

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
28	05	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		
46,445		
25p		
£1.0800		

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

TUESDAY



A47      \*AATQRAKO\*      291  
09/06/2009  
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <b>Mr. Simon Cunningham</b>		Class of shares allotted	Number allotted
Address <b>80 Park Street, London</b>		<b>Ordinary</b>	<b>46,445</b>
UK Postcode <b>W1K 6NQ</b>			
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		<b>TOTAL</b>	<b>46,445</b>
UK Postcode			

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

0

Signed

*[Signature]*  
A director / secretary / administrator / administrative receiver / receiver manager / receiver  
*deputy*

Date

8 June 2009

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/26135 833393	Tel: 01903
DX number	DX exchange