

WORLD CHESS PLC
PUBLIC LIMITED COMPANY UNDER THE LAWS OF ENGLAND AND WALES, REGISTERED
NUMBER 10589323, REGISTERED OFFICE AT: 3RD FLOOR, FAIRGATE HOUSE, 78 NEW
OXFORD STREET, LONDON, UNITED KINGDOM, WC1A 1HB
(THE "COMPANY")

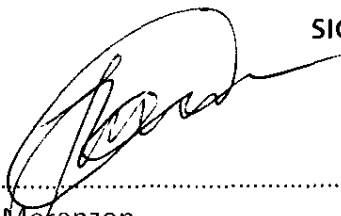
**UNANIMOUS WRITTEN ORDINARY RESOLUTION OF
THE SHAREHOLDERS OF THE COMPANY DATED 10.11.2017**

IT IS RESOLVED THAT:

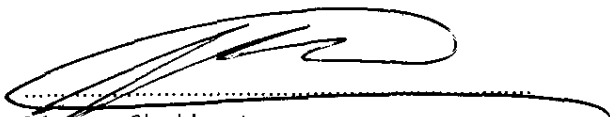
The Directors of the Company be and they are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot 2,632 ordinary shares of 1.00 GBP nominal value each to ARNOINVEST HOLDINGS LIMITED provided that:

1. the aggregate of the nominal value (amount) of 2,632 ordinary shares of 1.00 GBP nominal value shall not exceed £2,632 (Two Thousand Six Hundred Thirty Two Pounds Sterling); and
2. this authority shall expire on 1st anniversary after the date of the passing of this resolution.

SIGNATURES OF THE SHAREHOLDERS



.....
Ilya Merenzon
Shareholder, holder of 49,999 ordinary shares of the Company



.....
Matvey Shekhovtsov
Shareholder, holder of 1 ordinary share of the Company

MONDAY



A03 27/11/2017 #96
COMPANIES HOUSE

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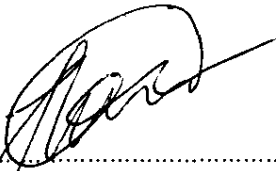
**UNANIMOUS WRITTEN ORDINARY RESOLUTION OF
THE SHAREHOLDERS OF THE COMPANY DATED 13.11.2017**

IT IS RESOLVED THAT:

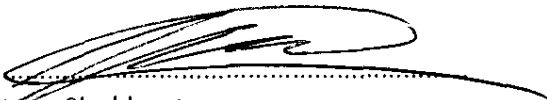
the Directors of the Company be and they are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot 2,924 ordinary shares of 1.00 GBP nominal value each to ARNOINVEST HOLDINGS LIMITED provided that:-

- (a) the aggregate of the nominal value (amount) of 2,924 ordinary shares of 1.00 GBP nominal value shall not exceed £2,924 (Two Thousand Nine Hundred Twenty Four Pounds Sterling); and
- (b) this authority shall expire on 1st anniversary after the passing of this resolution.

SIGNATURES OF THE SHAREHOLDERS



.....
Ilya Merenzon
Shareholder, holder of 49,999 ordinary shares of the Company



.....
Matvey Shekhovtsov
Shareholder, holder of 1 ordinary share of the Company



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