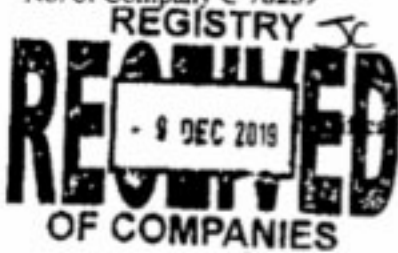


C78259/6

Form K

No. of Company C 78259



COMPANIES ACT, 1995

AS

11 DEC 2019

Notice of changes among directors or company secretary or in the representation of a company

Pursuant to Section 146 (1)

Name of Company: DORADO INVESTMENTS LIMITED

Delivered by: Ivan Cini

Registrar of Companies:

DORADO INVESTMENTS LIMITED hereby gives notice in accordance with Section 146 (1) of the Companies Act, 1995 that:-

- (1) Lisbeth Sundfeldt, holder of Swedish passport 88233959, of Flat 8, Lion's Court, Sacred Heart Avenue, St. Julian's, Malta has resigned as Director with immediate effect.

Effective date of change: 09.12.2019

Ivan Cini
Company Secretary

Dated this 9th day of December of the year 2019

This form is to be completed in typed form
The name of the company must be typed in full
Complete as necessary