

No Tipex should be used

ModularFour Solutions (Private)Limited

(TIN No. 174699550 , Unit)

Issue of Shares

Jayakody Mudiyanseelage Mahinda Madhujith Jayakody (Director) and
We Tuan Shaja Sayar (Secretary) of ModularFour Solutions (Pvt) Ltd.

(Directors/Secretaries) do hereby declare that ..Four..(04).....(no. of shares)

Ordinary/~~Preference~~ Shares of above Company will be issued (each share at value of

Rs. 10/-.....)for a consideration of Rs 40/-.....)

- (1) *as the initial share issue of the Company
- (2) *~~as an increase to the issued share capital (in the case of an existing Company)~~
- (3)(Specify – any other issue)

*Please quote the relevant Clause.

Modular Four Solutions (Pvt) Limited.

Mali
.....
Director on behalf of the Company.
Director.

Shu
.....
Secretary to the Company

Date of Issue : ..13/11/2009..

Issue of Shares (for office use only)

Value of a share (on net assets basis) as at

Rs.

Net Assets as at

No. of Shares as at

.....
Date

Signature of the Assessor/
Senior Assessor

For endorsement



K.A.P.R. Gunarathna
Assessor
Stamp Duty Unit,
Department of Inland Revenue,
Colombo 02.

09/07/2012

SD/RG/12/07/ST/1001