

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5253998

Company Name in full

Macquarie UK Broadcast Services Plc

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	0	0	7	2	0
0	9	1	6	0	9
1	9	7	6		

† Date of Birth

☒ as secretary ☐ as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Daniel Karl

Surname

Fetter

Previous
forename(s)Previous
surname(s)Usual residential
address

633 Bay Street, #2003, Toronto

Post town

Ontario

Postcode

M5G 2G4

County / Region

Country

† Nationality

Canadian

† Business
occupation

Private Equity

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

07/08/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11.8.09.

(**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.

Crawley Court, Winchester, Hampshire, SO21 2QA,

England

Tel

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

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



AEG58CD6

A23

13/08/2009

346

COMPANIES HOUSE

Company Number

5253998

† 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 Directorships – Daniel Fetter – August 2009:

- AWG Plc
- Osprey HoldCo
- Osprey Acquisitions Limited
- Arqiva Holdings Limited
- Arqiva Limited
- Arqiva Services Limited
- Arqiva Telecoms Investment Limited
- Macquaire UK Broadcast Enterprises Limited
- Macquaire UK Broadcast Holdings Limited
- Macquaire UK Broadcast Services Plc
- Macquarie UK Broadcast Ventures Limited
- Macquaire UK Broadcast Limited
- Guardian Digital Communications Holdings Ltd
- Guardian Digital Communications Limited
- Airwave Solutions Ltd
- CPPIB Communications Group International Limited
- Bird 1 Limited
- CPPIB International Communications Assets Limited
- Neon Lights Limited