

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

3534726

Company Name in full

Sportingbet Plc

Appointment form

Notes on completion
appear on next
page

Appointment as director

| Day | | | Month | | | Year | | | Day | | | Month | | | Year | | |
|-----|---|--|-------|---|--|------|---|---|-----|---|--|-------|---|--|------|---|---|
| 0 | 1 | | 0 | 2 | | 2 | 0 | 0 | 2 | 7 | | 0 | 8 | | 1 | 9 | 4 |

† Date of Birth

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Peter Frederick

Surname

Dicks

Previous
forename(s)

Previous
surname(s)

Usual residential
address

140 Park Lane

Post town

London

Postcode

W1Y 3AA

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See Attached List

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

Consent signature

P. Dicks

Date

29/01/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

D. J. Twissman

Date

29/01/08

(**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 any query

Mr David Fuller

4th Floor, 45 Moorfields, London EC2Y 9AE

Tel 020 7184 1865

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for 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

SATURDAY



A05 02/02/2008 151
COMPANIES HOUSE

Sportingbet Plc

No. 3534726

Mr Peter Frederick Dicks
140 Park Lane
London W1Y 3AA

DoB 27/08/1942

List of Directorships held in the past 5 years

Daniel Stewart Securities Plc
The East German Investment Trust Plc
Gartmore Fledgling Trust Plc
Second London American Trust Plc
Polar Capital Technology Trust Plc
Mercia Fund Management Limited
Graphite Enterprise Trust Plc
United Industries Plc
Private Equity Investor Plc
Foresight 3 VCT plc
Foresight 4 VCT plc
Unicorn AIM VCT plc
Foresight 2 VCT Plc
Standard Microsystems Corporation
Foresight VCT Plc
SVM UK Emerging Fund Plc
Boostcareer Limited
London Trust Productions Limited
PCT Finance Limited
Waterline Group Plc
Enterprise Capital Trust Plc
Sportingbet Plc
VenCap International Plc
Enterprise Capital Plc
PNC Telecom Plc
GEI Group Limited
East European Frontiers Fund
Champion Communications Services Inc
Lebanon Holdings
United Industries PLC
Spectrum Venture Management Limited
Edinburgh UK Smaller Companies Tracker Trust Plc
Insidespace Art & Design Limited