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Notice of increase
in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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244080

Name of company

Cable and Wireless (Investments) Limited

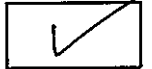
gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30/11/95 the nominal capital of the company has been increased by 15,000,000.00 £ beyond the registered capital of 30,000,000.00 £

A copy of the resolution authorising the increase is attached.

The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which the new shares have been or are to be issued are as follows

The additional shares shall rank pari passu with the existing shares of the company

Please tick if continuation
sheet(s) are attached



Signed

Designation

Secretary

Date

4/12/95

Presenter's name, address
and reference (if any):

S R SMITH, CABLE AND
WIRELESS PLC, 124 THEOBALDS
ROAD, LONDON, WC1X 8RX

For official use
General section

Post room



A16 *ANZ2SH29* 44
COMPANIES HOUSE 05/12/95

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CHAPP

SEC/SRS