M

COMPANIES FORM No. 403a

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

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

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

To the Registrar of Companies

For official use

Company Number

3767093

* Match Group plc

paid or satisfied in

Name of company

I, Michael John Taylor

of 6 Garratts Lane, Banstead, Surrey SM7 2DZ

† delete as Avappropriate

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 Date and Description of charge #

21 November 2002 Deed of Assignment of Keyman Life Policies

[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

Date of Registration Ø 22

22 November 2002

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

The Governor & Company of The Bank of Scotland PO Box 39900, 155 Bishopsgate, London EC2M 3YB

Short particulars of property charged §

The policies and all monies including bonuses accrued

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

Declared at

Declarant to sign below

Pathtrace House, 91-93 High Street Banstead, Surrey SM7 2NL

My Taylor

Day

Month

Year

on 23062006

before me

me MUMICAN PENO

A Commissioner for Oaths or Notary Public or Justice of the

Peace er 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

RIDAY



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30/06/2006 COMPANIES HOUSE

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I C S A
SOFTWARE
BLUEPRINT
Company Secretary

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