CERTIFICATE OF INCORPORATION

Proceedings of the Inspector-General.

(The Honourable R.V. Srinivasaiar Avargal, Diwan Bahedur) Read – the following:-

Proceedings of the Madras Government, Judicial Department: – Read the following paper: -

From the Director of Public Instruction, Madras, Ref. on Cur No. 7919 of 1904; dated 9th November 1904.

Endorsement from the Government Solicitor, Madras, No. 4441 dated 21st November 1904.

From the Government Solicitor, Madras, No. 1071 dated 25th November 1904.

From the Director of Public Instruction, No. 7919 dated 12th January 1905.

Order: - No. 103, dated 24th January 1905.

Under the provisions of Section 26 of the Indian Companies Act, VI of 1882, the Governor in Council is pleased to direct that the Madura College Board shall be registered with limited liability but without the addition of the word "Limited" to its name. The following license will accordingly be issued.

LICENSE:

Whereas the "Madura College Board" is an association formed under the Indian Companies Act, 1882, as a limited company and whereas it has been proved to the satisfaction of the Governor in Council that it is formed for the purposes set forth in the Memorandum of Association, and that it is the intention of the Board to apply the profits or other income of the Board to promoting those purposes and that the payment of any dividend to its members is prohibited by the fourth article of the Memorandum of Association, the Government in Council is pleased to direct under the provisions of section 26 of the said act that the "Madura College Board" shall be registered with limited liability but without the addition of the word "Limited" to its name.

(True Extract)

(Signed) A.Y.G. Campbell, For Chief Secretary

Order: - G.No. 1065, dated 27th January 1905, Madras. The Registrar of Joint Stock Companies.