

SPECIAL RESOLUTION
AUDIO NETWORK PLC
COMPANY NUMBER 4257337

At a general meeting of the company held at the registered office on 22 October 2001, the following Special Resolutions were agreed unanimously:

1. That the share capital of the company, presently denominated in £1 ordinary share units be subdivided into £0.01 ordinary share units, such that all future issues shall be in such £0.01 ordinary share units and any existing share capital be subdivided accordingly.
2. That the nominal share capital of the company be increased from £100,000 to £250,000.

BY ORDER OF THE BOARD

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Secretary

