

# 88(2)

## Return of Allotment of shares

Please complete in typescript, or  
in bold black capitals.

CHFP055

Company Number

244080

Company Name in full

Cable and Wireless (Investments) Limited

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From				To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	
2	2	0	6	2	0	0	1		

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

25p Ordinary shares		
920,772,077		
£0.250		
£0.250		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)




When you have completed and signed the form 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

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

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Cable and Wireless Public Limited Company		<b>Class of shares allotted</b> 25p Ordinary shares	<b>Number allotted</b> 920,772,077
<b>Address</b> 124 Theobalds Road, London, England			
UK Postcode    W   C   1   X   8   R   X			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
UK Postcode    L   L   L   L   L   L   L			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
UK Postcode    L   L   L   L   L   L   L			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
UK Postcode    L   L   L   L   L   L   L			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
UK Postcode    L   L   L   L   L   L   L			

Please enter the number of continuation sheets (if any) attached to this form

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Signed

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Date

22 JUNE 2001

Please delete as appropriate

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

Jon Bolton, Assistant Company Secretary, Cable and Wireless

plc, 124 Theobalds Road, London WC1X 8RX

Tel

DX number

DX exchange