



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

0 8 0 5 2 0 0 8

Class of shares

(ordinary or preference etc)

Ordinary 1p

Number allotted

2,600,000

Nominal value of each share

One penny

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

One penny

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

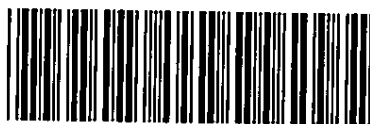
Table with 3 columns for percentage and cash payment details.

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)

Table with 3 rows for consideration details.

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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

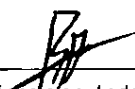
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Robert Hurst <hr/> Address 61 Holywell Hill, St Albans, Hertfordshire <hr/> <div style="text-align: right;">UK Postcode <u>AL1 1HF</u></div>	Class of shares allotted Ordinary 1p <hr/>	Number allotted 1,300,000 <hr/>
Name(s) Andrew Sunnucks <hr/> Address School Farm, Little Maplestead, Halstead, Essex <hr/> <div style="text-align: right;">UK Postcode <u>CO9 2SN</u></div>	Class of shares allotted Ordinary 1p <hr/>	Number allotted 1,300,000 <hr/>
Name(s) <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted <hr/>	Number allotted <hr/>
Name(s) <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted <hr/>	Number allotted <hr/>
Name(s) <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted <hr/>	Number allotted <hr/>

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

Signed



Date 8th May 2008

** 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	
Tel 01787 477 277	
DX number	DX exchange