
ARTICLES OF ASSOCIATION OF

Beijing Jingneng Clean Energy Co., Limited
北京京能清潔能源電力股份有限公司

(Incorporated in the People's Republic of China)

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These Articles of Association shall be subject to the provisions of the Company Law of the People's Republic of China and other relevant laws and regulations of the People's Republic of China.

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2		70
20		72
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22		75
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Chapter 3 Shares, Registered Capital and Transfer of Shares

Article 15

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Article 16

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Article 17

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Article 18

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Article 19

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Article 20

Article 20

5

H 4,287,400,000 85.748%

A 230,150,000 4.603%

27,600,000 0.552%

H () 16,450,000 0.329%

65,750,000 1.315%

219,200,000 4.384%

A A A 153,450,000 3.069%

Article 21

A (2011) 635 (CSRC) 29 A 2011 2,464,285,500 H 246,428,550

H 328,421,500 H 15%

32,842,150 A 1,149,905,454 114,990,546 1,264,896,000

327,508,000, 393,010,000 471,612,800 (H) 2013, 2014 2018, 902,471,890 2018.

А. 2019 г. 8,244,508,144

5,081,793,482 61.639%

92,654,249 1.124%

224,348,291 2.721%

16,035,322 0.194%

2,829,676,800 34.322%

Article 22

H

Article 23

A

15

Article 24

Article 25

8,244,508,144.

Article 26

Handwritten text for Article 26, consisting of several lines of cursive script.

Article 27

Handwritten text for Article 27, consisting of a single line of cursive script.

Article 28

Handwritten text for Article 28, consisting of several lines of cursive script.

Handwritten text for Article 28, continuing with several lines of cursive script. Includes the number '25%' and the word 'H'.

Article 29

Handwritten text for Article 29, consisting of several lines of cursive script. Includes the number '5%'.

Handwritten text for Article 29, continuing with several lines of cursive script. Includes the number '30'.

Handwritten text for Article 29, consisting of a final line of cursive script.

Chapter 4 Increase, Reduction and Repurchase of Shares

Article 30

Articles 30 and 31 of the Companies Act, 2013, provide that a company may increase its share capital in the following manner:

- (1) by issuing new shares;
 - (2) by converting debentures into shares;
 - (3) by substituting new shares for existing shares;
 - (4) by redeeming convertible debentures;
 - (5) by substituting new shares for shares held in treasury, provided that the substituted shares are not to be treated as shares held in treasury.
- Articles 30 and 31 of the Companies Act, 2013, provide that a company may increase its share capital in the following manner:

Article 31

Articles 30 and 31 of the Companies Act, 2013, provide that a company may increase its share capital in the following manner:

Article 32

Articles 30 and 31 of the Companies Act, 2013, provide that a company may increase its share capital in the following manner:

Article 33

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- (2);
- (3);
- (4) A
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- (5);
- (6) A
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- (7)

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Article 34

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- (1);
- (2);
- (3);
- (4)

Article 35

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Article 36

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Article 37

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Article 38

1. $\int_{a}^{b} f(x) dx = F(b) - F(a)$ where $F(x)$ is an antiderivative of $f(x)$.

(1) $\int_{a}^{b} f(x) dx = F(b) - F(a)$ where $F(x)$ is an antiderivative of $f(x)$.

(2) $\int_{a}^{b} f(x) dx = F(b) - F(a)$ where $F(x)$ is an antiderivative of $f(x)$.

1. $\int_{a}^{b} f(x) dx = F(b) - F(a)$ where $F(x)$ is an antiderivative of $f(x)$.

2. $\int_{a}^{b} f(x) dx = F(b) - F(a)$ where $F(x)$ is an antiderivative of $f(x)$.

(3) $\int_{a}^{b} f(x) dx = F(b) - F(a)$ where $F(x)$ is an antiderivative of $f(x)$.

