

**Minutes of Meeting of Board of RTÉ Commercial Enterprises Limited  
held on Tuesday, 22<sup>nd</sup> April 2008 at 12.30 p.m. in the Boardroom**

**Attendance:** Stephen O'Byrnes (Chairman)  
Cathal Goan (Director)  
Conor Hayes (Director)  
Tom Quinn (Director/Company Secretary)

**DTT Platform Application**

The Board considered the BCI request for applications in relation to the operation of the proposed DTT Platform and the investment plan already approved by the RTÉ Authority. They reviewed the extensive discussions with potential partners and agreed that a Joint Venture application should be made between the Company and & subsidiary companies in the Liberty Global Inc group: **IRISH DTT HOLDINGS LIMITED** (“IDH”) currently in process of being established; **UPC IRELAND COMMUNICATIONS HOLDINGS LIMITED** and **LGI VENTURES B.V** (“LGI”).

Total investment, including Shares, Capital Contribution and Loans would be up to €12.5 million of which not more than €5 million would be in the form of Ordinary Shares.

It was noted that this application would have to be submitted by 2<sup>nd</sup> May to the BCI.

The Directors recognised the desirability of having a third party in the Joint Venture and it was noted that UPC concurred in this regard. However time constraints in relation to the deadline for meeting the application prevented significant progress in this regard. Provision would be made, however, in the event of a suitable third party being identified.

**Any Other Business**

There being no other business the meeting concluded.