



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4257337

Company name in full

Audio Network Plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

0 5 0 4 2 0 0 2

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORD 1p

Number allotted

2568500

Nominal value of each share

1p

Amount (if any) paid or due on each
share (including any share premium)

20p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Robert Ashley Hurst Address 61 Holywell Hill, St Albans, Hertfordshire UK Postcode AL1 1HF	Class of shares allotted ORD 1p	Number allotted 85,250
Name Andrew Sunnucks Address School Farm, Little Maplestead, Halstead, Essex UK Postcode CO9 2SN	Class of shares allotted ORD 1p	Number allotted 85,250
Name Brian Martin Address Westview, The Ridge, Epsom, Surrey UK Postcode KT1 8ET	Class of shares allotted ORD 1p	Number allotted 50,000
Name John Dankworth & Clementine Dankworth Address The Old Rectory, Wavendon, Milton Keynes UK Postcode MK1 7LT	Class of shares allotted ORD 1p	Number allotted 500,000
Name Laurence Harris Address Parke House, 37 Clare Lawn Avenue, London UK Postcode SW1 4BE	Class of shares allotted ORD 1p	Number allotted 25,000

Please enter the number of continuation sheets (if any) attached to this form

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Signed

Date

5 April 2002

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

Cartwrights, Chartered Accountants,	
Regency House, 33 Wood St, Barnet	
Herts, EN5 5BE	
Tel 020 8441 1731	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Pawel Kisielewski Address 18 Oakley Street, London UK Postcode S W 3 L 5 N T	Class of shares allotted ORD 1p	Number allotted 25,000
Name Paul Addy Address 1 Holmlee Way, Prestbury, Cheshire UK Postcode S K 1 0 4 B Q	Class of shares allotted ORD 1p	Number allotted 100,000
Name Richard Maraviglia Address 50 Richmond Avenue, London UK Postcode N 1 L O N A L	Class of shares allotted ORD 1p	Number allotted 150,000
Name Cristopher Beatson-Hird & Capital Ptnrs (Trustees) Ltd Address c/o Stratton House, Stratton Street, London, UK Postcode W 1 J L 8 L A	Class of shares allotted ORD 1p	Number allotted 250,000
Name Justin Morshead Address Warford Place, Merrymans Lane, Alderley Edge, Cheshire UK Postcode S K 9 L 7 T P	Class of shares allotted ORD 1p	Number allotted 50,000

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Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name William Russell Address Triplow, Bury Triplow, Royston, Hertfordshire UK Postcode S G 1 4 8 B E		Class of shares allotted ORD 1p	Number allotted 300,000
Name Gideon Lyons Address 1 Mansion Gardens, Hampstead, London UK Postcode		Class of shares allotted ORD 1p	Number allotted 100,000
Name Miles Ruffell Address Colkirk House, Fakenham, Norfolk UK Postcode N R 2 1 7 N D		Class of shares allotted ORD 1p	Number allotted 375,000
Name Graham Elliott Address Old Colhook Farmhouse, Colhook Common, Petworth, West Sussex UK Postcode G U 2 8 9 L E		Class of shares allotted ORD 1p	Number allotted 150,000
Name William Sunnucks Address East Gores Farm, Salmons Lane, Coggershall, Essex UK Postcode C 0 6 1 R Z		Class of shares allotted ORD 1p	Number allotted 300,000

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Signed

[Signature]

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5 April 2002

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Tel	
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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Evelyn Glennie Address Heritage House, Main Street, Upton UK Postcode S G 1 4 8 B E		Class of shares allotted ORD 1p	Number allotted 5,000
Name Greg Malcangi Address Herritage House, Main Street, Upton UK Postcode		Class of shares allotted ORD 1p	Number allotted 5,000
Name David Obrien Address 5a Temple Road, Ealing, London UK Postcode W 5 4 S L		Class of shares allotted ORD 1p	Number allotted 3,000
Name Soundstorm Inc Address 639 South Glenwood Place, Burbank, California, 91506, USA UK Postcode		Class of shares allotted ORD 1p	Number allotted 10,000
Name Address UK Postcode		Class of shares allotted	Number allotted

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[Signature]

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