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0000876661
NEW YORK STOCK EXCHANGE INC

0001019737
NAVIGANT CONSULTING INC
001-12173

*30 S. Wacker
Suite 3550
Chicago
IL
ILLINOIS
60606*

3125735650

Preferred Share Purchase Rights

17 CFR 240.12d2-2 (a) (4)

Edwin McCabe
Director
2009-12-22

The New York Stock Exchange hereby notifies the SEC of its intention to remove the entire class of the stated securities from listing and registration on the Exchange at the opening of business on January 4, 2010 pursuant to the provisions of Rule 12d2-2 (a).

17 CFR 240.12d2-2 (a) (4) That all rights pertaining to the entire class of this security were extinguished on December 15, 2009.

Pursuant to the terms of the Rights of Navigant Consulting Inc the Rights expired and became null and void on December 15, 2009.

The Exchange also notifies the Securities and Exchange Commission that as a result of the above indicated conditions this security was suspended from trading on December 16, 2009.