

THE COMPANIES ACT 2006

Company number: 10036119
Battlestate Games Limited

**SPECIAL RESOLUTION
TO ISSUE THE SPECIAL SHARES REDEMPTION POSTPONEMENT NOTICE TO THE SPECIAL
SHAREHOLDERS OF THE COMPANY**

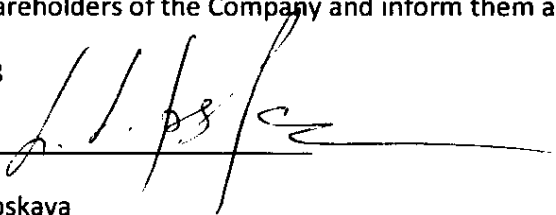
At the general meeting of the company held on 30th January 2018 the following resolution was passed as special resolution:

RESOLUTION

That:

- 1) The mandatory redemption of all the Special shares now in issue shall be postponed to the 1st of March 2019.
- 2) The Company shall now issue the Postponement Notice in writing to the Special shareholders of the Company and inform them about the above decision.

30.01.2018



Ludmila Lipskaya
Director
Battlestate Games Limited

TUESDAY



A07 *A6Z7HJNS* #2
06/02/2018
COMPANIES HOUSE