



Companies House
for the record

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

Day Month Year

1 2 1 0 2 0 0 7

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

53643103

Nominal value of each share

25P

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

43P

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

100 %

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)

IN PART CONSIDERATION FOR THE TRANSFER OF
THE ENTIRE ISSUED COMMON STOCK OF KURT
SALMON ASSOCIATES, INC., A DELAWARE CORPORATION

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

FRIDAY



A04 08/08/2008 336
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	53643103
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

12

Signed

CW Ansley

Date

6 November 2007

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

CW ANSLEY, MANAGEMENT CONSULTING	
GROUP PLC, FLEET PLACE HOUSE, 2 FLEET PLACE	
LONDON EC4M 7RF Tel 020 7710 5000	
DX number	DX exchange

Run Date 19-OCT-2007 10 45AM
Ref RS2802 V4 1e
Company Code H291

Return of Allotment

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MANAGEMENT CONSULTING GROUP PLC

ORDINARY SHARES OF 25P EACH FULLY PAID Issued on 12-OCT-2007

Registration Number	Name and Address of Shareholder	Holding
1000608	MR ARCHIE AMOTH 10409 BRUNSWICK CIR S BLOOMINGTON MN 55438 USA	527,117
	MR CRAIG ACOSTA 1062 EAST ROSE CIR LOS ALTOS CA 94024 USA	494,789
	MR ANDREW BACHRODT 620 LINKSIDE HOLLOW ALPHARETTA GA 30005 USA	320,301
	MR TODD BARR 5547 OAKWOOD DRIVE STONE MOUNTAIN GA 30087 USA	2,371,295
	MR DAVID BASSUK 19 TRAFALGAR DRIVE LIVINGSTON NJ 07039 USA	471,592
	MR WILLIAM BECKEMEYER 9560 RIVER LAKE DRIVE ROSWELL GA 30075 USA	1,025,182
	PAMELA BECKERMAN 3301 WINTHROP CIRCLE MARIETTA GA 30067 USA	93,697
	MR JAMES BERARDUCCI 2525 EAST SECOND STREET DULUTH MN 55812 USA	1,449,845
	MR JEROME BLACK 2797 MAJOR RIDGE TR DULUTH GA 30097 USA	1,655,931
	MR MICHAEL BROWN 95 HARRISON AVENUE HARRISON NY 10528 USA	196,893

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ORDINARY SHARES OF 25P EACH FULLY PAID Issued on 12-OCT-2007

Registration Number 1000608

Name and Address of Shareholder	Holding
MR PETER BROWN 850 SILVERMINE ROAD NEW CANAAN CT 06840 USA	2,557,047
CARI BUNCH 1325 7TH SOUTH STREET UNIT 6A NAPLES FL 34102 USA	472,810
MR GARY CATHERMAN 1207 RAGLEY HALL ROAD ATLANTA GA 30319 USA	657,526
MR JOHN CHAMPION 4655 LAKE FORREST DRIVE ATLANTA GA 30342 USA	2,292,818
MR JOHN CHAMPION + PENELOPE MALONE 4655 LAKE FORREST DRIVE ATLANTA GA 30342 USA	674,025
CURT CLARK 1625 MOORES HILL ROAD ATLANTA GA 30327 USA	16,073
MR BRUCE COHEN 33 MEADOW RIDGE ROAD CORTE MADERA CA 94925 USA	647,055
SYLVIAN COLLET 6 RUE DU GENERAL CHANZY CHARENTON LE PONT FRANCE 94220	138,811
MR ROBERT COPELAND 75 OAKHURST LEAF DRIVE ALPHARETTA GA 30004 USA	476,585
MR JON COSOVICH 1348 BERNAL AVENUE BURLINGAME CA 94010	250,043

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MANAGEMENT CONSULTING GROUP PLC

USA

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MANAGEMENT CONSULTING GROUP PLC

