

Return of Allotment of Shares

Company Name: Moneysupermarket.com Group PLC

Company Number: 06160943

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/12/2015 21/12/2015

Class of Shares: ORDINARY Number allotted 2341

Currency: GBP Nominal value of each share 0.0002

Amount paid: 1.076

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1932470

Currency: GBP Aggregate nominal value: 386.494

Amount paid per share 0.0002

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 545374936

Currency: GBP Aggregate nominal value: 109074.9872

Amount paid per share 0.37098

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 33378

Currency: GBP Aggregate nominal value: 6.6756

Amount paid per share 0.896

Amount unpaid per share 0

Prescribed particulars

Currency:

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Class of Shares: ORDINARY Number allotted 154729

Aggregate nominal value: 30.9458

Amount paid per share 1.076

GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 4708

Currency: GBP Aggregate nominal value: 0.9416

Amount paid per share 1.375

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 3343

Currency: GBP Aggregate nominal value: 0.6686

Amount paid per share 1.495

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 547503564

Total aggregate nominal value: 109500.7128

Authorisation

Authenticated

This form was authorised by one of the following:

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