

88(2)

(Revised 2005)

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CHFP010

Company Number

Company Name in full

Return of Allotment of Shares

3745587

Cable & Wireless Eastern Hemisphere UK Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(if shares were allotted on one date enter that date in the "from" box)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

From

Month

Day

8 0

Year

0

av Month

. .

Day Month Year

Τo

ORDINARY		
336,693,646		
£1 00	_	
£1 00		

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up % (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)



*AILUGVBT 08/12/2007

08/12/2007 COMPANIES HOUSE)ÜĞ

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholde	Shares and share class allotted
Name(s)	Class of shares allotted Number allotted
Cable and Wireless (Investments) Limited	£1 00 ORDINARY 336,693,646
Address 7th Floor, The Point, 37 North Wh Road, London	larf
UK postcode W2 1LA	
Name(s)	Class of shares allotted Number allotted
Address	
UK postcode	
Name(s)	Class of shares allotted Number allotted
Address	
UK postcode	
Name(s)	Class of shares allotted Number allotted
Address	
UK postcode	
Please enter the number of cont	tinuation sheets (if any) attached to this form Date 6 / 12/2007
A director / secretary / administrator / administrator / administrator / receiver manager / volunta	nistrative receiver / receiver / ** Please delete as appropriate ary arrangement supervisor
Contact Details You do not have to give any contact	7th Floor, The Point, 37 North Wharf Road, London,
information in the box opposite but if	W2 1LA
you do, it will help Companies House to contact you if there is a query on the	Tel
form The contact information that you	
give will be visible to searchers of the public record	DX number DX exchange