

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

CHFP004

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

Company Number 04766099

Company Name in full SOCCERBET LIMITED

Date of appointment 15 05 2003 Date of Birth 22 10 1946

Appointment form

Notes for completion
appear on reverse.

Appointment as director

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)

KELVIN CALDER

Surname

MACKENZIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BROOMWOOD BURLINGS LANE, KNOCKHOLT

Post town

SEVENOAKS

Postcode

TN14 7PE

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

TALKCO LIMITED

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

Consent signature

Date

15 5 03

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Signing for and on behalf

Date

15 5 03

of WATERLOW SECRETARIES LIMITED administrative receiver / receiver manager / receiver)

ROSENBLATT SOLICITORS

9-13 ST ANDREW STREET
LONDON

EC4A 3AF

Tel 020 7955 0880

DX number 493

DX exchange LDE

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.

LD2
COMPANIES HOUSE

0144
05/06/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.

Company Number

† Directors only.

† Other directorships

THE WIRELESS GROUP HOLDINGS LIMITED

TALKSPORT LIMITED

TALK RADIO UK LIMITED

TWG IMPACT LIMITED

TWG PAYMENTS LIMITED

THE WIRELESS GROUP (IRLS) LIMITED

NEWSTALK 105.2 FM LIMITED

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.

Additional Other Directorships of Kelvin Calder Mackenzie

Signal Radio Limited
Radio (Blackpool) Limited
Imagine FM Limited
Swansea Sound Limited
Pulse F.M. Limited
The Wireless Group Plc
Independent Radio Group Limited
96.3 QFM Limited
Allied Radio Limited
102.4 Wish FM Limited
Switchdigital (Scotland) Limited
The Wireless Radio Company Limited
Valley Radio Limited
TWG-EMAP Digital Limited
TWG-EMAP Digital (B&H) Limited
The Digital Radio Group (London) Limited