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FORM 5 (Page 1)

PAYMENT RECEIVED  
Rs: 12000 (Section 32)  
Receipt No: 76850  
Date: 25 SEP 2009  
Shroff  
Dept. of the Registrar of Companies

**FOR INCORPORATION OF A COMPANY LIMITED BY GUARANTEE**

Section 32 of Companies Act No. 7 of 2007 ("the Act")

(If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format)

No. of Company\*\*

Name of Proposed Company  
MEDI AID HOLLAND LANKA

Name Approval Number  
N/A 123851

Registered Office Address  
No.6 D6, N.H.S.RADDOLUGAMA.

(This must be a physical address in Sri Lanka and must not be a PO Box address)

**ARTICLES OF ASSOCIATION**

- The Articles of Association shall be as set out in the Annexure "A" signed by each of us \*

**INITIAL DIRECTORS**

The following persons are the initial directors of the proposed company and signify their consent by signing below and certify that each one of them is not disqualified from being appointed / holding office\* as a director of a company :

Full name ***	NIC No/Passport No.*(Specify Country)	Residential Address	Email Address [optional]	Signature
WG CDR. LLOYD PERERA	341920027V	No.6 D6, N.H.S. RADDOLUGAMA.	NIL	
SQN.LDR.WIMAL KARUNARATNE	513441169V	NO.8A/1,DISTILLERY ROAD, SEEDUWA.	NIL	
Tirimanna Hettige Dona Belangani Lochana JAYASEKARA	675750025V	No. 47, Walagamba Mawatha, Borupana Road, Rathmalana.	NIL	
MR.MILTON FERNANDO	533322034V	NO.462, "MARINA", DANDUGAMA, JAJELA.	NIL	

\* Delete what is not applicable  
\*\* To be completed by the Registry  
\*\*\* Please give first name(s) followed by surname in BLOCK letters.

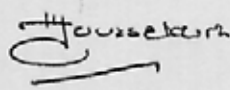
**INITIAL MEMBERS**

The following persons are the initial members of the proposed company.

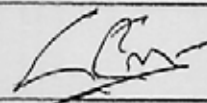
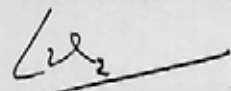
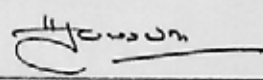
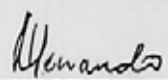
Full Name ***	Address **	NIC No/Passport No. *(Specify Country)	Email Address [optional]
WG CDR. LLOYD PERERA	No.6 D6, N.H.S. RADDOLUGAMA.	341920027V	NIL
SQN.LDR.WIMAL KARUNARATNE	NO.8A/1,DISTILLERY ROAD, SEEDUWA.	51344169V	NIL
Tirimanna Hettige Dona Leelanganani Lochana JAYASEKARA	No. 47, Walagamba Mawatha, Borupana Road, Rathmalana.	675750025V	NIL
MR.MILTON FERNANDO	NO.462, "MARINA", DANDUGAMA, JAJELA.	533322034V	NIL

**INITIAL SECRETARY / SECRETARIES**

The following person/s shall be the initial Secretary/Secretaries\* and he/they\* signify his/their\* consent by signing below:-

Full Name ***	Address **	Registration No.	Signature
Tirimanna Hettige Dona Leelanganani Lochana JAYASEKARA	No.47 ,Walagamba - Mawatha, Borupana Road, Rathmalana.	SEC/1079/94	

Signature of initial members:

1.	
2.	
3.	
4.	

Date : 

-2	3
Day	

0	9
Month	

0	9
Year	

Email (Optional) NIL

Presented by 

WG CDR. LLOYD PERERA Director
----------------------------------

Telephone: NIL

Facsimile : NIL

Delete what is not applicable

\*\* In the case of a natural person, please give residential address. In the case of a body corporate, please give the address of its registered office or, if it does not have a registered office, of its principal place of business.

