

AUTHORITY- PURCHASE SHARES OTHER THAN FROM CAPITAL

**Special Resolutions
of
Audio Network Limited ("The Company")**

Passed on 29th July 2016

At an EXTRAORDINARY GENERAL MEETING of the Company held at 54 St John's Square, London, EC1V 4JL on **Friday 29th of July 2016** at 2 00pm the following special resolutions were duly passed by the Company as special resolutions.

SPECIAL RESOLUTIONS

1. To authorise the directors of the Company to enter into a contract on behalf of the Company for the purchase by the Company of 100 Ordinary Shares of £0 01 each in the capital of the Company at a price of £4 00 per Ordinary Share from Charlotte Finnigan
2. To authorise the directors of the Company to enter into a contract on behalf of the Company for the purchase by the Company of 100 Ordinary Shares of £0 01 each in the capital of the Company at a price of £4 00 per Ordinary Share from Anna Fomin (nee Fedosenko)
3. To authorise the directors of the Company to enter into a contract on behalf of the Company for the purchase by the Company of 45,000 Ordinary Shares of £0.01 each in the capital of the Company at a price of £4.00 per Ordinary Share from John Fanaris & Noelle Ospina Fanaris
4. To authorise the directors of the Company to enter into a contract on behalf of the Company for the purchase by the Company of 4,500 Ordinary Shares of £0 01 each in the capital of the Company at a price of £4 00 per Ordinary Share from Ian Ginsberg
5. To authorise the directors of the Company to enter into a contract on behalf of the Company for the purchase by the Company of 60,344 Ordinary Shares of £0 01 each in the capital of the Company at a price of £4.00 per Ordinary Share from GH Nominees Limited
6. To authorise the directors of the Company to enter into a contract on behalf of the Company for the purchase by the Company of 100 Ordinary Shares of £0.01 each in the capital of the Company at a price of £4.00 per Ordinary Share from Kacie Ging
7. To authorise the directors of the Company to enter into a contract on behalf of the Company for the purchase by the Company of 20,000 C Ordinary Shares of £0.01 each in the capital of the Company at a price of £0 028 per C Ordinary Share from Ian Ginsberg

Dated 29th July 2016

BY THE ORDER OF THE BOARD



Kim Clarke
Company Secretary

