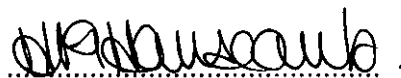


Company number: 4705342

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
CABLE & WIRELESS ASPAC HOLDINGS LIMITED

By written resolutions dated 8 November 2004 the holder of all the issued share capital of Cable & Wireless Aspac Holdings Limited (the **Company**) agreed to the following resolutions being passed:

1. **THAT** the authorised share capital of the Company be increased from £10,000 to £5,000,000 by the creation of an additional 4,990,000 ordinary shares of £1 each ranking *pari passu* in all respects as one class of shares with the existing shares in the capital of the Company. 4
2. **THAT:**
 - (a) the Directors be generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (as defined for the purposes of section 80 of the Companies Act 1985) up to a maximum nominal amount of £4,997,999; 10
 - (b) this authority shall expire on the day five years after the passing of this resolution;
 - (c) the Company may, before this authority expires, make an offer or agreement which would or might require relevant securities to be allotted under this authority after it expires; and
 - (d) shall replace all existing authorities for the purpose of section 80 of the Companies Act 1985.


H M Hanscomb
Assistant Company Secretary