1. A_1 is a constant.

2. A_2 is a constant.

3. A_3 is a constant.

(4) $\int_{a}^{b} f(x) dx = F(b) - F(a)$ where $F(x)$ is an antiderivative of $f(x)$.

Chapter 5 Financial Assistance for Purchase of Company Shares

Article 39

... (1) ...

... (2) ...

... Article 39 ...

Article 40

... (1) ...

(1) ...

(2) ...

(3) ...

(4) ...

... (1) ...

Article 41

... Article 37 ...

(1) ...

(2) ...

(3) ...

- (4) *... ..*
- (5) *... ..*
- (6) *... ..*

Chapter 6 Share Certificates and Register of Shareholders

Article 42

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Article 43

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Article 44

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- (1) *... ..*
 - (2) *... ..*
 - (3) *... ..*

- (4) ...
- (5) ...
- (6) ...

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Article 45

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Article 46

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- (1)
- (2)
- (3)

Article 47

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Article 48

A... H... A... A... H...

- (1) A... H... A... H...
- (2) ... H... H...
- (3) ...
- (4) ...
- (5) ...
- (6) ...
- (7) A... H... H... H...

Article 49

H... H... H... H...

Article 50

H... H... H... H...

Article 51

Article 51 text in Hindi script, partially illegible.

Article 52

Article 52 text in Hindi script, including the terms 'Relevant Shares' and 'Original Share Certificate'.

Article 52 text in Hindi script, second line.

Article 52 text in Hindi script, third line.

Article 52 text in Hindi script, fourth line.

(1) Article 52 text in Hindi script, first numbered point.

(2) Article 52 text in Hindi script, second numbered point.

(3) Article 52 text in Hindi script, third numbered point, containing numbers 30 and 90.

(4) Article 52 text in Hindi script, fourth numbered point, containing number 90.

Article 52 text in Hindi script, final line.

(5) 90- (3) (4)

(6)

(7)

Article 53

A. Article 53

Article 54

Article 54

Chapter 7 Rights and Obligations of Shareholders

Article 55

Article 55

Article 55

Article 55

Article 55

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(2)

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(1) ...
 \sqrt{p} ...

(2) ...
 \sqrt{p} ...

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 \sqrt{p} ...

Article 56

H ...

(1) ...

(2) ...

(3) ...

(4) ...
 A ...

(5) ...

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... || \sqrt{m} ... || ... \sqrt{m} ...

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- () ... \sqrt{m} ...
- () ... \sqrt{m} ...
- () ... \sqrt{m} ...
- () ... \sqrt{m} ...

... \sqrt{m} ... (), (), (), (), () ... \sqrt{m} ...

- (6) ... \sqrt{m} ...
- (7) ... \sqrt{m} ...
- (8) ... \sqrt{m} ... A_{\dots}

... \sqrt{m} ...

Article 57

... \sqrt{m} ... A_{\dots} ...

Article 58

Handwritten text in cursive script, likely a paragraph of a legal document.

Handwritten text in cursive script, likely a paragraph of a legal document.

Article 59

Handwritten text in cursive script, likely a paragraph of a legal document. Includes the number "180" written in the text.

Handwritten text in cursive script, likely a paragraph of a legal document. Includes the number "30" written in the text.

Handwritten text in cursive script, likely a paragraph of a legal document.

Article 60

Handwritten text in cursive script, likely a paragraph of a legal document.

Article 61

Handwritten text in cursive script, likely a paragraph of a legal document.

- (1) Handwritten text in cursive script, likely a sub-paragraph.
- (2) Handwritten text in cursive script, likely a sub-paragraph.
- (3) Handwritten text in cursive script, likely a sub-paragraph.

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(5)
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Article 62

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(1)

(2) A
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(3) A
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Article 63

... ..

