

Company number 09351485

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
MEMBER'S WRITTEN RESOLUTIONS  
of  
NBIM CAROLINE BT LIMITED  
(the "Company")**

**Date:**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose the following resolutions which are proposed as an ordinary resolution and two special resolutions (the "Resolutions"):

**ORDINARY RESOLUTION**

That Berit Stokke, Per Arne Eriksen and Hanna Katarina Asumaa be appointed as directors of the Company.

**SPECIAL RESOLUTIONS**

- 1 That the name of the Company be changed to "NBIM Caroline BTLP Limited".
- 2 That the articles circulated with this Resolution be adopted as the articles of association of the Company in substitution for the existing articles of association of the Company.

Please read the notes below before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the above Resolutions on **7** December 2015 hereby irrevocably agrees to the Resolutions.

Signed by JAN THOMSEN Signature [Signature]  
(print name of signatory)

for and on behalf of Norges Bank

Date: **7 December 2015**

Signed by IVAR ERIKSEN Signature [Signature]  
(print name of signatory)

for and on behalf of Norges Bank

Date: **7 December 2015**



### Notes

- 1 If you agree to the Resolutions, please signify your agreement by signing and dating this document and returning a scanned copy of it to the Company to [lsj@nbim.no](mailto:lsj@nbim.no) by ....5pm..... on 21 December 2015.
- 2 Unless by ....5pm..... on 21 December 2015, your agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions please ensure that your agreement reaches us before or during this date together with any power of authority under which it is signed or a duly certified copy thereof.
- 3 Your agreement to these Resolutions, once signed and received by the Company, may not be revoked.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9351485

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**NBIM CAROLINE BT LIMITED**

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

**NBIM CAROLINE BTLP LIMITED**

Given at Companies House on **17th December 2015**



**Companies House**



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