

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Rea	ister	of	mem	bers
1109	13161	VI.	1116111	DCI 4

The register of members is kept at;

The Francisco Melegraph Company Visited	
The Eastern Telegraph Company Limited	

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

7th Floor, The Point, Paddington Basin, 37 North

Wharf Road

Post town London

County / Region

Postcode

W2 1LA

Signed

Date

† Please delete as appropriate.

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.

COMPANIES HOUSE

08/03/05

1935 /STANT † a director / secretary / administrator / administrative receiver / receiver manager / receiver—

Company Secretary's Office, Cable and Wireless plc,

124 Theobalds Road, London, WC1X 8RX

020 7315 4934 Tel

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

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh