

**RESOLUTION OF  
CABLE & WIRELESS COMMUNICATIONS PLC**

**Company number: 07130199  
(the "Company")**

**Passed on 28 February 2013**

On 28 February 2013 a General Meeting of the Company was held and the following Resolution was duly passed as Special Business.

**Ordinary Resolution**

THAT

the disposal by the Company of its 51% shareholding in Companhia de Telecomunicações de Macau S A R L (the "Disposal"), as described in the circular to shareholders dated 31 January 2013 of which this notice forms part (the "Circular") as a Class 1 transaction on the terms and subject to the conditions of a disposal agreement dated 13 January 2013 between Sable Holding Limited and CITIC Telecom International Holdings Limited is hereby approved for the purposes of Chapter 10 of the Listing Rules of the Financial Services Authority and that each and any of the directors of the Company be and are hereby authorised to conclude and implement the Disposal in accordance with such terms and conditions and to make such non-material modifications, variations, waivers and extensions of any of the terms of the Disposal and of any documents and arrangements connected with the Disposal as he thinks necessary or desirable

*C. Underwood*

For and on behalf of  
Cable & Wireless Communications Plc  
Clare Underwood  
Company Secretary

