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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP055

Please do not
write in this
margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly,
preferably in
black type, or
bold block
lettering

To the Registrar of Companies

(Address overleaf)

For official use

Company Number

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244080

Name of Company

* insert full name
of company

* Cable and Wireless (Investments) Limited

§ the copy must
be printed or in
some other form
approved by the
registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 22 June 2001 the nominal capital of the company has been increased by £455,000,000.000 beyond the registered capital of £45,000,000.000.

A copy of the resolution authorising the increase is attached. §

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

TO RANK PARAG PASSU IN ALL ASPECTS WITH THE EXISTING
SHARE CAPITAL OF THE COMPANY.

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡ SECRETARY

Please tick here if
continued overleaf

☐

Date 22 JUNE 2001

Presentor's name address, telephone
number and reference (if any):

Jon Bolton
Assistant Company Secretary
Cable and Wireless plc
124 Theobalds Road
London WC1X 8RX

For official use
General Section

Post room



A16
COMPANIES HOUSE

ACG0K1RE

Q253
23/06/01