- (1) H,
- (2) H, 30%
- (3) H, 30%
- (4) H,

Chapter 8 General Meeting

Section 1

(11) $A_{\text{...}} A_{\text{...}} A_{\text{...}}$;

(12) $\dots \parallel \dots$ $A_{\text{...}} 64. \dots A_{\text{...}} A_{\text{...}}$;

(13) $\dots 30\% \dots$;

(14) \dots ;

(15) \dots ;

(16) $\dots 3\% \dots$;

(17) $\dots A_{\text{...}} A_{\text{...}}$;

Article 66

$\dots \parallel \dots$;

(1) $A_{\text{...}} \dots 50\% \dots$;

(2) $A_{\text{...}} \dots 30\% \dots$;

(3) $\dots 70\% \dots$;

(4) $A_{\text{...}} \dots 10\% \dots$;

(5) $\dots \parallel \dots$;

(6) $\dots A_{\text{...}} A_{\text{...}}$;

$\dots \parallel \dots$;

Article 67

$\dots \parallel \dots$;

Article 68

Handwritten text for Article 68, appearing as a single line of script.

Article 69

Handwritten text for Article 69, appearing as a single line of script.

- (1) Handwritten text for item (1)
- (2) Handwritten text for item (2)
- (3) Handwritten text for item (3), including the number "10%"
- (4) Handwritten text for item (4)
- (5) Handwritten text for item (5)
- (6) Handwritten text for item (6)

Article 70

Handwritten text for Article 70, appearing as a single line of script.

Handwritten text for Article 70, appearing as a single line of script.

Section 2 Proposing and Convening of General Meeting

Article 71

Handwritten text for Article 71, appearing as a single line of script.

Handwritten text for Article 71, appearing as a single line of script.

Article 72

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... .. 5

... .. 10

Article 73

... .. 10%

(1) 10

(2) 5

(3) 10%

(4) 5

(5) 10% 90 10%

Article 74

Handwritten text for Article 74, consisting of several lines of cursive script.

Section 3 Proposals and Notices of General Meeting

Article 75

Handwritten text for Article 75, consisting of several lines of cursive script.

Article 76

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Handwritten text for Article 76, consisting of several lines of cursive script.

Handwritten text for Article 76, consisting of several lines of cursive script.

Article 77

Handwritten text for Article 77, consisting of several lines of cursive script.

Handwritten text for Article 77, consisting of several lines of cursive script.

Article 78

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- (2)
- (3)
- (4)
- (5)
- (6) A
- (7)
- (8)
- (9)
- (10)

Article 79

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- (1)
- (2)
- (3)

(4) ...

(5) ...

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Article 80

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... 15. ... 10. ... 20. ...

Article 81

A ... 2 ...

Article 82

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Section 4 Convening General Meeting

Article 83

A ... A ...

A ...

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- (1)
- (2)
- (3)

Article 84

A

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Article 85

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- (5)
- (6)
- (7)

Article 86

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Article 87

A ...

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Article 88

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Article 89

A ...

Article 90

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Article 91

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Article 92

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Article 93

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Article 94

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Article 95

Handwritten text in German script, likely a paragraph of a legal article.

Article 96

Handwritten text in German script, likely a paragraph of a legal article.

Article 97

Handwritten text in German script, likely a paragraph of a legal article.

- (1) Handwritten text in German script.
- (2) Handwritten text in German script.
- (3) Handwritten text in German script.
- (4) Handwritten text in German script.
- (5) Handwritten text in German script.
- (6) Handwritten text in German script.
- (7) Handwritten text in German script.

Article 98

Handwritten text in German script, likely a paragraph of a legal article.

Article 99

Handwritten text in German script, likely a paragraph of a legal article.

Section 5 Voting and Resolutions at General Meetings

Article 100

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Article 101

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Article 102

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Article 103

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Article 104

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Article 105

A. (1), (2), (3), (4), (5), (6), (10), (12), (14) (17) A. 63. A. A.

Article 106

A. (7), (8), (9), (11), (13) (15) A. 63. A. A. (16).

Article 107

H.

