



Companies House
for the record

88(2)

(Revised 2005)

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):

(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

Day Month Year

1	4	0	1	2	0	0	6
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

200

Nominal value of each share

one penny

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

25 pence

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)



A21 *A1422C7D* 661
COMPANIES HOUSE 19/01/2006

09/2005

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

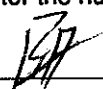
or LP - 4 Edinburgh 2

Namés and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Juliette Bingham (Nee Squair)	Class of shares allotted	Number allotted
Address 17 Station Hill, Bures, Suffolk	Ordinary	100
UK Postcode C 0 8 5 D S		
Name(s) Sally Turner	Class of shares allotted	Number allotted
Address 21 Radiator Road, Great Cornard, Sudbury, Suffolk	Ordinary	100
UK Postcode C 0 1 0 O H X		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Signed



Date

14/1/2006

** 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.

Cartwrights	
33 Wood Street, Barnet, Herts, EN5 4BE	
Tel 020 8441 1731	
DX number	DX exchange