

Change of Auditor Notifications
Quality Assurance Department.
Institute of Chartered Accountants in England & Wales,
Metropolitan House.
321 Avebury Boulevard
Milton Keynes
MK9 2FZ

16 September 2010

Dear Sirs.

Statement of reasons of ceasing to hold office as the auditors pursuant to section 522 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, our statement on ceasing to hold office as auditor of each of the companies listed in the Appendix was one in which no circumstances needed to be brought to the attention of members or creditors

The reason for ceasing to hold office was that each of the companies listed in the Appendix has been taken over

Yours faithfully.

Lang Die PIL

KPMG Audit Plc

\*ASE7GOA1\* 16/10/2010 122 COMPANIES HOUSE

## Appendix

Company name	Company registered number
Friends Reunited Holdings Limited	4853676
Friends Reunited Limited	3932836
Friends Connections Limited	4943605
Friends Reunited.co uk Limited	480423
Friends Reunited Classifieds Limited	4250747
Gene Reunited Limited	4804230
Friends Dating Limited	4804255
Gene Reunited Records Limited	5508829
Friends Reunited International Limited	4803636
Friends Reunited Jobs Limited	4694751