\*\*\* In the case of a natural person, please give first name(s) followed by surname in BLOCK letters.

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පடி.ව.ම 2෦෦  
FORM 2D

ශ්‍රී ලංකා ප්‍රජාතාන්ත්‍රික සමාජවාදී ජනරජය  
இலங்கைச் சனநாயக சோசலிசக் குடியரசு  
DEMOCRATIC SOCIALIST REPUBLIC OF SRI LANKA

සමාගම් අංකය }  
கம்பனியின் இலக்கம் }  
No. of Company }

3	5	2303		
G	A			

2007 අංක 7 දරණ සමාගම් පනත  
2007 ஆம் ஆண்டின் 7ஆம் இலக்கக் கம்பனிகள் சட்டம்  
The Companies Act, No. 7 of 2007

අපයෝගී සීමාසහිත සමාගම  
உத்தரவாதத்தால் வரையறுக்கப்பட்ட கம்பனி  
COMPANY LIMITED BY GUARANTEE

සයළාගත කිරීමේ සහතිකය  
கூட்டிணைப்புச் சான்றிதழ்  
CERTIFICATE OF INCORPORATION

(34 වගන්තිය සමග කියවිය යුතු 5 වන වගන්තිය අනුව)  
(பிரிவு 34உடன் சேர்த்து வாசிக்கப்படும் பிரிவு 5ன் பிரகாரம்)  
(Pursuant to Section 5 read with Sec. 34)

සමාගමේ නම මෙහි දැක්වීමට ලැබේ.....

සමාගම 2007 අංක 7 දරණ සමාගම් පනත යටතේ අවශ්‍යතා සපුරා ඇති බැවින් අපයෝගී සීමිත සමාගමක් වශයෙන් අද දින සයළාගත කළ බවත් එකී සමාගම අපයෝගී සීමාසහිත බවත් මම මෙයින් සහතික කරමි.

දෙදෙනස් වටයක් වූ සැල්වැම්බර් මස 23 වන දින කොළඹ දී අත්සන්කොට දුනිමි.

2007 ஆம் ஆண்டின் 7ஆம் இலக்க கம்பனிகள் சட்டத்தின் கீழான எல்லாத் தேவைப்பாடுகளும் இணங்கியொழுக்கப்பட்டு இத் திகதியன்று உத்தரவாதத்தால் வரையறுக்கப்பட்ட கம்பனியாக கூட்டிணைக்கப்பட்டுள்ளது என்றும் அக்கம்பனி வரையறுக்கப்பட்டது என்றும் நான் இத்தால் சான்றளிக்கின்றேன்.

இரண்டாயிரத்து ஆம் ஆண்டு மாதம் அத் திகதியன்று கொழும்பில் என்னால் கைச்சாத்திட்டுக் கொடுக்கப்பட்டது.

I hereby certify that MEDI AID HOLLAND LANKA

is this day incorporated as a Company Limited by Guarantee having complied with the requirements under the Companies Act, No. 7 of 2007 and that the Company is Limited by guarantee.

Given under my hand at Colombo, this Twenty Eighth day of September

Two Thousand Nine



සමාගම් රෙජිස්ට්‍රාර් ජනරාල්  
கம்பனிகள் - பதிவாளர் நாயகம்  
Registrar-General of Companies

වගන්ති: 1. මෙම සහතිකය අපයෝගී සීමාසහිත සමාගමක් සඳහා වේ - 5 සහ 34 වගන්තින් සමග කියවෙන 3 වන වගන්තිය  
குறிப்பு: இந்நகச்-சான்றிதழ் உத்தரவாதத்தால் வரையறுக்கப்பட்ட கம்பனிக்குரியது. பிரிவு 3 ஐ பிரிவுகள் 5, 34 ஆகியவற்றுடன் சேர்த்து வாசிக்கவும்.  
NOTE: This certificate is for a Company limited by guarantee - Sec. 3 read with Sec.5 and 34.