

# **AUTOFOCUS (U.K.) LIMITED**

**COMPANY NUMBER 2007582**

## **EXTRAORDINARY GENERAL MEETING**

Minutes of an extraordinary shareholder meeting of the Board of Directors of Autofocus (U K ) Limited ("the company") held on 3 December 2013 at Auto Trader House, Cutbush Park Industrial Estate, Danehill, Lower Earley, Reading RG6 4UT

Present                      Sean Glithero (representing Trader Publishing Limited shareholder)  
                                    Tara Collet (Chairman)  
                                    Joanne Walker (Director)

### **1. Quorum**

Tara Collet was appointed Chair of the meeting

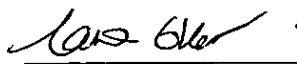
The Chair noted that the meeting had been duly convened and that a quorum was present  
Accordingly, the Chair declared the meeting open

### **2 Change of company name**

The Chair explained that the purpose of the meeting was to consider the special resolution proposal to change the company's name to Auto Trader Group Limited

### **3. Resolution**

After due and careful consideration, the shareholder approved the special resolution to change the name of the company and instructed the directors to submit the necessary form to Companies House

  
Chairman

