

Company Number 08188486

PRECIS (2767) LIMITED (THE "COMPANY")
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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

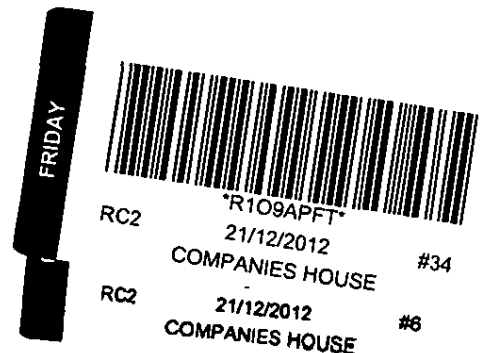
It is hereby resolved that the name of the Company shall be changed from
PRECIS (2767) LIMITED to MONEYSUPERMARKET.COM FINANCIAL GROUP HOLDINGS LIMITED

Signed for and on behalf of Precis (2767) Limited



Director/Secretary

Date 20 December 2012





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8188486

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

PRECIS (2767) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

**MONEYSUPERMARKET.COM FINANCIAL GROUP
HOLDINGS LIMITED**

Given at Companies House on **15th January 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**