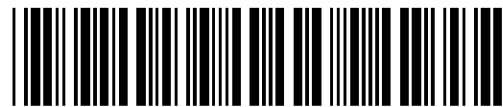


**Return of Allotment of Shares**Company Name: **GOCOMPARE.COM GROUP PLC**Company Number: **06062003**Received for filing in Electronic Format on the: **07/03/2017**

X61QJUQA

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/03/2017

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **8568**Nominal value of each share **0.0002**Amount paid: **0**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	418288382
Currency:	GBP	Aggregate nominal value:	83657.68
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	418288382
		Total aggregate nominal value:	83657.68
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.