

C59314/69

No. of Company C 59314

Form K

AS

COMPANIES ACT, 1995

25 OCT 2021

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 plc**

Registered 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 -

Bersim Bertil Tomas Sylwan, holder of Swedish passport number [redacted] and residing at T6F, [redacted] Apartment 12, Tigne Point, Sliema TP 01, Malta, has resigned as director, legal representative and judicial representative of the company

2. **Mr Carl Stefan Ulf Nelson**, holder of Swedish passport number 9377 966 and residing at T7F6 Fairway Court, Tigne Point, Sliema TP01, Malta, has been appointed as director, legal representative and judicial representative of the company

Date of Change **01 October 2021**

Signed by **Arten Forste**
Director/Secretary/Manager*

Dated this **01** day of **October** of the year 2021.

This form must be completed in typed form
any name necessary