

Statement to comply with Section 644(5) of the Companies Act 2006

Precis (2767) Limited

(Company Number 08188486)

("Newco")

19 December 2012

Introduction

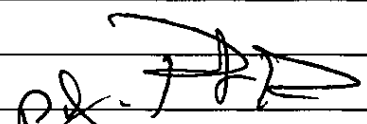
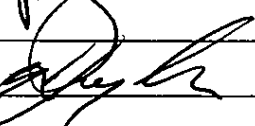

We refer to the written resolution of the sole shareholder of Newco dated **19 December** 2012 (a copy of which accompanies this statement) (the "**Written Resolution**") which approved the reduction of share capital from £400,000,000 to £400 by reducing the nominal amount of each ordinary share from £1 to 0.0001p accordingly

Statement by the directors

We,

Peter Plumb, Paul Doughty and Graham Donoghue

being all the directors of Newco as at the date of this statement, confirm that the statement of solvency made by each of us on **19** December 2012 in relation to the Reduction of Capital (a copy of which accompanies this statement) (i) was made not more than 15 days before the date on which the Written Resolution was passed, and (ii) was provided to Newco's sole shareholder (Moneysupermarket.com Group plc) at the same time as the proposed Written Resolution was sent to the sole shareholder

Date		
Peter Plumb		19 December 2012
Paul Doughty		19 December 2012
Graham Donoghue		19 December 2012

