

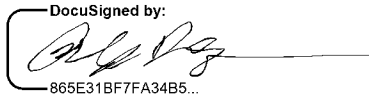
COMPANY NUMBER: 08571376

**MATCH.COM FOREIGN HOLDINGS LIMITED**  
**(the "Company")**

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

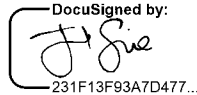
Further to a special resolution passed on 31 March 2023 (the "Resolution") to reduce the share premium account of the Company in accordance with section 642 of the Companies Act 2006, the directors of the Company hereby confirm that:

- (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:  
  
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Philip Douglas Eigenmann  
Director

Date: 31 March 2023

DocuSigned by:  
  
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Jared Franklin Sine  
Director

Date: 31 March 2023