

Number of Company: 09214931

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

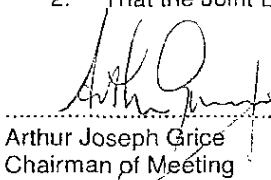
Okko Digital Entertainment Limited

Passed

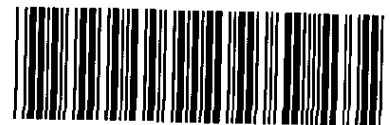
At a **general meeting** of the Members of the above-named Company, duly convened, and held at 27 Charl Street, Ilafi, Hartbeespoort, 0216, South Africa on *16 July 2019* the following special resolutions were passed:

Resolutions

1. "That the Company be wound up voluntarily" (and
2. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie"


Arthur Joseph Grice
Chairman of Meeting

THURSDAY



A26 *A89XFCZT* 18/07/2019 #138
COMPANIES HOUSE