

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

88(2)

CHFP055

Please do not write in this margin

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 overleaf) (see note 1)

Company Number

3740694

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

*insert full name of company

1. Name of Company

Cable & Wireless Western Hemisphere Limited

2. This section must be completed for all allotments

†distinguish between ordinary preference, etc Description of shares†

A Number allotted

1,000,000

B Nominal value of each

C Total amount (if any) paid or due and payable on each share(including premium if any)

C Total amount (if any)

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

(a) [on 12 January 2000] §, or

(b) [from

to

1§

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.

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	100 %	%	%
E Consideration for which The right the shares were allotted 05\$540 will			n assigned loan ur

NOTES

- 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)).
- 3. Details of bonus issues should be included only in section 2.

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

<Insert Presentor Details Here>

JM BOLTON
CABLE AND WRELEST PLC
124 THEOBALDS ROAD
LONDON
WCIX TRX

For official use



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mes and Addresses		Number of shares allotted			
	Ordinary		Preference	Other	
e and Wireless Public Limited Company		-	•		
Theobalds Road, London, WC1X 8RX, England		1,000,000			
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	-			<u>L</u>	
		:		<u> </u>	
				<u> </u>	
			:		
	OTAL	1,000,000		<u> </u>	

Designation Secremey

Date

18 JANUARY 2000

Receiver or Receiver (Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this from to:-

Companies registered in Scotland should deliver this from to:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB