

COMPANIES FORM No. 88(2) (Rev 1988) Return of allotment of shares

88(2)

CHA 101

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)
This form replaces forms
PUC2, PUC3, AND 88(2)

To the Registrar of Companies (address on page 2) (see note 1)

Company Number

1. Name of Company

2735732

insert full name of company

Cable & Wireless Communications (B) plc

2. This section must be completed for all allotments

†distinguish between ordinary preference, etc

Description of shares†	Ordinary Shares	
A Number allotted	2353	
B Nominal value of each	£0.25	
C Total amount (if any) paid or due and payable on each share(including premium if any)	US\$3.40	

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 01 April 1999

] §, or

(b) [from

to

1§

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage	%	. %	%
E Consideration for which the shares were			

NOTES

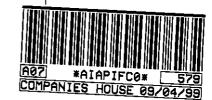
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of the allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No. 88(3)).

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

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

Post room





4. Names and addresses of allottees

Names and Addresses	Number of shares allotted			
		Ordinary	Preference	Other
Cable & Wireless Communications plc				<u> </u>
Caxton Way, Watford Business Park, Watford, Hertfordshire, WD1 8XH,		2353		-
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Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attatched should be indicated in the box opposite:

Signed

Duck Designation & Director Date

Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Director,

Companies registered in England and Wales or Wales should deliver this form to:-The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB