



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

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 6 | 0 | 3 | 2 | 0 | 0 | 4 |
|---|---|---|---|---|---|---|---|

To

Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 6 | 0 | 3 | 2 | 0 | 0 | 4 |
|---|---|---|---|---|---|---|---|

Class of shares

(ordinary or preference etc)

Ord 1p

Number allotted

144579

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
or LP - 4 Edinburgh 2



A21
COMPANIES HOUSE

0672
25/03/04

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

| Shareholder details | Shares and share class allotted | |
|--|---|---|
| Name Jim Best Address Flat 2, 1 Sloane Court East, London UK Postcode S W 3 L 4 T Q | Class of shares allotted Ord 1p | Number allotted 125,000 |
| Name JFWS Limited Pension Fund Address Linden House, Woodside Park, Cattershall Lane Godalming, Surrey UK Postcode N R 2 1 7 N D | Class of shares allotted Ord 1p | Number allotted 19,579 |
| Name Address UK Postcode L L L L L L L | Class of shares allotted | Number allotted |
| Name Address UK Postcode L L L L L L L | Class of shares allotted | Number allotted |
| Name Address UK Postcode L L L L L L L | Class of shares allotted | Number allotted |

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

Signed

Date

18 March 2004

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Cartwrights, Regency House, 33 Wood Street, Barnet

Tel 0208 441 1731

DX number

DX exchange