Article 108

Article 109

10.

Article 110

Chapter 9 Special Procedures for Voting at Class Meeting

Article 111

Handwritten text for Article 111, consisting of several paragraphs of cursive script.

Article 112

Handwritten text for Article 112, consisting of a single paragraph of cursive script.

Article 113

- Handwritten text for Article 113, consisting of a list of five numbered items in cursive script.

6. *...*
7. *...*
8. *...*
9. *...*
10. *...*
11. *...*
12. *...*

Article 114

... (2), (8), (11), (12), Art. 113, *...*

Article 116

... .. Article 77. Article

... ..

Article 117

... .. Article Article

Article 118

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(1) 12% 20%

(2) 15%

(3)

Chapter 10 Party Committee

Article 119

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Article 120

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(1)

(2)

(3)

(4)

Article 121

Article 129

... Article 129 ...

Article 130

... Article 130 ...

Section 2 Independent Directors

Article 131

... Article 131 ... 5%

... Article 131 ... 14 ...

Article 132

... Article 132 ...

... Article 132 ... H ...

Article 133

... Article 133 ...

Article 134

... Article 134 ...

Article 135

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Section 3 Board of Directors

Article 136

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Article 137

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Article 138

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... .. (6), (7) ... (14) ...

Article 139

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Article 140

... .. A ...

... .. A ...

Article 141

... 33% ...

... (...) ...

... Article 141 ...

Article 142

... Article 142 ...

- (1) ... Article 142 ...
- (2) ... Article 142 ...
- (3) ... Article 142 ...
- (4) ... Article 142 ...
- (5) ... Article 142 ...
- (6) ... Article 142 ...
- (7) ... Article 142 ...
- (8) ... Article 142 ...
- (9) ... Article 142 ...
- (10) ... Article 142 ...
- (11) ... Article 142 ...

Article 147

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Article 148

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Article 149

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Article 150

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Article 151

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Article 152

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Article 153

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- (2)
- (3)
- (4)
- (5)

Article 154

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Chapter 12 Secretary to the Board of Directors

Article 155

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Article 156

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- (8) ...
A. ...
- (9) ...
- (10) ...

Article 157

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Article 158

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Chapter 13 General Manager

Article 159

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Article 160

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Article 161

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- (10)

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Article 162

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Article 163

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- (3)
- (4)

Article 164

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Chapter 14 General Counsel

Article 165

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Article 166

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Chapter 15 Board of Supervisors

Section 1 Supervisors

Article 167

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Article 168

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Article 169

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A ...

Article 170

A ...

Article 171

A ...

Article 172

A ...

Article 173

A ...
A ...

Section 2 Board of supervisors

Article 174

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Article 175

Handwritten text for Article 175, consisting of two lines of cursive script.

Article 176

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Article 177

Handwritten text for Article 177, consisting of one line of cursive script.

1. Handwritten text for item 1.
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10. Handwritten text for item 10.

Article 178

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Article 179

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Article 180

A ...
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Article 181

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Article 182

A ... 10 ...
A ...
(1) ...
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(3) ...

Article 183

Article 183 of the Companies Act, 2013, provides that the directors of a company shall be persons who are individuals and who are not disqualified from being directors under section 169.

Article 184

Article 184 of the Companies Act, 2013, provides that the directors of a company shall be persons who are individuals and who are not disqualified from being directors under section 169.

Chapter 16 Qualifications and Obligations of the Company's Directors, Supervisors and Other Senior Management

Article 185

Article 185 of the Companies Act, 2013, provides that the directors of a company shall be persons who are individuals and who are not disqualified from being directors under section 169.

