

G

CHFP036

COMPANIES FORM No. 122

122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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4257337

Name of company

* AUDIO NETWORK PLC

* insert full name
of company

gives notice that:

EACH EXISTING £1 SHARE SHALL BE DIVIDED INTO 100 ORDINARY SHARES OF 1P EACH TO
RANK PARI PASSU IN ALL RESPECT WITH PRESENT ORDINARY SHARES.

THIS IS A CORRECTIVE DOCUMENT.

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡ Director/Secretary Date 12/03/2003

Presentor's name address and
reference (if any)CARTWRIGHTS
REGENCY HOUSE
33 WOOD STREET
BARNET
HERTS EN5 4BE
REF: GRS/LF/A096For official use
General Section

Post room

