

353 (ef)

Register of members

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Company Number: 04257337

Company Name AUDIO NETWORK PLC

in full:

The register of members is kept at:

61 HOLYWELL HILL ST ALBANS HERTFORDSHIRE ENGLAND AL1 1HF

Authorisation

Authoriser Designation: director Date Authorised: 09/08/2009 Authenticated: Yes (E/W)