

Company No 3745587

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

Cable & Wireless Eastern Hemisphere UK Limited

Passed on the 6th day of December 2007

The following WRITTEN RESOLUTIONS were duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company pursuant to Regulation 53 of Table A of the Companies Act 1985 that applies to the Articles of Association of the Company

1. Authorised Capital

THAT the authorised share capital of the Company be increased from £2,073,743,628 to £2,073,783,628 by the creation of 40,000 additional ordinary shares of £1 each ranking in all respects pari passu with the existing 2,073,743,628 ordinary shares of £1 each with effect from 18 July 2007

2. Directors' Authority to Allot Shares

THAT the directors are authorised unconditionally, for the purposes of Section 80 of the Companies Act 1985, to allot shares up to the amount of the authorised capital of the Company (£2,073,783,628) at any time or times during the period of five years from 18 July 2007

3 Pre-Emption Rights

THAT the directors shall have the power to allot the shares up to the proposed level of authorised share capital of 2,073,783,628 ordinary shares of £1 each as if Section 89(1) of the Companies Act 1985 did not apply to the allotment and that such allotments shall be made within five years from 18 July 2007



H M Hanscomb – Secretary

For and on behalf of Cable & Wireless Eastern Hemisphere UK Limited

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