



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

26th January 2023

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
4-01, West Block, World Trade Centre
Echelon Square, Colombo 1

Our Ref.: LION/CSE/ANN/2023/NS/01

Dear Sir,

ANNOUNCEMENT

**LION BREWERY (CEYLON) PLC ('LION')
AMALGAMATION**

Further to our Announcement dated 08th December 2022, in terms of Rule 8.1 of the Listing Rules of the Colombo Stock Exchange, we wish to inform that the amalgamation of Pearl Springs (Private) Limited [PV 98633] with Lion Brewery (Ceylon) PLC [PQ 57] under Section 242(2) of the Companies Act, No.07 of 2007 [Short Form Amalgamation] was completed and a Certificate of Amalgamation has been issued by the Registrar General of Companies in terms of Section 244(1)(a) of the Companies Act, No.07 of 2007.

The amalgamation shall take effect on **31st January 2023**.

The Registered Address of the amalgamated Company, Lion Brewery (Ceylon) PLC will remain as No. 61, Janadhipathi Mawatha, Colombo 01.

We enclose a certified copy of the Certificate of Amalgamation received from the Registrar General of Companies for the amalgamated company, Lion Brewery (Ceylon) PLC [PQ 57].

Yours faithfully,
For and on behalf of

LION BREWERY (CEYLON) PLC
Carsons Management Services (Private) Limited

Director
Secretaries

-/NS

Encl. a/s

Regd. Office : No.61, Janadhipathi Mawatha, P.O. Box 24, Colombo 01, Sri Lanka.
Telephone : +94-11-2039200 Fax : +94-11-2039300
E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com
Directors : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando,
A. P. Weeratunge, Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan

**A
CARSON
CUMBERBATCH
COMPANY**

Certified True Copy

[Handwritten Signature]

Director

Carsons Management Services (Private) Limited
Secretaries

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படிவம்
FORM

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இலங்கைச் சனநாயக சோசலிசக் குடியரசு

Democratic Socialist Republic of Sri Lanka

සමාගමේ අංකය
கம்பனியின் இலக்கம்
Company Number

P Q 57

2007 අංක 7 දරණ සමාගම් පනත
2007 ஆம் ஆண்டின் 7 ஆம் இலக்கக் கம்பனிகள் சட்டம்
The Companies Act No 7 of 2007

සමාසහිත සමාගමකට නිකුත් කරන ලද ඒකාබද්ද කිරීමේ සහතිකය
வரையறுக்கப்பட்ட கொம்பனியொன்றுக்கு ஒன்றிணைத்தலுக்கு வழங்கப்பட்ட அத்தாட்சிப்பத்திரம்

Certificate of Amalgamation Issued to a Limited Company

[244 (1) (අ) වන වගන්තිය අනුව]
பிரிவு 244 (1) (அ) இன் பிரகாரம்
(Pursuant to Section 244 (1) (a))

සමාසහිත පර්ල් ස්ප්‍රිංස් (ප්‍රයිවට්) ලිමිටඩ් සමාගම සමාගම් පනතේ VIII කොටසේ ප්‍රතිපාදනයන්ට අනුකූලව ලයන් බ්‍රවරි (සිලෝන්) පීළල්සී සමග ඒකාබද්ධ කර මෙදින සිට ලයන් බ්‍රවරි (සිලෝන්) පීළල්සී වශයෙන් පවත්වාගෙන යනු ලබන බව 2007 අංක 7 දරන සමාගම් පනතේ 244 (1) (අ) වගන්තිය යටතේ මම මෙයින් සහතික කර සිටිමි. දෙදහස් වීසි තුන ක් වූ ජනවාරි මස දහඅට වන මෙදින කොළඹදී අත්සන්කොට දුනිමි.

2007 ஆம் ஆண்டின் 7 ஆம் இலக்க கம்பனிகள் சட்டம் கூறப்பட்ட பிரிவு 244 (1) (அ) இன் ஏற்பாடுகளுக்கேற்ப பரீல் ஸ்பிரிங்ஸ் (பிரைவட்) லிமிட்டட் கம்பனியானது லயன் பிரெவரி (சிலோன்) பிளஸ்சி கம்பனியுடன் கம்பனிகள் சட்டத்தின் பாகம் VIII ன் ஏற்பாடுகளுக்கிணங்க ஒன்றுணைக்கப்பட்டுள்ளதுடன் இந்தநாளில் இருந்து லயன் பிரெவரி (சிலோன்) பிளஸ்சி கம்பனியாக தொடரும் என இத்தால் சான்றளிக்கின்றேன். இரண்டாயிரத்து இருபத்துமூன்று ஆம் ஆண்டு ஜனவரி மாதம் பதினெட்டாம் திகதியன்று கொழும்பில் என்னால் கைச்சாத்திட்டுக் கொடுக்கப்பட்டது.

I hereby certify under Section 244 (1) (a) of the Companies Act, No.7 of 2007 that **PEARL SPRINGS (PRIVATE) LIMITED** having been amalgamated with **LION BREWERY (CEYLON) PLC** in accordance with the provisions of the Part VIII of the Companies Act shall from this day continue as **LION BREWERY (CEYLON) PLC**.
Given under my hand at Colombo this **Eighteenth** day of **January Two Thousand Twenty Three**

Effective Date : 2023-01-31



[Handwritten Signature]

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கம்பனிகள் பதிவாளர் நாயகம் உள்ளது
For Registrar General of Companies
L.K. Sunethra Dharmakeerthi
සමාගම් රෙජිස්ට්‍රාර්
கம்பனிகள் பதிவாளர்
Registrar of Companies