

Company Number OC335225

THE INSOLVENCY ACT 1986

SPECIAL DETERMINATIONS

OF

WARGAMING NET LLP
("the LLP")

Passed on 29 June 2016

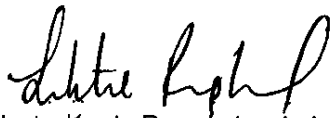
At a General Meeting of the LLP duly convened and held at Trinity Chamber, Road Town, Tortola, British Virgin Islands on 29 June 2016 at 11 00 am the following Determinations were duly passed as Special Determinations

Special Determinations

"THAT the LLP be wound up voluntarily "

"THAT the Joint Liquidators be and are hereby authorised to divide and distribute amongst the members in specie or in kind the whole or any part of the assets of the LLP and to determine how such divisions shall be carried out as between the members "

"THAT the books, accounts and documents of the LLP may be disposed of one year from dissolution of the LLP "



Liloutie Kavita Ramphal on behalf of Kloyster Systems Corp
CHAIRPERSON

SATURDAY



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02/07/2016

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COMPANIES HOUSE