



STATES OF ALDERNEY

# ALDERNEY OFFICIAL GAZETTE

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## The Companies (Alderney) Law, 1994

### BLUESTONE INTERACTIVE ENTERTAINMENT 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 Island House, Grande Rue, St Martins, Guernsey GY4 6RU on the 27<sup>th</sup> day of June 2013, the following Special Resolution was passed:

"IT WAS NOTED that as the Company had surrendered its Licence with Alderney Gambling Control Commission on 17<sup>th</sup> July 2012 and that there remained no purpose for the Company to continue trading and that the Directors had recommended that Bluestone Interactive Entertainment Limited be voluntarily wound-up.

IT WAS RESOLVED that the Bluestone Interactive Entertainment Limited be voluntarily wound-up.

IT WAS FURTHER RESOLVED that on the recommendation of the Directors the appointment of Dorchester Limited, of Inchalla, Le Val, Alderney GY9 3UL be hereby confirmed as Liquidator.

IT WAS FURTHER RESOLVED that in accordance with clause 102 of THE COMPANIES (ALDERNEY) LAW, that the aforementioned Resolutions 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."

All persons having claims against the Company are required to submit details thereof to the Liquidator before 31<sup>st</sup> July 2013 and all persons indebted to the said Company are required to settle with the Liquidator by the above mentioned date.

Helen St C Ackrill  
Director  
Dorchester Limited  
Inchalla  
Le Val  
Alderney GY9 3UL

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