

Company number: 5700205

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

4TH SCREEN ADVERTISING LIMITED (the "Company")

2nd February 2013 (the "Circulation Date")

We, the undersigned, being persons who at the Circulation Date have the right to attend and vote at a general meeting of the Company, and holding not less than seventy-five per cent of the votes which may be cast at a general meeting of the Company, hereby resolve in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "2006 Act") as follows and agree that the following resolutions shall for all purposes be as valid and effective as if they had been passed as special or ordinary resolutions (as the case may be) at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

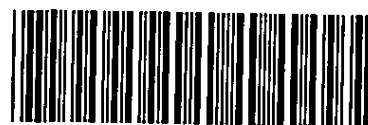
- 1 **THAT** we the undersigned, being the holders of entire issued share capital of the Company, hereby waive our pre-emption rights under article 4.2 of the Company's articles of association (and any other pre-emption rights we may otherwise have) in respect of the issue by the Company of up to 28,645 ordinary shares of £0.01

ORDINARY RESOLUTION

- 2 **THAT** the directors of the Company (the "Directors") be generally and unconditionally authorised for the purpose of section 551 of the 2006 Act to allot all the unissued shares in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or deemed to have been conferred under section 551 of the 2006 Act.

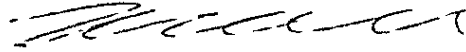
AGREEMENT

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



The undersigned, being the members of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions

Signed

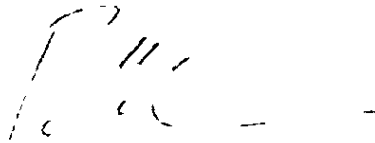


Name Erik Carson Harrell

For and on behalf of **OPERA SOFTWARE INTERNATIONAL AS**

Date 2/2/2013

Signed



Name Petter Lade

For and on behalf of **4TH SCREEN ADVERTISING HOLDINGS LIMITED**

Date 2/2/2013

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.