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தொலைபேசி } 2689209
Telephone }

තැ. පෙ. අංකය } 1502
த. பெ. இல. }
P. O. Box }



ISSUED TO A 3rd
PARTY

ෆැක්ස් අංකය } 2689211
தொலைநகல் }
Fax }

සමාගම් රෙජිස්ට්‍රාර් දෙපාර්තමේන්තුව
கம்பனிகள் பதிவாளர் திணைக்களம்
DEPARTMENT OF THE REGISTRAR OF COMPANIES

Web Site: www.drc.gov.lk.

E-mail: registrar@drc.gov.lk

"සමාගම් මැදුර", අංක 400, ඩී. ආර්. විජේවර්ධන මාවත, කොළඹ 10.
"சமமாகம் மெதுர", இல. 400, டி. ஆர். விஜேவர்தன மாவத்தை, கொழும்பு 10.
"Samagam Medura", No. 400, D. R. Wijewardena Mawatha, Colombo 10.

මගේ අංකය }
எனது இல. }
My No. } New no- PB 641PQ

Old no- N(PBS) 835

ඔබේ අංකය }
உமது இல. }
Your No. }

දිනය }
திகதி }
Date } 10 .07.2019

Certificate

I do hereby certify that the Company name "VANIK LEASING LIMITED" Which has been incorporated under the Companies Act, No. 17 of 1982 on,
=====Twenty Fourth day of August One Thousand Nine Hundred and Ninety Nine=====

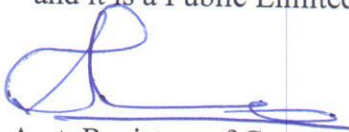
has changed its name to "CAPITAL REACH LEASING LIMITED" under Section 20 of the Companies Act No 17 of 1982 on,
=====Fourteenth day of July Two Thousand Five=====

and that the above company is re-registered as a Limited Company as if it is incorporated under the above mentioned new number under the the section 485(6) of Companies Act.No. 7 of 2007 on,
=====Twenty Ninth day of September Two Thousand Eight=====

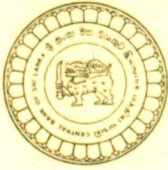
and has changed its name to CAPITAL REACH LEASING PLC under section 8 (3) (b) of the Companies Act. No. 7 of 2007 on,
=====Eighth day of April Two Thousand Nine=====

and has changed its name to "SOFTLOGIC FINANCE PLC" under Section 8(3) (b) of the Companies Act No 7 of 2007 on,
=====Twelfth day of November Two Thousand Ten=====

and it is a Public Limited Company.


Asst. Registrar of Companies
for Registrar-General of Companies,

Sgd. . D.K. Hettiarachchi,
Registrar-General of Companies,



1988 අංක 78 දරන මුදල් සමාගම් පනත
1988 ஆம் ஆண்டின் 78 ஆம் இலக்க நிதிக் கம்பனிகள் சட்டம்
Finance Companies Act, No. 78 of 1988

වලපත්‍රය / அனுமதிப் பத்திரம் / Licence

අංක :
No. : 030
තිල :
Date :

ලියාපදිංචි මුදල් සමාගම
பதிவு செய்யப்பட்ட நிதிக் கம்பனி
Registered Finance Company

1988 අංක 78 දරන මුදල් සමාගම් පනතේ 2 වන වගන්තිය ප්‍රකාර, ශ්‍රී ලංකා මහ බැංකුවේ මුදල් මණ්ඩලය විසින් ලියාපදිංචි කරන ලද **නො 1, ලේක් ක්‍රෙසන්ට්, කොළඹ 02** නි
ලේක් ක්‍රෙසන්ට් ලීසිං ලිමිටඩ් වෙත
නො 1, ලේක් ක්‍රෙසන්ට්, කොළඹ 02 දී
සහ ශ්‍රී ලංකා මහ බැංකුව විසින් අනුමැතිය දී ඇති ශාඛාවන්හිදී, මුදල් ව්‍යාපාර කටයුතු කරගෙන යාම සඳහා, එකී පනතේ 7(1) වන වගන්තිය ප්‍රකාර මෙයින් බලය පවරනු ලැබේ.

