

(Revised 2005)

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01150010

CHFP010

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Company Number

	 _
11000	

Return of Allotment of Shares

Company Name in full

Cable	and	Wireless	(Investments)	Limited
				

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(if shares were allotted on one date enter that date in the "from" box)

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)

From	
------	--

Month Year 0

Day

То

Month Year Day

25P ORDINARY	
8,885,134,618	
£0 25	
£0 25	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

100 00%	
0 00%	

The entire issued share capital of Cable & Wireless US Investments Limited



When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted		
Name(s)		Class of shares allotted	Number allotted	
Cable & Wireless Central Holding Limited		£0 25 25P ORDINARY	8,885,134,618	
Address 7th Floor, The Point, 37 North Will Road, London	harf			
UK postcode W2 1LA				
Name(s)		Class of shares allotted	Number allotted	
Address	,			
			_	
UK postcode				
Name(s)		Class of shares allotted	Number allotted	
Address	,			
UK postcode			Alice In a selection of	
Name(s)		Class of shares allotted	Number allotted	
Address				
			_	
UK postcode				
Please enter the number of con Signed A director / secretary / administrator / administrator / volunt	<u>ub.</u>	Date ** Please delete as appart outputsor.	0 14/11/2007 propriete	
Contact Details	7th Floor, The Point, 37 North Wharf Road, London,			
You do not have to give any contact information in the box opposite but if				
you do, it will help Companies House to contact you if there is a query on the		Tel		
form The contact information that you	DV m/			
give will be visible to searchers of the public record	DX number	DX exchange	Page 2	