



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

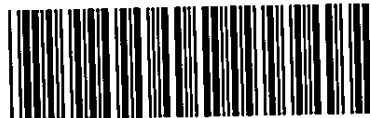
The reason for ceasing to hold office was that each of the companies listed in the Appendix has been taken over

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

SATURDAY



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16/10/2010
COMPANIES HOUSE

Appendix

| <i>Company name</i> | <i>Company registered number</i> |
|--|----------------------------------|
| 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 |