



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY

No 244080

I hereby certify that

Cable and Wireless (Investments) Limited

formerly registered as a public company has this day
been re-registered under the Companies Act 1935 as a
private company, and that the Company is limited.

Given under my hand at Cardiff the 28th October 1993

A handwritten signature in dark ink, appearing to read 'M. B. May', is written over a faint circular stamp.

M. B. MAY (MRS.)

An Authorised Officer