



No. of Company C 59314

Form K

C59314/63

COMPANIES ACT, 1995

AS

15 JAN 2020



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

Pursuant to Section 146 (1)

Name of Company **LEOVEGAS GAMING P.L.C.**

Delivered by **Bertil Tomas Sylwan**

Registrar of Companies:

I, **LeoVegas Gaming p.l.c.** hereby gives notice in accordance with Section 146 (1) of the Companies Act, 1995 that:-

Bertil Tomas Sylwan, holder of Swedish Passport No 94519441, of T5F Apartment 12, Signe Point TP01, Sliema, has been appointed to the position of director, legal representative and judicial representative of the company mentioned above.

Effective Date of Change **1st January 2020**

Bertil Tomas Sylwan
Director/Secretary/Manager*

Date: this 1st day of January of the year 2020

for *to be completed in typed form*
State company name
Delete as necessary