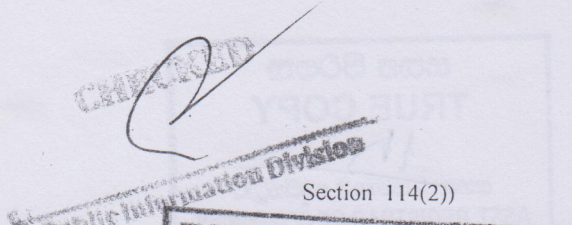


FORM 13



Section 114(2)

NOTICE OF COMPANY'S  
CHANGE OF REGISTERED OFFICE ADDRESS  
Section 114(2) of the Companies Act No. 7 of 2007



[If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format]

No. of Company: P V 103397

Company Name: GLOBAL DRIVE INDUSTRIAL SOLUTIONS (PVT) LTD

Address of New Registered Office: NO. 301/1, 1/1, KOTTE ROAD, NUGEGODA.

The change in the registered office of the Company takes effect on

1 0 0 6 2 0

Day Month Year

Note: The date on which the change in registered office takes effect must be at least 5 working days after the date on which this notice is received by the registrar General of companies.

Signature of Director\*

Full Name of /Director\* ROHAN PRABHATH KUMARA SAPUTHANTHRI

Date: 1 0 0 6 2 0

Day Month Year

Presented by: ROHAN PRABHATH KUMARA SAPUTHANTHRI (DIRECTOR)

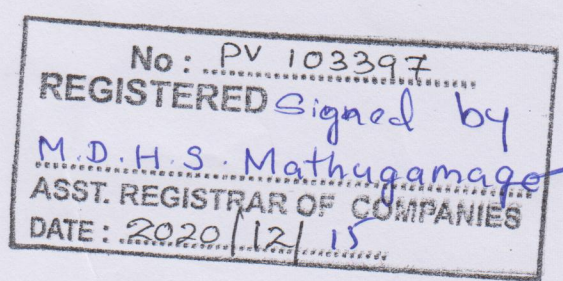
Email: NIL

Tel: 077 5866447

Facsimile: NIL

Notice should be given to the Registrar General of Companies, the change of registered office and the effect must be at least 5 working days after the notice received.

\*Date what is not applicable



**සත්‍ය පිටපත**  
**TRUE COPY**

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**ASST. REGISTRAR OF COMPANIES**  
 කොළඹ - COLOMBO  
~~මිනිස් කළේ~~ - TYPED BY  
 සකස් කළේ - PREPARED

2011-12-15

No. 1733  
 REGISTERED  
 M.D. H.S. Malingam  
 ASST. REGISTRAR OF COMPANIES  
 Date: 2011/12/15