

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP036

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

2	3	0	7	2	0	0	1
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORD 1p		
5,000,000		
1p		
1p		

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




A33  
COMPANIES HOUSE  
0418  
08/11/01

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

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>Andrew Sunnucks</u>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>School Farm, Little Maplestead, Halstead,</u> <u>Essex</u>  UK Postcode <u>  C  O  9  2  S  N  </u>	<u>ORD 1p</u>   	<u>1,250,000</u>   
<b>Name</b> <u>Robert Hurst</u>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>61 Holywell Hill, St Albans, Herts</u>  UK Postcode <u>  A  L  1  1  H  F  </u>	<u>ORD 1p</u>   	<u>1,250,000</u>   
<b>Name</b> <u>John Fanaris &amp; Noelle Ospina Fanaris</u>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>2914 Clune Avenue, Venice, CA 90291, USA</u>  UK Postcode <u>                    </u>	<u>ORD 1p</u>   	<u>357,200</u>   
<b>Name</b> <u>Gary Bluffer &amp; Karen Bluffer</u>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>15558 Mallory Court, Moorpark, CA 93021, USA</u>  UK Postcode <u>                    </u>	<u>ORD 1p</u>   	<u>357,100</u>   
<b>Name</b> <u>Rebecca Sullivan-Coblentz &amp; Lynn Coblentz</u>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>28230 W Foothill Road, Castaic, CA 91384, USA</u>  UK Postcode <u>                    </u>	<u>ORD 1p</u>   	<u>357,100</u>   

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

**1**

Signed  Date 2 November 2001

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 Street, Barnet, Herts EN5 4BE	
Tel 020 8441 1731	
DX number	DX exchange

Company Number

4257337

Company Name in full

Audio Network Plc

Shareholder details			
<b>Name</b> Bruce L Stambler & Nancy W Stambler		<b>Class of shares allotted</b>  ORD 1p	<b>Number allotted</b>  357,200
<b>Address</b> 3477 Red Bluff Ct, Simi Valley, CA 93063, USA			
UK Postcode    L   L   L   L   L   L   L			
<b>Name</b> Richard E Yawn & Melinda L Yawn		<b>Class of shares allotted</b>  ORD 1p	<b>Number allotted</b>  357,100
<b>Address</b> 11834 Doral Avenue, Northridge, CA 91326, USA			
UK Postcode    L   L   L   L   L   L   L			
<b>Name</b> John Francis Leveque		<b>Class of shares allotted</b>  ORD 1p	<b>Number allotted</b>  357,100
<b>Address</b> 9027 Gibson Street, Los Angeles, CA 90034, USA			
UK Postcode    L   L   L   L   L   L   L			
<b>Name</b> John Switzer		<b>Class of shares allotted</b>  ORD 1p	<b>Number allotted</b>  357,200
<b>Address</b> 6008 Lindhurst Avenue, Los Angeles, CA 90036, USA			
UK Postcode    L   L   L   L   L   L   L			
<b>Name</b>  		<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Address</b>  			
UK Postcode    L   L   L   L   L   L   L			