

CENTRAL BANK OF SRI LANKA

No. : NBS /R/93-94/MFC

L I C E N C E

issued in terms of Section 7 of the Finance Companies

Act No. 78 of 1988

THE MULTI-FINANCE COMPANY LIMITED

(Full Name of finance company)

150 1/1, D.S. Senanayake Veediya, Kandy

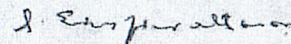
(Address of registered office)

a finance company required to be registered in terms of Section 2 of the Finance Companies Act No. 78 of 1988 has been registered with the Monetary Board of the Central Bank of Sri Lanka and is permitted to carry on finance business for a period of one year with effect from April 23, 1993..

This Licence is issued subject to the terms and conditions laid down in the Rules made by the Monetary Board under this Act.

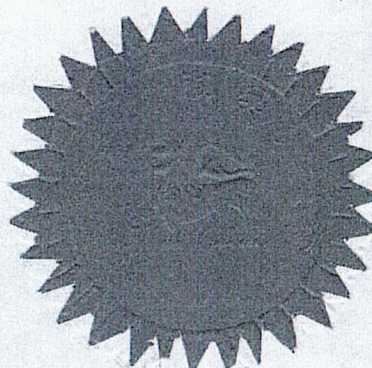

Director

Dept. of Supervision of Non-Bank
Financial Institutions


Secretary

Monetary Board
Central Bank of Sri Lanka

Dated April 05, 1993..
Central Bank of Sri Lanka, Colombo.





CENTRAL BANK OF SRI LANKA

CERTIFICATE OF REGISTRATION

No. FLA / 024.....

issued in terms of Section 5 of the Finance Leasing Act
No. 56 of 2000

THE MULTI FINANCE COMPANY LIMITED

(Full name of finance leasing establishment)

of 150 1/1, D S Senanayake Veediya, Kandy

(Address of registered office)

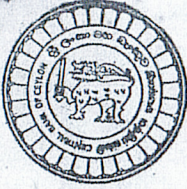
has been registered as required in terms of Section 2 of the Finance Leasing Act No. 56 of 2000 as a registered finance leasing establishment under Section 5 of the Finance Leasing Act No. 56 of 2000 and is permitted to carry on finance leasing business with effect from ..01..August..2002.....

Director

Department of Supervision of
Non-Bank Financial Institutions

Central Bank of Sri Lanka
30, Janadhipathi Mawatha
Colombo 1.

Date : ..01..August..2002.....



ශ්‍රී ලංකා මහ බැංකුව

இலங்கை மத்திய வங்கி

CENTRAL BANK OF CEYLON

ජනාධිපති මාවත,
නැවැත් පෙරේරා 590,
කොළඹ-1.

ஜனாதிபதி மாவத்தை,
த. பெ. இல. 590,
கொழும்பு-1.

No. 41,
Janadhipathi Mawatha,
PO Box 590,
Colombo-1.

தெலு எதிர்ப்பி: "මහබැංකුව"
தந்தி: "மத்தியவங்கி"
Telegrams: "CENTRABANK"

මගේ අංකය
எனது இல.
My No.

BS/3/80/78

ඔබේ අංකය
உமது இல.
Your No.

24 November, 1982.

The Managing Director,
The Multi-Finance Co. Ltd.,
46, D.S. Senanayaka Vidiya,
Kandy.

Dear Sir,

Registration of Institutions under the
Control of Finance Companies Act

I forward herewith the licence in respect of the registration of The Multi-Finance Company Ltd. under the Control of Finance Companies Act No. 27 of 1979. You will note that the licence is issued subject to the terms and conditions laid down in the rules made by the Monetary Board under the Act.

2. I wish to draw your attention in particular to Rule 6 of the Control of Finance Companies (Registration & Licensing) Rules No. 1 of 1980 made by the Board and published in the Gazette Extraordinary No. 72/12 of 24th January, 1980. The rule reads as follows:

- " 6. No institution to which a licence has been issued shall, without the prior approval, in writing, of the Board -
- (a) open a new place of business or change its registered place of business;
 - (b) establish any subsidiary or affiliated or connected business;
 - (c) enter into an arrangement or scheme for -
 - (i) an increase or reduction of capital or sale of its business;
 - (ii) the reconstruction of the institution;
 - (iii) the acquisition whether whole or in part of the business or property of any other institution, whether registered or not under this Act.
 - (d) change its Memorandum or Articles of Association. "

3. In terms of Section 7 of the Control of Finance Companies Act this licence is required to be exhibited at all times in the principal office or place of business of the institution.

