

MONDAY



LD1 *L88B4C2W* #30
24/06/2019
COMPANIES HOUSE

COMPANY NUMBER: 07661220

MATCH.COM EUROPE LIMITED
(the "Company")

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

Further to a special resolution passed on 24 June 2019 (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.

Philip Douglas Eigenmann
Director

Date: 24 June 2019

Jared Franklin Sine
Director

Date: 24 June 2019