



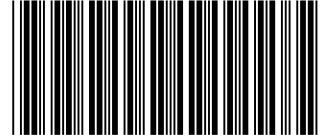
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **02/08/2007**



XGDGQRRE

Company Number **04392195**

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

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
01/08/2007

Class of shares	ORDINARY	Number allotted	2016
Currency	GBP	Nominal value of each share	.001

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	WHAT COUNTS MARKETING LIMITED	Class of shares allotted	ORDINARY
Address:	170 FINCHLEY ROAD LONDON UNITED KINGDOM NW3 6BP	Number allotted	2016

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **02/08/2007** Authenticated: **Yes (E/W)**