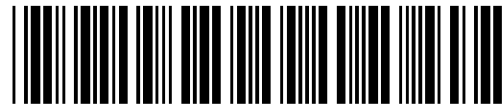




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **CHRYSALIS GAMES LIMITED**

Company Number: **12496701**



X94YY6FN

Received for filing in Electronic Format on the: **13/05/2020**

RLE Details

Date of becoming a registrable RLE: **13/05/2020**

Name: **CHRYSALIS GAMES INC.**

Registered or Principal Office Address: **PO Box PMB 4009
1 EAST ERIE STREET SUITE 525
CHICAGO
UNITED STATES
60611**

Legal Form: **CORPORATION**

Governing Law: **UNITED STATES, LAWS OF THE STATE OF ARKANSAS**

Register: **ARKANSAS**

Country/state of register: **UNITED STATES**

Registration Number: **811243877**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **13/05/2020**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor