

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP055

Please do not write in this margin

Please complete legibly, preferably in black type or bold block lettering

*insert full name of company

Pursuant to section 403(1) of the Companies Act 1985.

To the Registrar of Companies

For official use

Company Number

Name of company

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3767093

* Match Group plc

I, **Michael John Taylor**

of **6 Garratts Lane, Banstead, Surrey SM7 2DZ**

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, e.g. 'Mortgage', 'Charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

~~[a director]~~ ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in **[full]**~~[part]~~†

Date and Description of charge #

18 August 1999 Composite Guarantee and Debenture

Date of Registration Ø **25 August 1999**

Name and Address of [chargee][trustee for the debenture holders]

**The Governor & Company of The Bank of Scotland
Broad Street House, 55 Old Broad Street, London EC2P 2HL**

Short particulars of property charged §

Fixed and floating charges over the undertaking and all property and assets present and future

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

Declarant to sign below

**COPLEY CLARK & BENNETT,
Pathtrace House, 91-93 High Street
Banstead, Surrey SM7 2NL**

MJ Taylor

Day Month Year

on **23 06 2006**

before me

[Signature]

~~A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor~~ having the powers conferred on a Commissioner for Oaths.

Presentor's name, address and reference (if any):

**Mr M J Taylor
Match Group plc
Turnford Place
Great Cambridge Road
Turnford
Herts EN10 6NH**

Tel 01992 474905

For official use
Mortgage Section

Post room

FRIDAY



A10 *AJF8QGPB* 30/06/2006 25
COMPANIES HOUSE