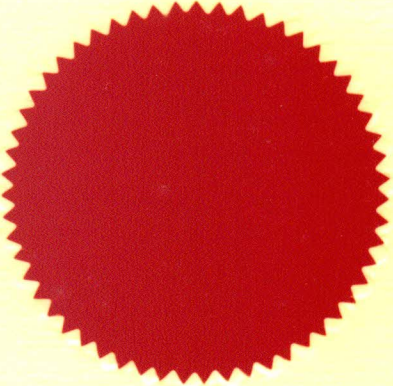
1988ஆம் ஆண்டின் 78ஆம் இலக்க நிதிக் கம்பனிகள் சட்டத்தின் 2ஆம் பிரிவின் கீழ், இலங்கை மத்திய வங்கியின் நாணயச்சபையால் பதிவு செய்யப்பட்ட **ல. 01, லேக் க்ரேசன்ட், கொழும்பு 02** இல் அமைந்துள்ள **ல. 01, லேக் க்ரேசன்ட், கொழும்பு 02** இல் மற்றும் இலங்கை மத்திய வங்கியினால் அனுமதிக்கப்பட்ட அதன் கிளைகளிலும் நிதி வியாபார நடவடிக்கைகளில் ஈடுபட அச் சட்டத்தின் பிரிவு 7(1) இன் கீழ் அத்தால் அதிகாரமளிக்கப்பட்டுள்ளது.

Capital Reach Leasing Limited of
NO. 1, Lake Crescent, Colombo 2
a finance company registered by the Monetary Board of the Central Bank of Sri Lanka in terms of section 2 of the Finance Companies Act, No.78 of 1988 is permitted in terms of section 7(1) of the said Act to carry on finance business at **NO. 1, Lake Crescent, Colombo 2** and such other branches approved by the Central Bank of Sri Lanka.

ශ්‍රී ලංකා මහ බැංකුවේ මුදල් මණ්ඩලයේ ලේකම් වන
කේ. ජී. ඩී. ඩී. ඩීරසිංහ
ඉදිරිපිටදී වරප්ප දෙසහස් **නො 02** ක් වූ **ලේකර්වාරි** මස
02 වන දින වූ මෙදින කොළඹ දී ශ්‍රී ලංකා මහ බැංකුවේ
මුදල් මණ්ඩලයේ පොදු මද්‍රාව මිට තබන ලද අතර, එම මද්‍රාව මෙහි
තැබීම සහ මෙයින් සහතික කර සිටී.

இலங்கை மத்திய வங்கியின் நாணயச்சபையின் செயலாளராகிய
கே. ஜி. டி. டி. தீரசிங்க
முன்னிலையில் இரண்டாயிரத்து **02** ஆம் ஆண்டு
02 மாதம் **02** ஆம் திகதி கொழும்பில்
இலங்கை மத்திய வங்கியின் நாணயச்சபையின் பொது இலச்சினை இங்கு
பதியப்பட்டதுடன் இவ் இலச்சினை பதியப்பட்டதை செயலாளர் இத்தால்
உறுதிப்படுத்துகின்றார்.

The common seal of the Monetary Board of the Central Bank of Sri Lanka was affixed hereto at Colombo on this **02nd** day of **February** Two Thousand **Seven** in the presence of **K. G. D. Dheerasinghe** Secretary, Monetary Board of the Central Bank of Sri Lanka who does hereby attest the affixing of the seal hereto.



[Signature]
මුදල් මණ්ඩලයේ ලේකම්වරයාගේ
අත්සන
நாணயச்சபை செயலாளரின்
கையொப்பம்
Signature of the Secretary to the
Monetary Board