

Company Number 08188486

PRECIS (2767) LIMITED (THE "COMPANY")
PRINT OF THE WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
PASSED ON 20 December 2012

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution

SPECIAL RESOLUTION

It is hereby resolved that the name of the Company shall be changed from
PRECIS (2767) LIMITED to MONEYSUPERMARKET COM FINANCIAL GROUP HOLDINGS LIMITED

Signed for and on behalf of Precis (2767) Limited


Director/Secretary

Date 20 December 2012

