



BLUEPRINT
Company Secretary

49(1)

Application by a limited company to be re-registered as unlimited

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **1541957**

Company Name in full **Cable & Wireless Communications (Mercury) Limited**

applies to be re-registered as unlimited.

NOTE:

Alterations in the memorandum and articles should be set out overleaf.

① A non prescribed form of statutory declaration (form No. 49 (8)(b)) is available.

② Please delete as appropriate.

③ If the currency is not in pounds sterling, please quote the currency used.

The following documents are attached in support of this application for the company to be re-registered as unlimited:

1. Signed assents by or on behalf of all the members of the company (Form No. 49(8)(a))
2. ① A statutory declaration made by the directors of the company according to section 49(8)(b)) of the Companies Act 1985
3. A printed copy of the company's memorandum incorporating the alterations set out overleaf
4. ② ~~[A printed copy of the company's articles incorporating the alterations set out overleaf]~~ [Printed articles for registration, the company not having previously registered articles].



Nominal share capital (if any) provided for in the articles as altered

③ **£2,000,000,000**

S/DAYZ100
Rerey
BS 050809

Signed

Date

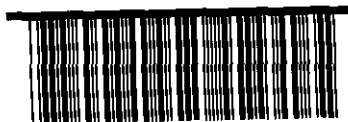
2/2/2000

† Please delete as appropriate.

† a director / secretary

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

Gill James, Company Registrar
Cable & Wireless Communications
Caxton Way, Watford Business Park
Watford, Herts., WD1 8XH
Tel: 01923 435298



KLO
COMPANIES HOUSE

0045
03/02/00

Form revised July 1998

When you have completed and signed the form please 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

1. Alterations in the Memorandum of Association:

1.1 Heading

- (a) Including the words "& THE COMPANIES ACT 1985" after the words "THE COMPANIES ACTS 1948 TO 1981"; and
- (b) Deleting the words "COMPANY LIMITED BY SHARES" and substituting "UNLIMITED COMPANY HAVING A SHARE CAPITAL".

1.2 Sub-Heading

Deleting the words "MERCURY COMMUNICATIONS LIMITED" and substituting the words "CABLE & WIRELESS COMMUNICATIONS (MERCURY)".

1.3 Paragraph 1

Deleting the words "MERCURY COMMUNICATIONS LIMITED" and substituting the words "CABLE & WIRELESS COMMUNICATIONS (MERCURY)".

1.4 Paragraphs 4 and 5

Deleting paragraphs 4 and 5.