

**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

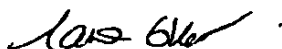
The Chair noted that the meeting had been duly convened and that a quorum was present  
Accordingly, the Chair declared the meeting open

**2 Change of company name**

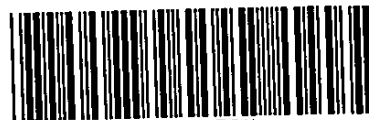
The Chair explained that the purpose of the meeting was to consider the special resolution proposal to change the company's name to Auto Trader Group Limited

**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

THURSDAY



\*R2MK2ZQ1\*  
RC2                      05/12/2013                      #6  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2007582

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

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

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

**AUTO TRADER GROUP LIMITED**

Given at Companies House on **11th December 2013**



**Companies House**



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