

PRIVATE AND CONFIDENTIAL

COMPANY NUMBER: 03850701

DATINGDIRECT.COM LIMITED  
(the "Company")

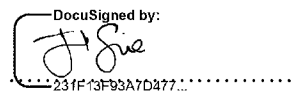
DIRECTORS' STATEMENT MADE PURSUANT TO  
SECTION 644(5) OF THE COMPANIES ACT 2006

Further to a special resolution passed on 24 July 2023 (the "Resolution") to reduce the share capital, the share premium account and the capital redemption reserve of the Company in accordance with section 642 of the Companies Act 2006, the directors of the Company hereby confirm that:

- (a) the solvency statement presented to the sole member was made not more than 15 days before the date on which the Resolution was passed; and
- (b) the solvency statement was provided to the member in accordance with section 642(2) of the Companies Act 2006.

DocuSigned by:  
  
Philip Douglas Eigenmann  
Director

Date: 24 July 2023

DocuSigned by:  
  
Jared Franklin Sine  
Director

Date: 24 July 2023

DocuSigned by:  
  
Rebecca Hayes Shaffer  
Director

Date: 24 July 2023