

REGISTRY

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OF COMPANIES

10

No. of Company C:59314

Form K

COMPANIES ACT, 1995

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

Pursuant to Section 146 (1)

C59314/72

AS

17 NOV 2021

Company **LeoVegas Gaming plc**  
Incorporated in Sweden  
Registered office in Sweden  
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:-

- Mårten Forste**, holder of Swedish passport number 96964831 and residing at **Stora Torshuset 182, 79, Södra Kungälv, 441 82, Kungälv, Sweden**, has resigned as director, legal representative and judicial representative of the company
- Ca. Mattias Wedar**, holder of Swedish passport number 95415014 and residing at **Mardvagen 5, 167 56, Broarna, Stockholm, Sweden**, has been appointed as director, legal representative and judicial representative of the company

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

Signature .....  
**Michael Nelson**  
Director/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.