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

88(2)

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

Please do not write in this margin

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

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

Company number

1672832

1. Name of company

* insert full name of company

* THE EASTERN LEASING COMPANY LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY		
A Number allotted	1		
B Nominal value of each	£ 1-00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1-00	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 26 JANUARY 1999] \$, or

(b) [from — 19 — to — 19 —] \$

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 shares were allotted SHARE CAPITAL IN CABLE & WIRELESS HOLDINGS INC - 1000,001 FULLY PAID, NON-ASSESSABLE SHARES OF COMMON STOCK, PAR VALUE US\$1-00 PER SHARE.

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presentor's name address and reference (if any):
 SM BOLTON
 CABLE AND WIRELESS PLC
 124 THEOBALDS RD
 LONDON
 WC1X 8RX

For official Use

Post room



