

G

COMPANIES FORM No. 122

122

CHFP025

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Please do not
write in
this margin

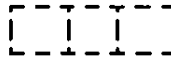
Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



1641088

Name of company

* insert full name
of company

* KEANE LIMITED

gives notice that:

EACH OF THE EXISTING ISSUED AND UNISSUED ORDINARY SHARES OF £1 IN THE CAPITAL OF THE COMPANY BE SUBDIVIDED INTO TWO ORDINARY SHARES OF £0.50 EACH; EACH SUCH SHARE HAVING THE RIGHTS ATTACHING TO ONE ORDINARY SHARE OF £0.50 SET FORTH IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † DIRECTOR

Date 05/01/2009

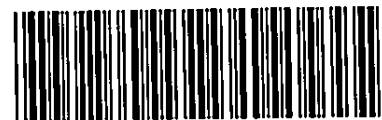
Presenter's name address and
reference (if any):
Wragge & Co LLP

55 Colmore Row
Birmingham
B32AS
REF: JMH3

DX 13036 Birmingham 1

For official Use (f)
General Section

SATURDAY



A21

AMVBO6EA

10/01/2009

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COMPANIES HOUSE