

Company Number: 4282219

**THE COMPANIES ACT 1985**

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**UNLIMITED COMPANY HAVING A SHARE CAPITAL**

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**ELECTIVE RESOLUTIONS**

**OF**

**CABLE & WIRELESS UK FINANCE No. 3**

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At an Extraordinary General Meeting of the above named Company held at 124 Theobalds Road, London WC1X 8RX on 27<sup>th</sup> August 2002, the following resolutions were passed as Elective Resolutions:-

Elective Resolutions

- (i) THAT pursuant to section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of reports and accounts before the Company in General Meeting
- (ii) THAT pursuant to section 366A of the Companies Act 1985, the Company hereby elects to dispense with the holding of Annual General Meetings
- (iii) THAT pursuant to section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually



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Secretary

