

Telegram: COMPYLADIR

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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGIONAL DIRECTOR, SOUTHERN REGION, CHENNAI.
'Shastri Bhavan', Block 1, V Floor,
26, Haddows Road, Chennai-600006.

2/AP-10705/2010(SRN A75053371)

LICENCE UNDER SECTION 25 OF THE COMPANIES ACT 1956.

Whereas it has been proved to my satisfaction that the objects of "UNITED CARE DEVELOPMENT SERVICES" an association is to be registered as a company under the Companies Act 1956 for promoting objects of the nature 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.

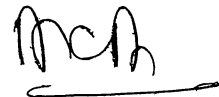
Now, therefore, in exercise of the powers conferred by Section 25 of the said Act, read with the Notification of the Government of India in the Ministry of Industry & Company Affairs, No. G.S.R. 288(E) dated 31.5.91, I, the Regional Director of the Ministry of Corporate Affairs at Chennai hereby grant this licence, directing that the said association be registered as a company limited by shares and having share capital without the addition of the words "Private Limited", to its name, subject to the following conditions, namely:

1. that the said company shall in all respects 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, whensoever 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 one or more of them;

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3. that no remuneration or other benefit in money or money's 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 any other manner not excepted by clause (3);
5. that nothing in 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 clauses (3), (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 1st day of February 2010



(B.K.BANSAL)
REGIONAL DIRECTOR

