



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 68064)

September 20, 2018

Mr Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04 – 01, West Block
World Trade Centre
Echelon Square
Colombo 01



Dear Sir

LANKA REALTY INVESTMENTS PLC FORMERLY KNOWN AS ASCOT HOLDINGS PLC

Consequent to the Special Resolution passed by the Shareholders on 12th September 2018, resolving to change of name of the Company, we forward herewith a certified copy of the Certificate of Incorporation issued by the Registrar-General of Companies under Section 8(3) (b) of the Companies Act for the said change of name to “Lanka Realty Investments PLC.”

Kindly amend your documents/records accordingly.

Yours faithfully
For & on behalf of
Lanka Realty Investments PLC
P W Corporate Secretarial (Pvt) Ltd

Anusha Wijesekara

Anusha Wijesekara
Director/Secretaries

Encl: a/s

ME
Please Circulate
42 - 20/09/2018

3/17, Kynsey Road, Colombo 8, Sri Lanka. Tel: (94-11) 4640360 - 3 Fax: (94-11) 4740588 E-mail: pwcs@pwcs.lk

Directors : Priyanthi Pieris Attorney-at-Law, Anusha Wijesekara Attorney-at-Law, R.L. Goonewardene, L.C. Abeyakoon ACIS, N.S.R. Subasinghe
Consultant : Nirmalene Wijesekera ACIS

