



**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):

|  |      |       |             |     |       |      |
|--|------|-------|-------------|-----|-------|------|
|  | From |       |             | To  |       |      |
| Date or period during which shares were allotted<br><i>(If shares were allotted on one date enter that date in the "from" box)</i> | Day  | Month | Year        | Day | Month | Year |
|  | 3    | 1     | 0 1 2 0 0 5 |     |       |      |

|   |             |  |  |
|---|-------------|--|--|
| Class of shares<br><i>(ordinary or preference etc)</i>                            | Ordinary 1p |  |  |
| Number allotted   | 41687       |  |  |
| Nominal value of each share   | 1p          |  |  |
| Amount (if any) paid or due on each share<br><i>(including any share premium)</i> | 30p         |  |  |

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<br><i>(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)</i> |  |
|   |  |
|   |  |

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



Companies House, Crown Way, Cardiff CF14 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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

| Shareholder details   | Shares and share class allotted         |                           |
|---|---|---------------------------|
| Name Robert Hurst<br><hr/> Address<br>61 Holywell Hill, St Albans, Hertfordshire<br><hr/> UK Postcode A L 1 1 H F         | Class of shares allotted<br>Ordinary 1p | Number allotted<br>20,833 |
| Name Andrew Sunnucks<br><hr/> Address<br>School Farm, Little Maplestead, Haistead, Essex<br><hr/> UK Postcode C O 9 2 S N | Class of shares allotted<br>Ord 1p      | Number allotted<br>20,834 |
| Name<br><hr/> Address<br><hr/> <hr/> UK Postcode  | Class of shares allotted                | Number allotted           |
| Name<br><hr/> Address<br><hr/> <hr/> UK Postcode  | Class of shares allotted                | Number allotted           |
| Name<br><hr/> Address<br><hr/> <hr/> UK Postcode  | Class of shares allotted                | Number allotted           |

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

Signed



Date

31/01/2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

|  |             |
|--|-------------|
| Cartwrights, Regency House, 33 Wood Street, Barnet |             |
|  |             |
| Tel 0208 441 1731                                  |             |
| DX number  | DX exchange |