

No. 2/K. 5111/86 GOVERNMENT OF INDIA
OFFICE OF THE REGIONAL DIRECTOR . COMPANY LAW BOARD
SHASTRI BHAVAN V FLOOR BLOCK No. 1
26, HADDOWS ROAD, MADRAS-600 006

LICENCE UNDER SECTION 25 OF THE COMPANIES ACT 1956

Whereas it has been proved to my satisfaction that the objects of M/s. Pulikkal Medical Foundation Limited, being a company registered under the Companies Act 1956 as a limited Company are restricted to those specified in section 25, sub-section (1), clause (a) of the said Act and that it intends to apply its profits, if any or other income in promoting its objects and to prohibit the payment of any dividend to its members.

Now, therefore, in exercise of the powers conferred by sub-section (3) of section 25 of the said Act, read with the notification of the Government of India, in the Ministry of Industry and Company Affairs No. G. S. R. 506 (E) dated 24-6-85, I, the Regional Director of the Company Law Board at Madras hereby grant this licence authorising the company by a special resolution to change its name by omitting the word 'limited' from such name subject to the following conditions, namely :-

(1) That the said company shall in all respect be subject to and governed by the conditions and provisions contained in its Memorandum of Association.

(2) That the income and property of the said company whencesoever derived, shall be applied solely for the promotion of the objects as set forth in its Memorandum of Association and that no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus, or otherwise by way of profits, to persons who at any time, are or have been members of the said company or to any of them or to any person claiming through any one or more of them.

(3) That no remuneration or other benefit in money or moneys worth shall be given by the company to any of its members, whether officers or servants of the company or not except payment of out-of-pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company.

(4) That no member shall be appointed to any office under the company which is remunerated by salary, fees, or in any other manner not excepted by clause (3)



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**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT
ON CHANGE OF NAME**

In the Office of the Registrar of Companies KERALA, ERNAKULAM
[Under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF* PULIKKAL MEDICAL FOUNDATION LIMITED

I hereby certify that Pulikkal Medical Foundation Limited, which was originally incorporated on Twenty third day of June 1976 under the **Companies Act, and under the Name Puilkkal Medical Foundation Pvt. Limited having duly passed the necessary resolution in terms of section 25 of the Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto in the **Department of Company Affairs.**

Regional Director Company Law Board, Madras Vide letter No. 2/ K-5111/86 dated 3-11-1987 the Name of the said company is this day changed to PULIKKAL MEDICAL FOUNDATION and this certificate is issued pursuant to section 23 (1) of the said Act.

Given under my hand at Ernakulam this day of 12th day of May 1988
(One thousand nine hundred eighty eight)

(Sd/-)

V. A. VIJAYAN MENON

Registrar of Companies

(Seal)

* Here give the name of the Company as existing prior to the change.

** Here give the name of the Act (s) under which the Company was originally registered and incorporated.

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(5) That nothing in this clause shall prevent the payment by the company in good faith of reasonable and proper remuneration to any of its officers or servants (not being members) or to any other person (not being a member), in return for any services actually rendered to the company.

(6) That nothing in clause (3) and (4) and (5) shall prevent the payment by the company in good faith, with the previous approval of the Central Government of reasonable and proper remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member) actually rendered to the company.

(7) That no alteration shall be made to the Memorandum of Association or in the Articles of Association of the company, which are for the time being in force, unless the alteration has been previously submitted to and approved by the Central Government; and

(8) That this licence and the registration of the said company pursuant hereto shall cease to have any force or effect on violation of any of the aforesaid conditions or any of the conditions and provisions contained in its Memorandum of Association and thereupon this licence shall be revoked in accordance with the provisions of the said section 25 of the Companies Act, 1956

Dated this 3rd day of November 1987.

(Sd/-)
C.R. DAS
Regional Director
Company Law Board
MADRAS