

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 Hatfield House, 41-47 Hatfield Road, Wimbledon, London SW19 3RG

Present Sean Gilthero (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



R32XP17V

RC2

04/03/2014

#14

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:

AUTO TRADER GROUP LIMITED

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

TRADER MEDIA GROUP LIMITED

Given at Companies House on **7th March 2014**



Companies House



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