

THE COMPANIES ACTS 1985 TO 1989

COMPANY NO. 244080

ORDINARY RESOLUTIONS OF
CABLE AND WIRELESS (INVESTMENTS) LIMITED

I hereby certify that the following resolutions were passed as Ordinary Resolutions of the Company at an Extraordinary General Meeting duly convened and held on 30th November 1995:

- i. THAT the authorised share capital of the Company be increased to £45,000,000 by the creation of 60,000,000 additional ordinary shares of 25p each;
- ii. THAT with effect from the passing of this resolution the directors be unconditionally authorised, pursuant to Section 80 of the Companies Act 1985, to allot relevant securities (as defined in the Act) up to a maximum amount of £15,000,000 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

Dated this 30th day of November 1995


Company Secretary

