

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3998831

Company Name in full

Shazam Entertainment Limited

Appointment form
Appointment as director

Day Month Year
1 4 0 8 2 0 0 0

Day Month Year
1 0 0 7 1 9 7 2

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

X as secretary

NAME *Style / Title

Mr *Honours etc

Notes on completion
appear on reverse.

Forename(s) Philip Georges

Surname Inghelbrecht

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2011 Hearst Avenue

Post town

Berkeley

Postcode

CA 94709

County / Region

California

Country

USA

†Nationality

Belgian

†Business occupation

Management Executive

†Other directorships
(additional space overleaf)

None

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

Date

5 Oct. 2000

A director, secretary etc must sign the form below.

Signed

Date

25 Sept 2000

(** 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.

Taylor Joynson Garrett

Carmelite, 50 Victoria Embankment, Blackfriars, London,
EC4Y 0DX

Tel 0207 300 7000

DX number DX: 41

DX exchange LONDON



A29
COMPANIES HOUSE

0608
11/11/00

Laserform International 12/99

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

288a

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† 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.