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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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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

3537591

Name of Company

* insert full name
of company

* **CABLE & WIRELESS GLOBAL BUSINESS SERVICES 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 24 March 1999 the nominal capital of the company has been increased by £4,999,902 to £5,000,002 by the creation of an additional 4,999,902 ordinary shares of £1 each each ranking pari passu in all aspects as one class of shares with the existing shares in the capital of the Company.

A copy of the resolution authorising the increase is attached.

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

Please tick here if
continued overleaf

Signed

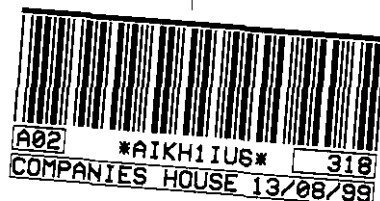
Designation ‡ **Director**

Date **11.8.99**

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

**Mrs B K O'Connor
Corporate Compliance Executive
Cable and Wireless plc
124 Theobalds Road
London
WC1X 8RX**

For official
General Sect



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 (continued):