

Company Number OC335225

THE INSOLVENCY ACT 1986

DETERMINATIONS

OF

WARGAMING NET LLP
("the LLP")

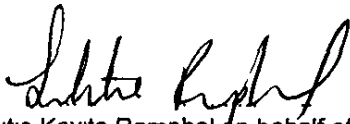
Passed on 29 June 2016

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 Ordinary Determinations

Ordinary Determinations

"THAT Stephen Roland Browne and Christopher Richard Frederick Day of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the LLP's affairs and that any act required or authorised under any enactment or Determination of the LLP to be done by them, may be done by them jointly or by each of them alone "

"THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon "



Liloutie Kavita Ramphal on behalf of Kloyster Systems Corp
CHAIRPERSON

SATURDAY



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02/07/2016

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COMPANIES HOUSE