



# 49(1)

## Application by a limited company to be re-registration as unlimited

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

4067699

Company Name in full

Cable & Wireless US Investments Limited

applies to be re-registered as unlimited

The following documents are attached in support of this application for the company to be re-registered as unlimited

- 1 Signed assents by or on behalf of all the members of the company (Form No 49(8)(a))
- 2 ☒ A statutory declaration made by the directors of the company according to section 49(8)(b) of the Companies Act 1985
- 3 A printed copy of the company's memorandum incorporating the alterations set out overleaf
- 4 ☒ [A printed copy of the company's articles incorporating the alterations set out overleaf] [~~Printed articles for registration, the company not having previously registered articles.~~]

### NOTE

Alterations in the memorandum and articles should be set out overleaf

- ☐ A non prescribed form of Statutory Declaration (form No 49(8)(b)) is available
- ☒ Please delete as appropriate

Nominal share capital (if any) provided for in the articles as altered

- ☐ If the currency is not in Pounds Sterling please quote the currency used

☒

£ 100,000,000

Signed

Date

28/09/2007

† Please delete as appropriate

† ~~a director~~ / secretary

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

The Secretary, Cable & Wireless, 7th Floor, The Point

37 North Wharf Road, London W2 1LA

Tel 020 7315 4626

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

TUESDAY



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\*LZPRWTG5\*

02/10/2007

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COMPANIES HOUSE

Company Number

4067699

49(1) Continuation

Memorandum of Association

Alteration to the name of the Company only

Articles of Association

Alteration to the name of the Company Addition of Article 3 in its totality and Article

6 1 Re-numbering of other paragraphs