



STATES OF ALDERNEY

ALDERNEY OFFICIAL GAZETTE

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ALDERNEY, 20th JANUARY 2012

No. 3

PROBABILITY GAMES (ALDERNEY) LIMITED (In Alderney Members' Winding Up)

NOTICE IS HEREBY GIVEN that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Registered Office on the 12th day of January 2012, the following Special Resolution was passed:

"IT WAS RESOLVED to proceed with the winding up of Probability Games (Alderney) Limited on a solvent basis.

In accordance with clause 102 of THE COMPANIES (ALDERNEY) LAW, the previous resolution of the Members herein shall be confirmed as a Special Resolution and in observance of clause 110 of Part XVII of the Law notice of such shall be published in the Gazette within seven days of this meeting.

NOTICE IS HEREBY GIVEN that at a General Meeting of the Members of the above named Company, duly convened and held on the 12th day of January 2012 the following Ordinary Resolution was passed:

IT WAS RESOLVED that Richard Stapley, PO Box 349 Maison de Haut, La Grande Rue, St Saviours, Guernsey GY1 3UZ be appointed as Liquidator of the Company".

All persons having claims against the Company are required to submit details thereof to the Liquidator before by 3rd February 2012 and all persons indebted to the said Company are required to settle with the Liquidator by the above mentioned date.

Richard Stapley
Maison de Haut
La Grande Rue
St Saviours
Guernsey

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