ORDINARY SHARES OF 25P EACH FULLY PAID Issued on 12-OCT-2007

Registration Number 1000608

	Name and Address of Shareholder	Holding
MR ROBERT CRUPIE	335 PILGRIMAGE POINT ALPHARETTA GA 30022 USA	993,778
KATHRYN CULLEN	66 BROOKVILLE HOLLOW ROAD STOCKTON NJ 08559 USA	757,008
MR JERRY DARBY	421 LIBERTY PARKWAY STILLWATER MN 55082 USA	277,074
MR MICHAEL DART	278 15TH AVENUE SAN FRANCISCO CA 94118 USA	378,382
MR THOMAS DECHANT	629 SOUTH SHORE DRIVE MADISON WI 53715 USA	529,613
MR STEPHEN DIXON	C/O KURT SALMON ASSOCIATES STE 905 PLATINUM BLG TAICANG ROAD SHANGHAI 2000 USA	738,439
JEAN LOUBIC-DUPRAT	22 RUE GEORGE BIZET PARIS 75016 FRANCE	412,780
MR BRYAN ESELMAN	32 JERICHO RUN WASHINGTON CROSS PA 18977 USA	522,246
MR MICHAEL GREGORY	945 PEBBLESTONE COURT ALPHARETTA GA 30004 USA	168,887

MANAGEMENT CONSULTING GROUP PLC

ORDINARY SHARES OF 25P EACH FULLY PAID Issued on 12-OCT-2007

Registration Number 1000608	Name and Address of Shareholder	Holding
MR DAVID HAMATY	C/O KURT SALMON ASSOCIATES AKASAKA NAKAGAWA BLDG 3F 3-11-3 AKASAKA MINATO-KU TOKYO 107-005 JAPAN	208,156
LYDIA HAMMER	22 WOODWARD COURT REISTERSTOWN MD 21136 USA	402,126
MR GLENN HERSHEY	C/O KURT SALMON ASSOCIATES 6033 W CENTURY BLVD SUITE 605 LOS ANGELES CA 90045 USA	1,228,844
MR DAVID HETZEL	PO BOX 14415 ATLANTA GA 30324 USA	788,118
MR JEFFREY HOFFMAN	14 CAMEO WAY SAN FRANCISCO CA 94131 USA	736,429
TODD L HOOPER + NANCY CHUNG HOOPER	27 CORTE TOLUCA GREENBRAE CA 94904 USA	1,136,364
MR JOHN HORST	35 ELMENDORF CIRCLE HILIBOROUGH NJ 8844 USA	571,926
PETER H HSIA + JUDITH C WAITZ	3060 SACRAMENTO ST SAN FRANCISCO CA 94115 USA	670,859
MR BERTRAND JAUFFRET	108 RUE RASPAIL BOIS COLOMBES FRANCE 92270	663,249

MANAGEMENT CONSULTING GROUP PLC

ORDINARY SHARES OF 25P EACH FULLY PAID Issued on 12-OCT-2007

Registration Number	Name and Address of Shareholder	Holding
MR JOHN KARONIS	1300 SACKETTSFORD ROAD IVYLAND PA 18974 USA	1,290,213
MITCHELL KATES	16 EAST HILLOVER ROAD HAMPTON BAYS NY 11946 USA	447,483
GERALD KATZ	99 E BELLS MILL ROAD PHILADELPHIA PA 19118 USA	405,231
HAJIME KAWAGUCHI	205 13-4 KAKINOKIDAI AOBA-KU YOKOHAMA-SHI KANAGAWA JAPAN 227-2248	67,579
BROOKS D KITCHEL	312 TUNBRIDGE ROAD BALTIMORE MD 21212 USA	358,717
AMY KNIGHT	6320 MTN BROOK LANE ATLANTA GA 30328 USA	218,080
RAJ KUMAR	1 HARDING COURT NEWTOWN PA 18940 USA	668,911
JEFF KYSER	PO BOX 91860 LOS ANGELES CA 90009-1860 USA	220,637
SCOTT H LATIMER	3907 RIDGE ROAD EVERGREEN CO 80439 USA	1,188,722
ARNOUD MAAS	DONKEREIND 39 VINKEVEEN NETHERLANDS 3645 TD	367,667

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MANAGEMENT CONSULTING GROUP PLC
NETHERLANDS

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Registration Number 1000608 ORDINARY SHARES OF 25P EACH FULLY PAID Issued on 12-OCT-2007

