

No. of Company: 6160943

**PUBLIC COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION ¹**

-of-

MONEYSUPERMARKET.COM GROUP PLC ²

I, the subscriber to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum and I agree to take the number of shares shown opposite my name.

Name and Address of Subscriber	Number of shares taken by the Subscriber
Peregrine Secretarial Services Limited Level 1 Exchange House Primrose Street London EC2A 2HS	Two
Total shares taken	Two

Dated the 14 March 2007

¹ This is a conformed copy of the memorandum of association amended to show changes made by virtue of section 28 of the Companies Act 2006 on 1 October 2009.

² By a Special Resolution of the Company passed on 18 June 2007 the name of the Company was changed from Precis (2682) Limited to Moneysupermarket.com Group Limited.

By a Special Resolution of the Company passed on 9 July 2007 the Company re-registered as a public limited company and changed its name from Moneysupermarket.com Group Limited to Moneysupermarket.com Group PLC.