

CHFP004

88(2)**Return of Allotment of Shares****Company Number**

1641088

Company name in full

KEANE LIMITED

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

2 7 1 1 2 0 0 0

Day Month Year

Class of shares*(ordinary or preference etc)*

ORDINARY

Number allotted

259,073

Nominal value of each share

£0.50

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

£0.50

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 share 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)*

£129,536.50

**When you have completed and signed the form send it to
the Registrar of Companies at:****Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff**
For companies registered in England and Wales**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235**
For companies registered in Scotland **Edinburgh**

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

Shareholder details		Shares and share class allotted	
Name KEANE EUROPE LIMITED		Class of shares allotted	Number allotted
Address LION HOUSE, OSCOTT ROAD, BIRMINGHAM		ORDINARY	259,073
UK Postcode B 7 1 7 U H			
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			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed Eva McCroft Date 12 December 2000

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.

#2344867

TOM HORNBY, WRAGGE & CO, 55 COLMORE ROW

BIRMINGHAM, B3 2AS

Tel 0121 233 1000

DX number 13036

DX exchange BIRMINGHAM 1