

DORMANT COMPANY RESOLUTION

COMPANY NO. 6003651

A.B.C. CARS LIMITED

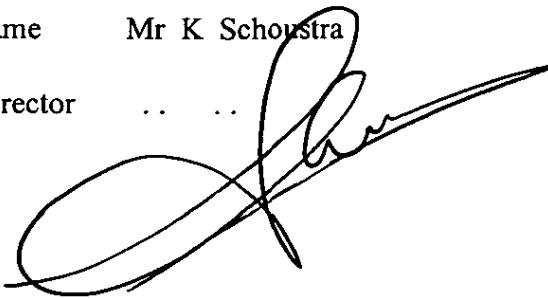
**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY
HELD ON THE 31ST DAY OF DECEMBER 2010**

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The company, having been dormant since it's formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provision of the Companies Act 2006 relating to the audit of accounts

Directors Name Mr K Schoustra

Signature Director



THURSDAY



AXG87YJJ

A03

20/10/2011

95

COMPANIES HOUSE