



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4257337

Company name in full

Audio Network Plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 6 0 1 2 0 0 4

To

Day Month Year

1 6 0 1 2 0 0 4

Class of shares

(ordinary or preference etc)

Ord 1p

Number allotted

380789

Nominal value of each share

1p

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

20p

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

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)

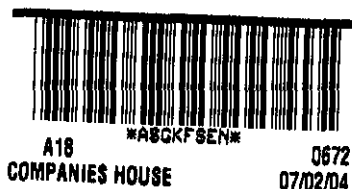
When you have completed and signed the form send it to
the Registrar of Companies at:

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 Scotland

DX 235
Edinburgh



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

Shareholder details	Shares and share class allotted	
Name Brian Martin Address Westview, The Ridge, Epsom, Surrey UK Postcode K T 1 8 7 E T	Class of shares allotted Ord 1p	Number allotted 10,000
Name Phillip Cattell Address Park View, High Street, Stebbing UK Postcode C M 6 3 S Q	Class of shares allotted Ord 1p	Number allotted 29,007
Name Christopher Beatson-Hird and Capital Plans (Trustees) Ltd Address Stratton House, Stratton Street, London UK Postcode L W 1 J 8 L A	Class of shares allotted Ord 1p	Number allotted 84,485
Name Mike Stobbie Address Suite 3, 2 Pepper Street, Isle of Dogs UK Postcode E 1 4 9 R B L	Class of shares allotted Ord 1p	Number allotted 16,897
Name Nigel Glockler Address 13 Princess Square, Hove, East Sussex UK Postcode B N 3 4 G E L	Class of shares allotted Ord 1p	Number allotted 3,379

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

2

Signed



Date

21/1/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Cartwrights, Regency House

33 Wood Street

Barnet

Tel 0208 441 1731

DX number

DX exchange

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

Shareholder details	Shares and share class allotted	
Name Sarah Shelley Address 7 Rope Makers Fileds, London UK Postcode E 1 4 L 8 B X	Class of shares allotted Ord 1p	Number allotted 25,000
Name Henry Chaw Address 239 Burnt Ash Lane, Bromley, Kent UK Postcode B R 1 L 5 D L	Class of shares allotted Ord 1p	Number allotted 29,007
Name Martin Wright Address 1 Rope Makers Fileds, London UK Postcode E 1 4 L 8 B X	Class of shares allotted Ord 1p	Number allotted 46,411
Name William Russell Address Triplow, Bury Triplow, Royston, Herts UK Postcode S G 1 4 8 B E	Class of shares allotted Ord 1p	Number allotted 101,382
Name Ian Hughes Address The Studio, Crome Lea Business Park, Madingley Road, Coton Cambridge UK Postcode C B 3 L 7 P H	Class of shares allotted Ord 1p	Number allotted 5,221

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

Shareholder details	Shares and share class allotted	
Name Paul Mottram Address 18 Drayton Road, Medbourne, Leicestershire UK Postcode L E 1 6 8 D W	Class of shares allotted Ord 1p	Number allotted 30,000
Name Address UK Postcode	Class of shares allotted	Number allotted
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