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

3740694

Name of Company

insert full name of company

Cable & Wireless Western Hemisphere Limited

2. This section must be completed for all allotments

†distinguish between ordinary preference,

Description of shares†	Ordinary	
A Number allotted	466998754	
B Nominal value of each	£1.000	
C Total amount (if any) paid or due and payable on each share(including premium if any)	£1.000	

§ complete (a) or (b) as appropriate Date(s) on which the shares were allotted

(a) [on 16 June 1999] §, or

(b) [from

to

] §

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 allotted			

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):

J M Bolton Cable and Wireless pic 124 Theobalds Road London WC1X 8RX

For official use

Post room



COMPANIES HOUSE 25/06/99

4. Names and addresses of allottees

Names and Addresses			Number of shares allotted					
			Ordinary	Preference	Other			
С	able and Wireless Public Limited Company							
12	24 Theobalds Road, London, WC1X 8RX, England,	4	466998754					
	-		****					
	тот	TAL 4	166998754					
	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 Designation§ Sec	RETAP	✓ Date	22 JWE 1999	(Scotland) as			
Companies registered in England and Wales Companies registered in Scotland								

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