

## AUTO TRADER GROUP LIMITED

COMPANY NUMBER 2007582

### EXTRAORDINARY GENERAL MEETING

Minutes of an extraordinary shareholder meeting of the Board of Directors of Auto Trader Group Limited ("the company") held on 26 February 2014 at Hartfield House, 41-47 Hartfield Road, Wimbledon, London SW19 3RG

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

#### 1 Quorum

Tara Collet was appointed Chair of the meeting

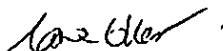
The Chair noted that the meeting had been duly convened and that a quorum was present. Accordingly, the Chair declared the meeting open.

#### 2 Change of company name

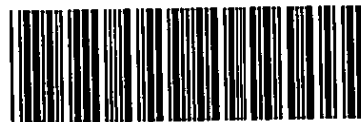
The Chair explained that the purpose of the meeting was to consider the special resolution proposal to change the company's name to Trader Media Group Limited with effect from Monday 3 March 2014.

#### 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

TUESDAY



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04/03/2014

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COMPANIES HOUSE