

COMPANY NUMBER: 09738191

MATCH.COM INTERNATIONAL II LIMITED
(the “Company”)

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

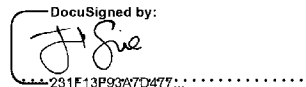
Further to a special resolution passed on 20 June 2023 (the “Resolution”) to reduce the share capital of the Company in accordance with section 642 of the Companies Act 2006, the directors of the Company hereby confirm that:

- (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: 20 June 2023

DocuSigned by:

Jared Franklin Sine
Director

Date: 20 June 2023