

04257337



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

42337

Company name in full

Audio Network Plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To								
	Day	Month	Year	Day	Month	Year						
	2	8	0	1	2	0	0	8				
Class of shares <i>(ordinary or preference etc)</i>	Ordinary											
Number allotted	6000											
Nominal value of each share	One penny											
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£0 25											

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

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Consideration for which
the shares were allotted*(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)*

When you have completed and signed the form send it to
the Registrar of Companies at:Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in ScotlandDX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



ABSLCWRX

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29/01/2008

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COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name Juliette Bingham (Nee Squair) <hr/> Address 17 Station Hill, Bures, Suffolk <hr/> <div style="text-align: right;">UK Postcode C 0 8 5 D S</div>	Class of shares allotted <hr/> Ordinary 1p <hr/>	Number allotted <hr/> 6000 <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode</div>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode</div>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode</div>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode</div>	Class of shares allotted <hr/>	Number allotted <hr/>

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

Signed



Date

28/01/2008

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.

Tel	
DX number	DX exchange