

WRITTEN RESOLUTION OF THE SOLE MEMBER OF

SYMBIAN LIMITED (the "**Company**")
Company Number: 1796587

December 15, 2015

Pursuant to 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 of the Company

SPECIAL RESOLUTION:

THAT the share premium account of the Company be reduced by £223,678,600.32, such reduction be effected by cancelling and extinguishing £223,678,600.32 of the share premium account, such reduction to be effected by way of capital reduction pursuant to section 641 of the Companies Act 2006

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions

The undersigned, being the sole member of the Company, who at December 15, 2015 would have been entitled to vote on the resolutions agrees to the above resolutions:

J A. Sand

For and behalf of
Nokia R&D (UK) Limited

Date: 15-12-15

THURSDAY



LD1 *L4MGH85M* #130
17/12/2015
COMPANIES HOUSE