

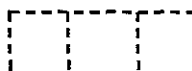
**G****Notice of increase  
in nominal capital****123**Please do not  
write in this  
margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



1641088

Name of company

\* insert full name  
of company

\* KEANE LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated <sup>29</sup> November the nominal capital of the company has been  
increased by £ 130,000 beyond the registered capital of £ £2,500,000

A copy of the resolution authorising the increase is attached. §

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new  
shares have been or are to be issued are as follows:

The Shares shall rank pari passu in all respects with the existing ordinary Shares of £0.50 each  
in the capital of the Company.

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

Please tick here if  
continued overleaf



Signed I. Brown Designation ‡ DIRECTOR

Date 27/11/2000

Presenter's name address and  
reference (if any):

For official Use  
General Section

Post room



BIR  
COMPANIES HOUSE

\*33137XIL\*

0353  
22/01/01