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FORM 5 (Page 1)

PAYMENT RECEIVED  
 Rs: 12000 (Section 33)  
 Receipt No: 76850  
 Date: 25 SEP 2009  
 Sheriff  
 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\*\*

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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 Eshelanganani 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.

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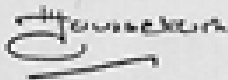
**INITIAL MEMBERS**

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



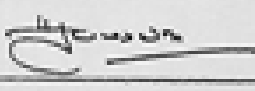

Full Name ***	Address **	NIC No/Passport No. *(Specify Country)	Email Address (optional)
WG CDR. LLOYD PERERA	No.6 D6, N.H.S. RADDOLUGAMA.	341920027V	NIL
SQN.LDR.WIMAL KARUNARATNE	NO.8A/1,DISTILLERY ROAD, SEEDUWA.	51344169V	NIL
Tirimanna Hettige Dona Leelanganani Lochana JAYASEKARA	No. 47, Walagamba 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.

