



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 LEVEGAS GAMING P.L.C.

Delivered by Bertil Tomas Sylwan

Registrar of Companies:

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 the company name  
State company name  
Delete as necessary