

Company No. 11786473

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
NOTIFICATION OF WRITTEN RESOLUTIONS
OF
BEMOBI HOLDING PLC
(the "Company")

At a general meeting of the eligible members of the Company duly convened and held

at: Gjerdrums vei 19, 0484 Oslo
on: 1 October 2020

at: 5:00 pm

the following resolutions were approved by the sole member of the Company and duly passed as special resolutions:

Resolution 1

THAT the Company be re-registered as a private limited company under the Companies Act 2006 with the name of Bemobi Holding Limited.

Resolution 2

THAT with effect from the Company's re-registration as a private limited company, for such time as the share capital of the Company shall continue to comprise shares of only a single class and for so long as the Company remains a private company, the power of the Company to issue shares and the authority of the directors to allot such shares shall not be restricted to any maximum number or nominal amount and shall not be limited in duration and any provision, resolution or authority in force as at the date of this resolution whether under the articles of association or otherwise that purports to restrict the number of shares that the Company or directors shall have the power to issue or allot or the duration of such power shall cease to have effect.

Resolution 3

THAT the Company's articles of association, including those provisions of the Company's memorandum of association which from 1 October 2009 are, by virtue of Section 28 of the Companies Act 2006, treated as part of the articles of association be deleted in their entirety and in their place the articles of association appended to these resolutions be and are hereby adopted as the new articles of association of the Company in accordance with section 26 of the Companies Act 2006.

Signed:
Secretary
Name: Philip Tynan

THURSDAY



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COMPANIES HOUSE