

M

CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

		3
--	--	---

4392195

Name of company

* insert full name
of company

* LOVEFILM INTERNATIONAL LIMITED

I, OLIVER RICHARD SHAPLESKI
of 41 TINTERN STREET, LONDON SW4 7QQ

† delete as
appropriate

~~I, a director~~ [the secretary] ~~the administrator~~ ~~the administrative receiver~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in **[full]** ~~[part]~~

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # DEBENTURE, 07/06/2004

Date of registration 17 JUNE 2004

Ø the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~trustee for the debenture holders~~ ARTS ALLIANCE MEDIA LTD
60 Sloane Avenue, London SW3 3DD

Short particulars of property charged § Fixed and floating charges over the undertaking and all
property and assets present and future including goodwill, book debts, uncalled capital etc

§ insert brief details
of property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 60 Sloane Avenue, London SW3 3SS

Declarant to sign below

Day Month Year
on 02 05 2006

before me Deborah Grey DEBORAH GREY.

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

Presenter's name address and
reference (if any) :

For official Use (02/06)
Mortgage Section

Post room

A34
COMPANIES HOUSE734
04/05/2006