



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

To

Day Month Year

Day Month Year

0 4 0 4 2 0 0 3

Class of shares
(ordinary or preference etc)

Ord 1p

Number allotted

381131

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

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



A47

AHCR4KM4

0711

COMPANIES HOUSE

03/05/03

Form Revised January 2000

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, Herts UK Postcode S G 1 4 8 B E	Class of shares allotted Ord 1p 	Number allotted 88,339
Name Laurence Harris Address Park House, 37 Clare Lawn Avenue, London UK Postcode S W 1 4 8 B E	Class of shares allotted Ord 1p 	Number allotted 7,362
Name Pawel Kisielewski Address 18 Oakley Street, London UK Postcode S W 3 5 N T	Class of shares allotted Ord 1p 	Number allotted 7,362
Name Brian Martin Address Westview, The Ridge, Epsom, Surrey UK Postcode K T 1 8 7 E T	Class of shares allotted Ord 1p 	Number allotted 14723
Name Mike Stobbie Address Suite 3, 2 Pepper St, Isle of Dogs London UK Postcode E 1 4 9 R B	Class of shares allotted Ord 1p 	Number allotted 14723

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

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Signed

Date

5 April 2003

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

Regency House

33 Wood St Barnet

Tel 02084411731

DX number

DX exchange

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

Shareholder details	Shares and share class allotted	
Name Nigel Glockler Address 13 Princess Square, Hove, East Sussex UK Postcode B N 3 4 G E L	Class of shares allotted Ord 1p 	Number allotted 2,945
Name Christopher Beatson-Hird & Capital Plans (Trustees) Ltd Address Stratton House, Stratton Street London UK Postcode W 1 J 8 L A L	Class of shares allotted Ord 1p 	Number allotted 73616
Name Phillip Dupuy Address 3b Bowater Place, Blackheath, London UK Postcode S E 3 8 S T L	Class of shares allotted Ord 1p 	Number allotted 1,178
Name David O'Brien Address 5a Temple Road, Ealing, London UK Postcode W 5 4 S L L L	Class of shares allotted Ord 1p 	Number allotted 883
Name Paul Mottram Address 18 Drayton Road, Medbourne, Leicestershire UK Postcode L E 1 6 8 D W	Class of shares allotted Ord 1p 	Number allotted 20000

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Signed

[Signature]

Date

5 April 2003

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Regency House	
33 Wood St, Barnet	Tel 02084411731
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name William Sunnucks Address East Gores Farm, Salmons Lane, Coggershall Essex UK Postcode C O 6 1 R Z	Class of shares allotted Ord 1p	Number allotted 150000
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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