Name and Address of Shareholder

Holding

1,003,519

RANDY MOORE
1 PLUMRIDGE ROAD
DOYLESTOWN
PA 189022
USA

140,333

BRAD MORRISON
19 FOX RUN ROAD
BEDFORDT
MA 01730
USA

157,685

HELEN MOUNTNEY
BARNFIELDS
KNUTSFORD ROAD
MOBERLEY
CHESHIRE WA16 7BE

2,030,782

MR WILLIAM B PACE
+ BETSY R PACE
2250 SKYFARM DRIVE
HILLSBOROUGH
CA 94010
USA

635,183

OREN PAYNE
3807 NARMORE DRIVE
ATLANTA
GA 30319
USA

330,772

PASCAL PETIT
19 RUE ALBERT 1 ER
ASNIERES SUR SEINE
FRANCE 62600

13,151

ANAND RAGHURAMAN
306 2ND STREET
NO 3B
BROOKLYN
NY 11215
USA

1,173,867

ELAINE REMMLINGER
21 WILDWOOD COURT
MONTVALE
NJ 07645
USA

826,961

MADISON C RILEY
61 LIVINGSTON ROAD
WELLESLEY
MA 02482
USA

603,463

MR TIM ROBINSON
31 HILLSODE ROAD
APPLETON
WARRINGTON WA4 5PX

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Name and Address of Shareholder

Holding

MR BRITTON RUSSELL	1539 BROOKHAVEN TRC ATLANTA GA 30319 USA	131,627
AL SAMBAR	76 JUSTICE DRIVE NEWTON PA 18940 USA	301,792
MR BRUCE SEEGER	320 WINSOR GATE COVE ATLANTA GA 30342 USA	203,590
JOHN SEIDL	4324 GRANBY WAY MARIETTA GA 30062 USA	344,410
MR JAMES SEVERYN	PO BOX 101 RINGOES NJ 08551-0101 USA	1,346,529
FENANDO SILVA	2235 DELLWOOD DR NW ATLANTA GA 30305 USA	2,557,047
TODD SOLLER	1830 PINE STREET SAN FRANCISCO CA 94109 USA	93,880
HEINER SPALINK	KARL-LEISNER-STR 7 KEVELAER GERMANY 47623	651,864
SCOTT SPRING	82 GIBBS AVENUE NEWPORT RI 02840 USA	104,474
JEFFREY SPUHLER	80153 RIVIERA LAQUINTA CA 92253 USA	1,825,183

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Registration Number 1000608

Holding

Name and Address of Shareholder

143,986

LAWRENCE STERLE
950 NASON HILL RD N
MARINE ON ST CROIX
MN 55047
USA

328,154

DOROTHEA ERN-STOCKUM
DRUSUSALLEE 8
NEUSS
GERMANY 41460

1,034,812

MR RICHARD TRAISH
29 SANDFIELD ROAD
HEADINGTON
OXFORD OX3 7RN

289,251

MR RANDALL UNGER
5320 WINDTREE DRIVE
DOYLESTOWN
PA 18902
USA

615,761

WOLF WAGNER
GARTENKAMPSWEG 20
METTMANN
GERMANY
40822

43,713

MR TONY WARD
21 MCINTOSH AVENUE
CLARENDON HILLS
IL 60514
USA

7,488

MR TIMOTHY WEBB
2765 NORTH HILLS DRIVE
ATLANTA
GA 30305
USA

775,568

MR PETER J WEIL
18 DOLLY CAM LANE
OLD BROOKVILLE
NY 11545
USA

2,256,714

MARK WIETECH
110 GENTRY GATE
ALPHARETTA
GA 30022
USA

464,591

MARILYN WILSON
15 SKY MEADOW FARM
PURCHASE
NY 10577
USA

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Registration Number 1000608

ORDINARY SHARES OF 25P EACH FULLY PAID Issued on 12-OCT-2007

Total Number of Shareholder Accounts printed 78
Total holding for Return of Allotment 53,643,103

C O N T R O L T O T A L S

Transaction code
ALT ALLOTMENT OF SHARES

Posting Type
2230 NEW SHARES ALLOTMENT

Total Allotment
53,643,103

53,643,103

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Company Code H291

Registration Number 1000608

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MANAGEMENT CONSULTING GROUP PLC

ORDINARY SHARES OF 25P EACH FULLY PAID Issued on 12-OCT-2007

R U N P A R A M E T E R S

P R O C E S S I N G O P T I O N S

Share Class 01 ORD 25P

Registration Date 12-OCT-2007 to 12-OCT-2007

Sortkey Start
Sortkey End

Transaction Code
ALT ALLOTMENT OF SHARES

Posting Type
2230 NEW SHARES ALLOTMENT

Batch 004522