

REGISTRY

**RECEIVED**  
- 4 NOV 2021  
**OF COMPANIES**

①

No. of Company C:59314

Form K

C59314/72

COMPANIES ACT, 1995

**AS**

17 NOV 2021

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

Pursuant to Section 146 (1)

Company **LeoVegas Gaming plc**

incorporated by **LeoVegas Gaming plc**

To the Registrar of Companies.

(a) **LEOVEGAS GAMING PLC** hereby gives notice in accordance with Section 146 (1) of the Companies Act, 1995 that:-

1. **Mårten Forste**, holder of Swedish passport number 96964831 and residing at **Stenåkersvägen 182, 791 82, Broåkersund, Sweden**, has resigned as director, legal representative and judicial representative of the company

2. **Ca. Mattias Wedar**, holder of Swedish passport number 95415014 and residing at **Mardvagen 5, 167 56, Broåkersma, Stockholm, Sweden**, has been appointed as director, legal representative and judicial representative of the company

Date of Change ..... **3rd November 2021**

Signature

**Nelson**  
Manager\*

Dated this **3** day of **November** of the year 20**21**

This form must be completed in typed form

(a) State company name.

\* Delete if necessary.