

Company No 4257337

AUTHORITY- PURCHASE SHARES OTHER THAN FROM CAPITAL

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

Passed on 6th February 2017

At an EXTRAORDINARY GENERAL MEETING of the Company held at 54 St John's Square, London, EC1V 4JL on **Monday 6th February 2017** at 10.00am 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 1,000 Ordinary Shares of £0 01 each in the capital of the Company at a price of £4 00 per Ordinary Share from Greg Malcangi

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 5,828 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

Dated 6th February 2017

BY THE ORDER OF THE BOARD



Kim Clarke
Company Secretary

