



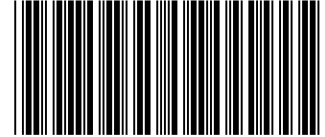
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **24/07/2007**



XEM32RIB

Company Number **04392195**
Company Name **LOVEFILM INTERNATIONAL LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
23/07/2007

Class of shares	ORDINARY	Number allotted	38013
Currency	GBP	Nominal value of each share	.001

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	ESPRIT NOMINEES LIMITED	Class of shares allotted	ORDINARY
Address:	SYCAMORE STUDIOS	Number allotted	38013
	NEW ROAD		
	OVER		
	CAMBRIDGE		
	UNITED KINGDOM CB24		
	5PJ		

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **24/07/2007** Authenticated: **Yes (E/W)**