



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

04392195

Return of Allotment of Shares

Company name in full

LOVEFILM INTERNATIONAL LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

0 5 0 4 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

Redeemable ordinary

Number allotted

6,456

Nominal value of each share

£0.001

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

£0.001

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

100%

% (if any) that each share
is to be paid up in cash

100%

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

Cash



A27
COMPANIES HOUSE

542
29/11/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

09/2005

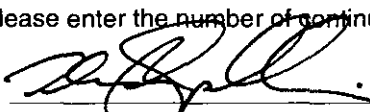
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MARK JONATHAN CHARLES LIVINGSTONE Address REDWOOD HOUSE, 9 QUEEN ANNE'S ROAD WINDSOR, BERKSHIRE UK Postcode S L 4 2 B J		Class of shares allotted Redeemable ordinary 	Number allotted 6,456
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted

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

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Signed



Date

20.04.2006

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

LOVEFILM INTERNATIONAL LIMITED, C/- ARTS ALLIANCE ADVISORS	
5 YOUNG STREET, LONDON W8 5EH	
ATN: OLIVER SHAPLESKI	Tel 020 7361 7726
DX number	DX exchange