share class allotted	
<b>Name</b> F STEVEN HITCHCOCK <hr/> <b>Address</b> 123 WINTER CLUB COURT, PLAM BEACH GARDENS <hr/> FL 33410 , USA <hr/> UK Postcode    L L L L L L L L	<b>Class of shares allotted</b> <hr/> ORDINARY <hr/> <hr/>	<b>Number allotted</b> <hr/> 20,601 <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    L L L L L L L L	<b>Class of shares allotted</b> <hr/> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    L L L L L L L L	<b>Class of shares allotted</b> <hr/> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    L L L L L L L L	<b>Class of shares allotted</b> <hr/> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    L L L L L L L L	<b>Class of shares allotted</b> <hr/> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/> <hr/>

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

Signed

*K. McLean*

Date

13 March 2006

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 McLEAN, Fleet Place House, 1 Fleet Place	
Holborn Viaduct, London EC4A 3DF	
Tel 020 7710 0741	
DX number	DX exchange