

REGISTRY

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- 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**

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:-

1. **Mårten Forste**, holder of Swedish passport number 96964831 and residing at **Stenåkersvägen 182, 79**, **Åre**, 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**, **Bromma**, 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.