

Company No 4257337


AUDIO NETWORK PLC (Company)

SPECIAL RESOLUTION

Passed the 31st day of January 2008

AT AN ANNUAL GENERAL MEETING of the Company duly convened and held at School Farm Studios, Little Maplestead, Halstead, Essex, C09 2SN on the above date the following resolution was duly passed as a special resolution of the Company

THAT the articles of association of the Company be altered by changing the definition "SoundStorm Member" to "Sound Member" wherever it appears in the articles of association

Signed  (Chairman)
Robert Hurst

WEDNESDAY



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A05 27/02/2008 317

COMPANIES HOUSE