



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 9 0 4 2 0 0 2

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORD 1p

Number allotted

60000

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)*

| |
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| |
| |
| |

**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**



A31
COMPANIES HOUSE

0883
23/04/02

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

| Shareholder details | Shares and share class allotted | |
|---|---|--|
| Name JFWS Limited Pension Fund <hr/> Address Linden House, Woodside Park, Cattershall Lane, Godalming, Surrey <hr/> <hr/> UK Postcode G U 7 L 1 L G | Class of shares allotted ORD 1p <hr/> <hr/> <hr/> | Number allotted 50,000 <hr/> <hr/> <hr/> |
| Name Nigel Glockler <hr/> Address 13 Princes Square, Hove, East Sussex <hr/> <hr/> UK Postcode B N 3 L 4 G E | Class of shares allotted ORD 1p <hr/> <hr/> <hr/> | Number allotted 10,000 <hr/> <hr/> <hr/> |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L | Class of shares allotted <hr/> <hr/> <hr/> | Number allotted <hr/> <hr/> <hr/> |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L | Class of shares allotted <hr/> <hr/> <hr/> | Number allotted <hr/> <hr/> <hr/> |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L | Class of shares allotted <hr/> <hr/> <hr/> | Number allotted <hr/> <hr/> <hr/> |

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

Signed

Date

19 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 4BE

Tel 020 8441 1731

DX number

DX exchange