

IMPERIUM INVESTMENTS (PVT) LTD
PV 00307098
KULUNU KANDA, KAJUGASHENA, UNAWATUNA, GALLE.

**RESOLUTION IN WRITING PASSED BY THE BOARD OF DIRECTOR OF
IMPERIUM INVESTMENTS (PVT) LTD ON 12th of APRIL 2025**

PURCHASING OF THE LAND;

I the undersigned the Director of **IMPERIUM INVESTMENTS (PVT) LTD** (hereinafter referred to as the “Company”)

HEREBY RESOLVE:

“THAT the purchase of property by the Company as described below for a consideration of **RUPEES THIRTY-THREE MILLION AND THREE HUNDRED THOUSAND (Rs 33,300,000/=)** from **KARIYAWASAM PATHIRANAGE CHANDRALATHA** (Holder of National Identity Card No: 195156900182) **of No: 238/3, Kongodawatta, Bambaragoda, Wanchawala in Galle** in the Democratic Socialist Republic of Sri Lanka:

1. All that divided and defined allotment of land marked **Lot A12** of **Lot A** of the contiguous and amalgamated **Lots 4, 5** and **6** depicted in Plan No: 392A dated 15. 01. 2022 made by M. F. A. M. Akmal, Licensed Surveyor of the Land called **KALUDIYA WATTA ESTATE** alias **MEGODA BEDDA** together with the soil, plantations, buildings and everything else standing thereon situated at Kathaluwa village in the Grama Niladhari's Division of Meegahagoda – 164A in Pradeshiya Sabha Limits of Habaraduwa in the Divisional Secretary's Division of Habaraduwa in Thalpe Pattu in the District of Galle Southern Province and which said **Lot A12** is bounded on the **NORTH** by Lot A11 in the said Plan No: 392A, - **EAST** by Lots A10 and A9 in the said Plan No: 392A, **SOUTH** by Trench (අගල) and **WEST** by Road from Gurullawala to Ahangama and containing in extent **One Acre and Twenty-Five Perches (A1. R0. P25) or 0.467919 Hectares** and registered in **S 247/127** at the District Land Registry of Galle.
2. All that divided and defined allotment of land marked **Lot A5** (6.0 metre wide road access) of **Lot A** of the contiguous and amalgamated **Lots 4, 5** and **6** depicted in Plan No: 392A dated 15. 01. 2022 made by M. F. A. M. Akmal, Licensed Surveyor of the Land called **KALUDIYA WATTA ESTATE** alias **MEGODA BEDDA** together with right of ways for both foot and vehicular traffic and the right to lay electric and telecommunication cables and overhead-wires and drainage pipes and water pipes and other similar rights in over and along thereon situated at Kathaluwa village aforesaid and which said **Lot A5** (6.0 metre wide road access) is bounded on the **NORTH** by Lots A1, A2, A3 and A4 in the said Plan No: 392A, **EAST** by Lot A6 in the said Plan No: 392A, **SOUTH** by Lots A6, A8 A10 and A11 in the said Plan No: 392A and **WEST** by Road from Gurullawala to Ahangama and containing in extent

One Rood Thirty Nine decimal Three Eight Perches (A0. R1. P39.38) or 0.200775 Hectares and registered in **S 254/126** at the District Land Registry of Galle.

3. All that divided and defined allotment of land marked **Lot A8** (4.5 metre wide road access) of **Lot A** of the contiguous and amalgamated **Lots 4, 5 and 6** depicted in Plan No: 392A dated 15. 01. 2022 made by M. F. A. M. Akmal, Licensed Surveyor of the Land called **KALUDIYA WATTA ESTATE** alias **MEGODA BEDDA** together with right of ways for both foot and vehicular traffic and the right to lay electric and telecommunication cables and overhead-wires and drainage pipes and water pipes and other similar rights in over and along thereon situated at Kathaluwa village aforesaid and which said **Lot A8** (4.5 metre wide road access) is bounded on the **NORTH** by Lot **A5** (6.0 metre wide road access) in the said Plan No: 392A, **EAST** by Lots A6 and A7 in the said Plan No: 392A, **SOUTH** by Lot A7 in the said Plan No: 392A and **WEST** by Lots A9 and A10 in the said Plan No: 392A and containing in extent **Thirty decimal Two Nine Perches (A0. R0. P30.29) or 0.076612** and registered in **S 254/127** at the District Land Registry of Galle.

IT IS HEREBY FURTHER RESOLVE:

"THAT to authorize **MANIKKU BADATHURUGE KANCHANA KELUM LAKMAL** (bearing NIC No.910861484V) of Gampathi Niwasa, Dewata Road, Madyama, Ahangama to sign and seal the respective Deed of Transfer connection with the aforesaid purchase pursuant to the prevailing Laws in Sri Lanka."

NAME OF DIRECTOR

SIGNATURE

KARIM MOHAMED KARAM AHMED



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2. All that divided and defined allotment of land marked **Lot A5** (6.0 metre wide road access) of **Lot A** of the contiguous and amalgamated **Lots 4, 5** and **6** depicted in Plan No: 392A dated 15. 01. 2022 made by M. F. A. M. Akmal, Licensed Surveyor of the Land called **KALUDIYA WATTA ESTATE** alias **MEGODA BEDDA** together with right of ways for both foot and vehicular traffic and the right to lay electric and telecommunication cables and overhead-wires and drainage pipes and water pipes and other similar rights in over and along thereon situated at Kathaluwa village aforesaid and which said **Lot A5** (6.0 metre wide road access) is bounded on the **NORTH** by Lots A1, A2, A3 and A4 in the said Plan No: 392A, **EAST** by Lot A6 in the said Plan No: 392A, **SOUTH** by Lots A6, A8 A10 and A11 in the said Plan No: 392A and **WEST** by Road from Gurullawala to Ahangama and containing in extent

One Rood Thirty Nine decimal Three Eight Perches (A0. R1. P39.38) or 0.200775 Hectares and registered in **S 254/126** at the District Land Registry of Galle.

3. All that divided and defined allotment of land marked **Lot A8** (4.5 metre wide road access) of **Lot A** of the contiguous and amalgamated **Lots 4, 5 and 6** depicted in Plan No: 392A dated 15. 01. 2022 made by M. F. A. M. Akmal, Licensed Surveyor of the Land called **KALUDIYA WATTA ESTATE** alias **MEGODA BEDDA** together with right of ways for both foot and vehicular traffic and the right to lay electric and telecommunication cables and overhead-wires and drainage pipes and water pipes and other similar rights in over and along thereon situated at Kathaluwa village aforesaid and which said **Lot A8** (4.5 metre wide road access) is bounded on the **NORTH** by Lot **A5** (6.0 metre wide road access) in the said Plan No: 392A, **EAST** by Lots A6 and A7 in the said Plan No: 392A, **SOUTH** by Lot A7 in the said Plan No: 392A and **WEST** by Lots A9 and A10 in the said Plan No: 392A and containing in extent **Thirty decimal Two Nine Perches (A0. R0. P30.29) or 0.076612** and registered in **S 254/127** at the District Land Registry of Galle.

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CERTIFIED TRUE EXTRACT

IMPERIUM INVESTMENTS (PVT) LTD



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DIRECTOR