

No. 3767093

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**MATCH GROUP LIMITED**

(the "Company")

THURSDAY



A25 \*ASM68BLY\* 16/07/2009 334  
COMPANIES HOUSE

**CIRCULATION DATE:**

**2009**

We, the undersigned, being the sole member of the above-named Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company in respect of all classes of shares in the Company, **HEREBY RESOLVE** as follows:-

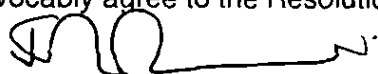
**SPECIAL RESOLUTION**

1. That the amount standing to the credit of the Share Premium Account of the Company, being the amount of £66,617,000, be and is hereby cancelled.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned persons entitled to vote on the Resolution on 7 July 2009, hereby irrevocably agree to the Resolution.



For and on behalf of Match Holdings Limited

Date: 7 JULY 2009

## NOTES

1. If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

**By Hand:** delivering the signed copy to Richard Pinder, Building 1, Turnford Place, Great Cambridge Road, Broxbourne, Hertfordshire, EN10 6NH, UK.

**Post:** returning the signed copy by post to Richard Pinder, Building 1, Turnford Place, Great Cambridge Road, Broxbourne, Hertfordshire, EN10 6NH, UK.

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [richard.pinder@pulsestaffing.co.uk](mailto:richard.pinder@pulsestaffing.co.uk). Please enter "Written resolution dated ~~[CIRCULATION DATE]~~" in the e-mail subject box.

7 July 2019

If you do not agree to the Resolution you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days from the date of circulation of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.