

**The Companies Act 1985 to 1989**

**Company Limited by Shares**

**Cable and Wireless (Mercury Investment) Limited**

**Company Number: 1648524**

At an Extraordinary General Meeting of the above-named company, duly convened and held at:

124 Theobalds Road, London

on 13 October 1993

the following resolutions were duly passed:

**Special Resolution**

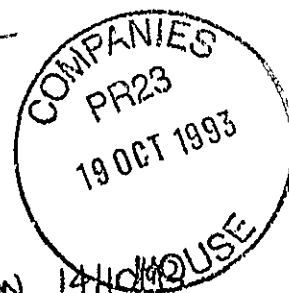
- i. THAT the name of the Company be changed to "Cable and Wireless Business Networks Limited."

**Ordinary Resolutions**

- ii. THAT the authorised share capital of the Company be increased to £5,000,000 by the creation of 4,000,000 additional ordinary shares of £1.
- iii. THAT with effect from the passing of this resolution the directors be unconditionally authorised, pursuant to Section 80 of the Companies Act 1985, to allot relevant securities (as defined in the Act) up to a maximum amount of £4,000,000 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

Dated this 14<sup>th</sup> day of October 1993

  
Company Secretary



COPY OF THIS RESOLUTION FILED IN LONDON 14/10/93