

Registered number: 03734233

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Special & Ordinary Resolutions***

of

**GAMEPLAY LIMITED**

**Passed 8 September 2020**

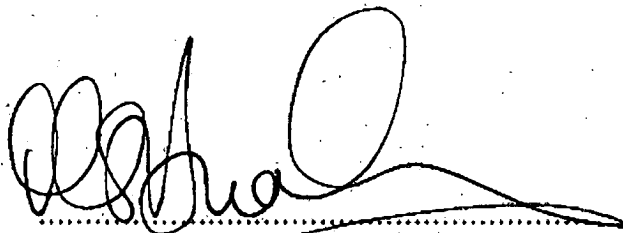
At a General Meeting of the above-named Company, duly convened, and held at Madison Building, Midtown, Queensway, Gibraltar, GX11 1AA on the 8 September 2020 the subjoined Special & Ordinary Resolutions were passed, viz:-

**SPECIAL RESOLUTIONS**

- 1 That the Company be wound-up voluntarily and Malcolm Cohen (officeholder number: 6825) of BDO LLP, 55 Baker Street, London, W1U 7EU and Matthew James Chadwick (officeholder number: 9311) of BDO LLP, 2 City Place, Beehive Ring Road, Gatwick, West Sussex, RH6 0PA be and are hereby appointed Joint Liquidators for the purposes of such winding-up.
- 2 That the Joint Liquidators be authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

**ORDINARY RESOLUTION**

- 1 That the Joint Liquidators' fees be paid on a time costs basis.
- 2 That the Joint Liquidators may act jointly and severally so that all functions may be exercised by either or both of the Liquidators.



**MOSHE ANAHORY**  
Chair of Meeting

