



**Companies House**  
— for the record —

# 88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHWP000

## 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

1	6	0	3	2	0	0	9
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1	6	0	3	2	0	0	9
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Class of shares

(ordinary or preference etc)

Ordinary 1p

Ordinary 1p

Number allotted

17,900

26,483

Nominal value of each share

one penny

one penny

Amount (if any) paid or due on each share (including any share premium)

25p

30p

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:

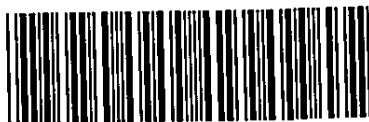
% that each share is to be treated as paid up

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


Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)


WEDNESDAY



A60 \*AHD9Q89K\* 280  
18/03/2009  
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

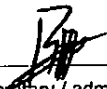
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**Names and addresses of the allottees**

<b>Shareholder details</b> <i>(list joint allottees as one shareholder)</i>	<b>Shares and share class allotted</b>	
Name(s) Juliette Bingham <hr/> Address 17 Station Hill Bures, Suffolk <hr/> UK Postcode C O 8 5 D D	Class of shares allotted  Ordinary 1p Ordinary 1p <hr/> <hr/>	Number allotted  17,900 26,483 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted  <hr/> <hr/>	Number allotted  <hr/> <hr/>
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Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted  <hr/> <hr/>	Number allotted  <hr/> <hr/>

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

Signed



Date

16/03/2009

\*\* 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.

Robert Hurst, Company Secretary, Audio Network Plc, 61 Holywell Hill,	
St Albans, Herts, AL1 1HF	
Tel 0207 242 2311	
DX number	DX exchange