

Company Number: 10755001

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

TRIPLOG HOLDINGS LIMITED
("the Company")

By a written resolution approved by the members on 1 June 2017, in accordance with s. 296 of the Companies Act 2006, the following **ORDINARY RESOLUTION** was duly passed:

ORDINARY RESOLUTION

1. **THAT** 1 ordinary share of NOK 9.40 each in the capital of the Company be subdivided into 940 ordinary shares of NOK 0.01 each.



DIRECTOR

SATURDAY



A09

A67TKJWH

03/06/2017

#361

COMPANIES HOUSE