

Full Name		JONES CRAIG										Occupation	
Address		20 Fenchurch St, London, United Kingdom, EC3M 3BY											
Date	No. of Transfer Deed	Shares Acquired				Shares Transferred				Balance Shares Held	Remarks		
		Certificate Number	Distinctive Numbers		Number of Shares	Amount Paid per Share	Certificate Number	Distinctive Numbers				Number of Shares	Amount Paid per Share
			From	To				From	To				
28th May 2024		1	1	10000000	10000000	GBP1.00					10000000	Allotment	

Full Name												Occupation	
Address													
Date	No. of Transfer Deed	Shares Acquired				Shares Transferred				Balance Shares Held	Remarks		
		Certificate Number	Distinctive Numbers		Number of Shares	Amount Paid per Share	Certificate Number	Distinctive Numbers				Number of Shares	Amount Paid per Share
			From	To				From	To				

JOY GAME GROUP LIMITED

Page Number	1	Class of Share	Ordinary	Nominal Value per Share	GBP1.00
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REGISTER OF MEMBERS

Date of Appointment	Name of corporate	PPT NO./ID/REGISTRATION NUMBER	Address	Position Held	Date of Ceasing to Act
28th May 2024	JONES CRAIG	USA PPT#524783215	20 Fenchurch St, London, United Kingdom, EC3M 3BY	Director	

JOY GAME GROUP LIMITED

REGISTER OF DIRECTORS