COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

To the	Registrar of Companies
(addre	ss overleaf)

Name of company

or official use	Company Number
	3745587

Cable & Wireless Eastern Hemisphere UK Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated the nominal capital of the company has been increased by £ 40,000 00 beyond the registered capital of £ $\frac{2}{00}$ 0073,743,628

† the copy must be printed or in some other form approved by the Registrar

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

To rank pari passu in all respects with the existing ORDINARY shares in the capital of the Company

‡ Insert Director, Secretary, Administrator. Administrative Receiver or Receiver (Scotland) as appropriate

Presenter's name, address and reference (If any)
7th Floor, The Point
37 North Wharf Road London W2 1LA

For official use General section

(02/06)

Post room

Please tick here if continued overleaf

A20

08/12/2007 **COMPANIES HOUSE**

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Notes:

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

