

BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

Date: 12 April 2011

AVS No:			
Name of <i>applicant</i> :		KEWILL PLC	
Name of scheme:		PERFORMANCE SHARE PLAN (PSP)	
Period of return:	From:	01 OCTOBER 10	To: 31 MARCH 11
Balance under scheme from previous return:		1,683,683	
The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:		GRANTED: 271,276	
Number of <i>securities</i> issued/allotted under scheme during period:		LAPSED: 443,259 EXERCISED: 390,424	
Balance under scheme not yet issued/allotted at end of period		1,121,276	
Number and <i>class</i> of <i>securities</i> originally listed and the date of admission		1985 (5 for 1 split 30/07/99)	
Total number of <i>securities</i> in issue at the end of the period		90,634,702	

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SIGNED BY _____
Director/company secretary/suitably experienced employee/duly authorised officer,
for and on behalf of

KEWILL PLC

Name of *applicant*

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.