

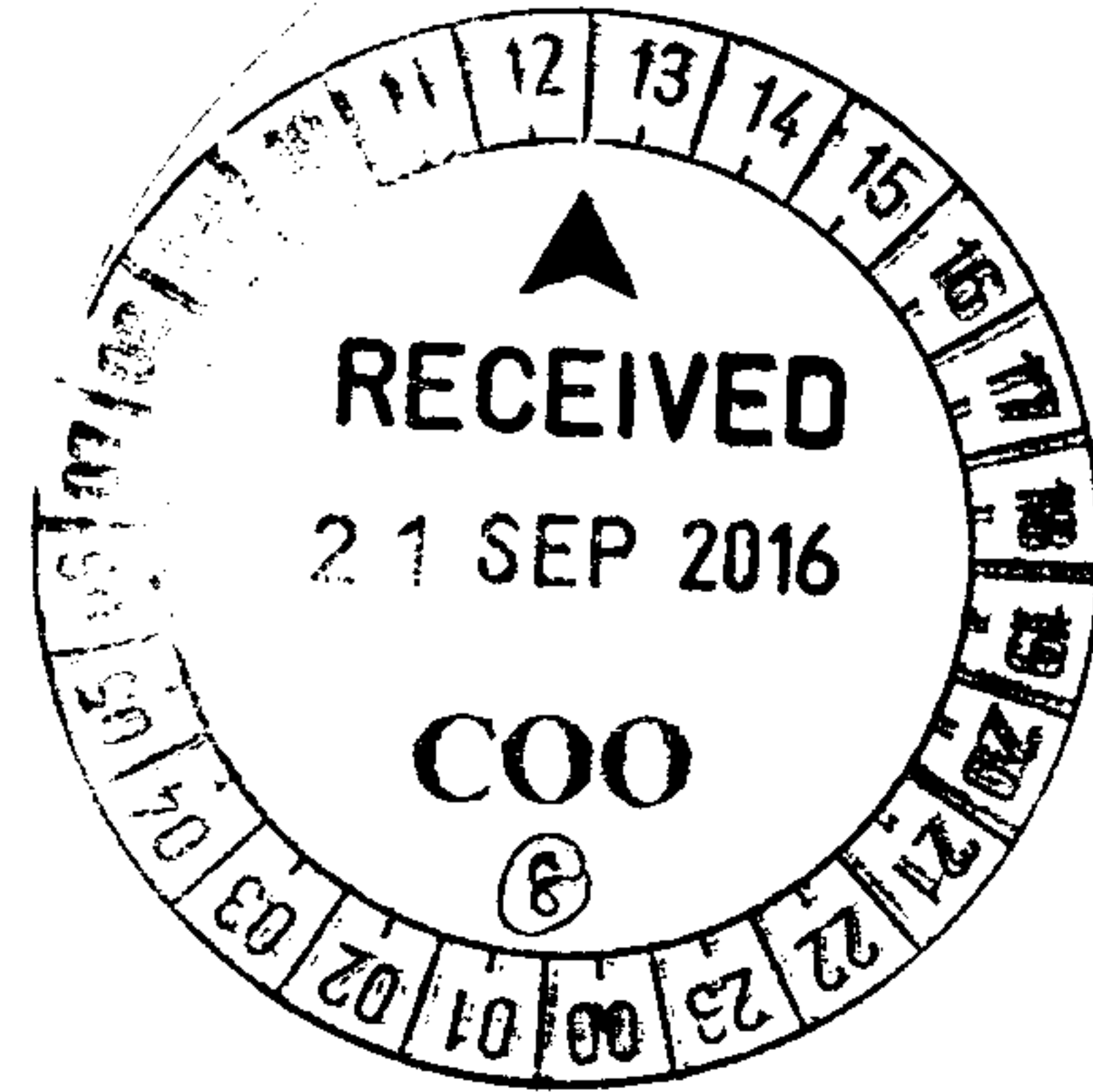
# CORPORATE SERVICES (PRIVATE) LIMITED

An Associate of  
  
**FJ&G de Saram**  
Attorneys-at-Law  
Commenced 1841

20<sup>th</sup> September 2016

Original by Hand  
Copy by Telefax - 2448925

The Colombo Stock Exchange  
#4-1, West Block,  
World Trade Centre,  
Echelon Square,  
Colombo 01.



Attn: Mr. Renuke Wijewardhane  
Chief Operating Officer

Dear Sirs,

## TEEJAY LANKA PLC – ANNUAL GENERAL MEETING

We write for and on behalf of and on the instructions of our client, Teejay Lanka PLC ('the Company') and further to our letter dated 16<sup>th</sup> July 2016, and enclose herewith the name change certificate issued by the Registrar General of Companies, for your reference.

Yours faithfully,

  
Director  
CORPORATE SERVICES (PRIVATE) LIMITED  
Secretaries  
TEEJAY LANKA PLC

Encl.

DT/RSK

SR  
Pls circulate  
09  
21/09

Company number PV 13609

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