

CompanyNumber: 4257337

THE COMPANIES ACTS 1985-1989

SPECIAL RESOLUTION

pursuant to section 378(2) of the Companies Act 1985

OF

AUDIO NETWORK PLC

CORRECTIVE

PASSED 22nd OCTOBER 2001

At the Extraordinary General Meeting of the above named Company duly convened and held at The Studio, St Nicholas Close, Elstree, Herts, WD6 3EW on the 23rd July 2001 the following Ordinary Resolution was duly passed:

“IT WAS RESOLVED THAT the authorised share capital of £100,000 shares divided into 100,000 Ordinary Shares of £1 each be re-designated as follows:

That each £1 share shall be divided into 100 Ordinary Shares of 1p each.

To rank pari passu in all respects with present Ordinary Shares.”




R A Hurst
Secretary