4. Please acknowledge receipt.

Yours faithfully,

S. Ponniah,

Director of Bank Supervision.

Encl : Licence No. 60 - 78

BS/3

1979 අංක 27 දරන මුදල් සමාගම් පාලන පනත
1979-ஆம் ஆண்டின் 27-ஆம் இலக்க, நிதிக் கம்பனிகளைக் கட்டுப்படுத்தற் சட்டம்.
CONTROL OF FINANCE COMPANIES ACT NO. 27 OF 1979

බලපත්‍රය
உரிமம்
LICENCE

(පනතේ 7 වෙනි වගන්තියේ නියමයන් ප්‍රකාරව නිකුත් කරන ලදී.)
(சட்டத்தின் 7-ஆம் பிரிவினது நியதிகளின்படி வழங்கப்பட்டது.)
(issued in terms of Section 7 of the Act)

1979 අංක 27 දරන මුදල් සමාගම් පාලන පනත 3 වෙනි වගන්තිය ප්‍රකාර
ලියාපදිංචි කිරීමට නියමිත ආයතනයක් වන.....
(ලියාපදිංචි කරන ලද කාර්යාලයේ ලිපිනය)

(ආයතනයේ සම්පූර්ණ නම)

ශ්‍රී ලංකා මහ බැංකුවේ මුදල් මණ්ඩලය සමග ලියාපදිංචි කර ඇති අතර, එයට මෙම
බලපත්‍රය මෙයින් නිකුත් කරනු ලැබේ.

1979-ஆம் ஆண்டின் 27-ஆம் இலக்க, நிதிக் கம்பனிகளைக் கட்டுப்படுத்தற் சட்டத்தின் 3-ஆம் பிரிவினது நியதிகளின்படி பதிவு செய்யப்பட்ட வேண்டுமெனத் தேவைப்படுத்தப்பட்ட நிறுவனமான

(பதிவு செய்யப்பட்ட அலுவலகத்தின் முகவரி)

என்னும் முகவரியிலுள்ள

(நிறுவனத்தின் முழுப்பெயர்)

என்பது இலங்கை மத்திய வங்கியின் நாணயச் சபையுடன் பதிவு செய்யப்பட்டுள்ளதுடன்
இவ்வுரிமமும் இத்தால் அதற்கு வழங்கப்படுகின்றது.

The Multi-Finance Company Limited

(Full name of Institution)

of

46, D.S. Senanayake Vidiya, Kandy.

(Address of Registered Office)

an Institution required to be registered in terms of Section 3 of Control of Finance Companies Act. No. 27 of 1979 has been registered with the Monetary Board of the Central Bank of Ceylon and is hereby issued this Licence.

පනත යටතේ මුදල් මණ්ඩලය විසින් පනවා ඇති රෙගුලාසිවල යඳහන් නියමයන්ට
හා කොන්දේසි වලට යටත්ව මෙම බලපත්‍රය නිකුත් කරනු ලැබේ.

சட்டத்தின் கீழ் நாணயச் சபையினால் ஆக்கப்பட்ட விதிகளில் இடப்பட்டுள்ள நியதி, நிபந்தனை-
களுக்கமைவாக இவ்வுரிமம் வழங்கப்படுகின்றது.

The Licence is issued subject to the terms and conditions laid down in the rules made by the Monetary Board under the Act.

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දින,

කොළඹ,

ශ්‍රී ලංකා මහ බැංකුවේදී.

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ஆந் தேதியிடப்பட்டது,
இலங்கை மத்திய வங்கி,
கொழும்பு.

Dated, 2 November 1982
Central Bank of Ceylon,
Colombo.

ශ්‍රී ලංකා මහ බැංකුවේ මුදල් මණ්ඩලය වෙනුවෙන්
හා එහි අණපදි,

இலங்கை மத்திய வங்கி

நாணயச் சபைக்காகவும் அதன் சார்பிலும்

For and on behalf of The Monetary Board of the
Central Bank of Ceylon.

බැංකු පරිපාලන අධ්‍යක්ෂ
வங்கி மேற்பார்வைப் பணிப்பாளர்
Director of Bank Supervision.