

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

951043

Company Name in full

BlackRock Group Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 8 0 9 2 0 0 7

Day Month Year

0 3 0 7 1 9 6 1

† Date of
Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

Quintin Rupert Salter

Price

Previous
surname(s)

12 Throgmorton Avenue

London

Postcode

Country

EC2N 2DL

British

† Business
occupation

Company Executive

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

24 September 2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

28/9/07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is a change

Adrian Dyke, BlackRock Investment Management (UK)

Limited, 33 King William Street, London, England,

EC4R 9AS, Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY

A59 26/02/2008 104
COMPANIES HOUSEA25 25/09/2007 314
COMPANIES HOUSE

Company Number

951043

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

BLUEPRINT**OneWorld****List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

951043

Company Name in full

BlackRock Group Limited

Name

Quintin Rupert Salter Price

Company Name	Resignation
Asset Management Holdings plc	06/06/2005
BlackRock Investment Management (UK) Limited	
Gartmore Capital Management Limited	06/05/2005
Gartmore Fund Managers Limited	06/05/2005
Gartmore Investment Limited	06/05/2005
Gartmore Investment Management plc	06/05/2005
Gartmore No 1 General Partner Limited	06/05/2005
Gartmore No 2 General Partner Limited	06/05/2005
Merrill Lynch Asset Management U K Limited	06/01/2006
Merrill Lynch Global Asset Management Limited	06/01/2006
Merrill Lynch Investment Managers International Limited	06/01/2006
The White Company	