

Company number 06765198

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TRADER FINANCE (2009) LIMITED (Company)

15 January 2016

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £46,510,465 to £1 ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced be credited to a reserve

AGREEMENT

The undersigned, a person entitled to vote on the Resolution on 15 January 2016 hereby irrevocably agrees to the Resolution

Signed on behalf of Auto Trader
Limited



Name
Date

SEAN GLITHERO
15/1/16

THURSDAY



A4Z2MUCQ
A17 21/01/2016 #118
COMPANIES HOUSE