



C68405/37

Form K

AS

Company Reg. No. C 68405

- 8 MAR 2022

COMPANIES ACT

Notification of changes among directors or company secretary or in the representation of the company and the directors' consent and declaration for appointment

pursuant to Articles 139(1), 139(5) and 146(1)

Name of Company GAMMIX LTD.

Delivered by SANDRA BARTOLO

To the Registrar of Companies.

Section A - Change in directors or company secretary or legal representation of a company

(a) Gammix Ltd. hereby gives notice in accordance with article 146(1) of the Companies Act that:

1. Mr. Giovanni Maria Paticchio, holder of Italian Passport number YB0904658, currently residing at Ground Floor Apartment 1, 54b, Triq Lapsi, St. Julians STJ 1263 Malta, has resigned from his position of director of the Company and that Mr. Philip Laurence Pearson, holder of Maltese identity card no 0233196A and currently residing at Villa Daisy, Triq Is-Siegh, Is-Swieqi, Malta has been appointed as Director of the Company in his stead

2. Ms Sandra Bartolo, holder of Maltese identity card number 179882M, currently residing at 198 BLK E Door B, Flat 2, Triq Guze D'Amato, Hal Tarxien, TXN 1244, Malta, has resigned from her position of Company Secretary and that Mr. Philip Laurence Pearson, holder of Maltese identity card no 0233196A and currently residing at Villa Daisy, Triq Is-Siegh, Is-Swieqi, Malta has been appointed as Company Secretary in her stead