



Companies House

(for the record)

88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHW P000

Return of Allotment of Shares

Company Number

4257337

Company name in full

AUDIO NETWORK PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

13 07 2006

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)

ORDINARY		
240,000		
one penny		
25 pence		

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash


Consideration for which the shares were allotted

(This information is not required for shares allotted to a company)


A47 COMPANIES HOUSE 08/08/2006

A48 COMPANIES HOUSE 26/07/2006

COMPANIES HOUSE 15/07/2006

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff  
DX 235 Edinburgh  
or LP - 4 Edinburgh 2

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>ROBERT HURST</u> Address <u>61 HOLYWELL HILL, ST ALBANS</u> <u>HERTFORDSHIRE</u> UK Postcode <u>AL1 1HE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>120 000</u>
Name(s) <u>ANDREW SHYMALES</u> Address <u>SCHOOL FARM, LITTLE MAPLESTEAD</u> <u>HALSTEAD, ESSEX</u> UK Postcode <u>CO9 2SN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>120 000</u>
Name(s) _____ Address _____ _____ UK Postcode <u>      </u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u>      </u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u>      </u>	Class of shares allotted _____	Number allotted _____

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



Signed \_\_\_\_\_

Date

13/7/2006

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

**Contact Details**

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.

<u>CARTWRIGHTS</u>	
<u>33 WOOD STREET, BARNET, HERTS</u>	
<u>EN5 4BE</u>	Tel <u>020 84411731</u>
DX number	DX exchange