

Company No. 3157344

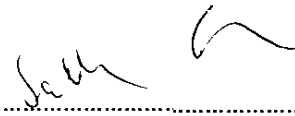
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**

**MONEYSUPERMARKET.COM FINANCIAL GROUP LIMITED**

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) we, the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify our agreement to and pass the following written resolution as a special resolution of the Company:

**SPECIAL RESOLUTION**

That the 4,796 A ordinary shares of £0.01 each in the capital of the Company be redesignated as 4,796 ordinary shares of £0.01 each, such ordinary shares having the rights and being subject to the restrictions set out in the articles of association.

  
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For and on behalf of  
Moneysupermarket.com Financial Group Holdings Limited

Date: 5th June 2019.



## **EXPLANATORY STATEMENT**

(This explanatory statement is not part of any proposed written resolution)

1. This document is proposed by the board of directors of the Company.
2. This document is sent to the sole eligible member of the Company on 5<sup>th</sup> June 2019 (**Circulation Date**).
3. If you wish to signify agreement to this document, please follow the procedure below:
  - a. you (or someone acting on your behalf) must sign, print your name beneath your signature (if it is not already printed) and date this document.
  - b. if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.
  - c. please return the document to the Company:
    - i. by handing it to the secretary or any director in person; or
    - ii. by scanning this document, attaching it to an email and sending it to [Alex.Williamson@moneysupermarket.com](mailto:Alex.Williamson@moneysupermarket.com).
4. Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.
5. To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse.