

Change of relevant legal entity (RLE) details

Company Name: Rockstar International Limited

Company Number: 05584724

Received for filing in Electronic Format on the: 26/03/2018

Details Prior to Change

Name: TAKE-TWO INTERACTIVE SOFTWARE INC.

New Details

Date of Change: 26/03/2018

New Registered or 251 LITTLE FALLS DRIVE

Principal Office Address: WILMINGTON

DELAWARE

USA 19808

New Nature of control

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

Register entry date

Register entry date 26/03/2018

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