

CABLE & WIRELESS ASIA & PACIFIC LIMITED

Company Number: 4090254

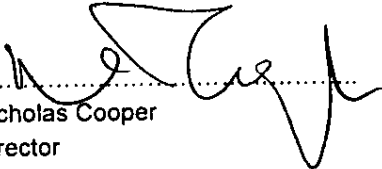
(the Company)

SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS

made on 01 November 2009¹

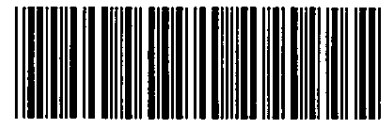
1. This solvency statement is made pursuant to section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008.
2. We, being each of the directors of the Company, have formed the opinion:
 - 2.1 as regards the Company's situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
 - 2.2 that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up.
3. In forming these opinions, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed:


.....
Nicholas Cooper
Director


.....
Dominic Platt
Director

SATURDAY



RWHWF58

RM

21/11/2009

341

COMPANIES HOUSE

¹ Being no more than 15 days before the resolution

Certified a true copy


.....
Director / Secretary