Roshan Perera,

# 46/2,

Sooriyapaluwa,

Kadawatha.

20th Jan 2015

J.M.M. M. Jayakody,

Director Project,

ModularFour Solution Pvt Ltd,

# 472,

Kohalwila Road,

Gonawala,

Kelaniya.

Dear Sir,

**RE: Resignation from Post**

To: ModularFour Solution Pvt Ltd and its Directors and Officers

I hereby submit my resignation as a Director of ModularFour Solution Pvt Limited with immediate effect.

I wish the company all the success in the future

Yours Faithfully,

………………………………………….

Roshan Perera