

# M

COMPANIES FORM No. 395

169458/13

## Particulars of a mortgage or charge

# 395

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

CHFP025

Please do not write in this margin

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

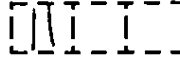
\*insert full name of Company

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number



4392195

Name of company

\* Lovefilm International Limited

Date of creation of the charge

27 SEPTEMBER 2007 (see desc of instrument box)

Description of the instrument (if any) creating or evidencing the charge (note 2)

Rent Deposit Deed dated 27 September 2007 and made between (1) SEGRO (Peterborough) Limited and (2) Lovefilm International Limited

Amount secured by the mortgage or charge

Payments of the rents reserved by and performance of the Company's obligations contained in a lease of Unit 9 Manasty Road, Axis Park, Peterborough and made between (1) SEGRO (Peterborough) Limited and (2) Lovefilm International Limited

Names and addresses of the mortgagees or persons entitled to the charge

SEGRO (Peterborough) Limited (Company Registraton number 5911166) whose registered office is at 234 Bath Road, Slough, Berkshire

Postcode SL1 4EE

Presentor's name address and reference (if any)

Nabarro

Lacon House

84 Theobald's Road

London

WC1X 8RW

DX 77

LONDON/CHANCERY LANE

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

MONDAY



LD4

08/10/2007  
COMPANIES HOUSE

139

Short particulars of all the property mortgaged or charged

Twenty Thousand Pounds (£20,000)

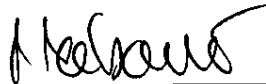
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write in  
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**Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering**

#53755931, 1

Particulars as to commission allowance or discount (note 3)

Signed



Date

5 October 2007

On behalf of ~~XXXXXX XXXXXX~~ [chargee] †

A fee is payable  
to Companies  
House in  
respect of each  
register entry  
for a mortgage  
or charge  
(See Note 5)

† delete as  
appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395) If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398) A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the Registrar The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No 398 is submitted
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given
- 3 In this section there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his,
  - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
  - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return The rate of interest payable under the terms of the debentures should not be entered
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet
- 5 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge Cheques and Postal Orders must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is Companies House, Crown Way, Cardiff CF14 3UZ

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 04392195

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 27th SEPTEMBER 2007 AND CREATED BY LOVEFILM INTERNATIONAL LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO SEGRO (PETERBOROUGH) LIMITED UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 8th OCTOBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12th OCTOBER 2007

A handwritten signature in black ink, appearing to be 'D. G. V.' or similar.



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES