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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP016

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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4257337

Name of company

* insert full name
of company

* AUDIO NETWORK PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 22nd October 2001 the nominal capital of the company has been

increased by £ 150,000 beyond the registered capital of £ 100,000

**The copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. **

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

all shares both previous and those subject to this increase will rank pari-passu

Please tick here if
continued overleaf☐***Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation*** Secretary

Date 2 November 2001

Presenter's name address and
reference (if any):Cartwrights
Regency House
33 Wood Street
Barnet, Herts, EN5 4BEFor official Use
General Section

Post room

	
A33 COMPANIES HOUSE	*AESWLSLN* 0416 08/11/01