

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

238525

Company name in full

Cable and Wireless plc

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
29	01	2009

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
25,193		
25p		
£0.89		

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

Consideration for which
the shares 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.)

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 DX235
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 Mr. Manoj Chauhan		Class of shares allotted	Number allotted
Address 100 Tooting High Street, Tooting Broadway, London		Ordinary	7,300
UK Postcode SW17 0RR			
Name Mr. Korehan Dora		Class of shares allotted	Number allotted
Address 17 Otford Crescent, London		Ordinary	17,893
UK Postcode SE4 1RD			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode LL L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode LL L L L L L L			
Name		Class of shares allotted	Number allotted
Address		TOTAL	25,193
UK Postcode LL L L L L L L			

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

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Signed  Date **11 February 2009**

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.

Equinti Ltd, Aspect House, Spencer Road, Lancing

West Sussex BN99 6DA

ESP/EXEC/TM/25227

Tel: 01903 833393

DX number

DX exchange