

Notice of resignation of an auditor

J392

Pursuant to section 392 of the Companies Act 1985
as inserted by section 122 of the Companies Act 1989

Company Number

04257337

Name of Company AUDIO NETWORK PLC

Registered Office 61, HOLYWELL HILL, ST ALBANS, HERTS, AL1 1HF

* delete as
appropriate

I/We* CARTWRIGHTS

of REGENCY HOUSE, 33 WOOD STREET, BARNET, HERTS, EN5 4BE

hereby give notice that in accordance with section 392 of the Companies Act 1985 I/we resign as
auditor(s) of the above company as from 24/8/09

WEDNESDAY



PC2

09/09/2009
COMPANIES HOUSE

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Signed Cartwrights

NOTE

1. This notice is not effective unless accompanied by a statement in accordance with section 394 of the Companies Act 1985. Form J394 may be used for this purpose.
2. A copy of this notice has to be sent to the Registrar of Companies within 14 days of its deposit at the Registered Office of the company.