1. The directors of a company shall be persons who are individuals and who are not disqualified from being directors under section 169.
2. The directors of a company shall be persons who are individuals and who are not disqualified from being directors under section 169.
3. The directors of a company shall be persons who are individuals and who are not disqualified from being directors under section 169.
4. The directors of a company shall be persons who are individuals and who are not disqualified from being directors under section 169.
5. The directors of a company shall be persons who are individuals and who are not disqualified from being directors under section 169.
6. The directors of a company shall be persons who are individuals and who are not disqualified from being directors under section 169.
7. The directors of a company shall be persons who are individuals and who are not disqualified from being directors under section 169.
8. The directors of a company shall be persons who are individuals and who are not disqualified from being directors under section 169.

9. ...

10. ...

Article 186

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Article 187

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Article 188

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Article 189

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1. ...

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3. ...

4. $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$; $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$;
 5. $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$; $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$;
 6. $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$; $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$;
 7. $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$; $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$;
 8. $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$; $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$;
 9. $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$; $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$;
 10. $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$; $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$;
 11. $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$; $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$;
 12. $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$; $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$;
 13. $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$; $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$;
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- (1) $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$;
 - (2) $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$;
 - (3) $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$;

$\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$; $\int_0^1 x^2 \sqrt{x} dx = \frac{1}{10}$;

Article 190

... (Connected Persons) ...

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2. ... (1) ...
3. ... (1) ... (2) ...
4. ... (1), (2) ... (3) ...
5. ... (4) ...

Article 191

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Article 192

... Article 60 ...

Article 193

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Article 194

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Article 195

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Article 196

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Article 197

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Article 203

Handwritten text in Devanagari script, likely a legal provision or clause.

Chapter 17 Financial Accounting System and Distribution of Profits

Article 204

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Article 205

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Handwritten text in Devanagari script, likely a legal provision or clause.

Article 206

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Article 207

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Handwritten text in Devanagari script, likely a legal provision or clause.

Article 208

Handwritten text in Devanagari script, likely a legal provision or clause.

Article 209

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Article 210

... 60 ... 120 ...

Article 211

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Article 212

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1. ...
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Article 213

... 10 ... 50 ...

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As ...

As ...

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Article 214

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Article 215

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- 2. ...

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Article 216

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Article 217

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(1) 3. 12

(2) 12

Article 218

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Article 219

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Chapter 18 Appointment of an Accounting Firm

Article 220

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Article 221

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Article 222

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Article 223

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Article 224

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Article 225

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Article 226

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- (1) ...
- (2) ...
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 2. ...

(3) *Handwritten text in a cursive script, possibly a list item or a paragraph.*

(4) *Handwritten text in a cursive script, possibly a list item or a paragraph.*

1. *Handwritten text in a cursive script, possibly a list item or a paragraph.*

2. *Handwritten text in a cursive script, possibly a list item or a paragraph.*

3. *Handwritten text in a cursive script, possibly a list item or a paragraph.*

Handwritten text in a cursive script, possibly a list item or a paragraph.

Article 227

Handwritten text in a cursive script, possibly a list item or a paragraph.

(1) *Handwritten text in a cursive script, possibly a list item or a paragraph.*

1. *Handwritten text in a cursive script, possibly a list item or a paragraph.*

2. *Handwritten text in a cursive script, possibly a list item or a paragraph.*

(2) *Handwritten text in a cursive script, possibly a list item or a paragraph.*

(3) *Handwritten text in a cursive script, possibly a list item or a paragraph.*

Chapter 19 Merger, Division, Dissolution and Liquidation

Section 1 Merger and Division

Article 228

Article 228 (1) states that a company may be merged with another company or divided into two or more companies. The merger or division must be approved by the shareholders of the company to be merged or divided. The approval must be given by a majority of the shareholders, and the majority must include a majority of the shareholders who hold at least 10% of the shares of the company.

Article 228 (2) states that the merger or division must be approved by the shareholders of the company to be merged or divided. The approval must be given by a majority of the shareholders, and the majority must include a majority of the shareholders who hold at least 10% of the shares of the company.

Article 229

Article 229 (1) states that a company may be merged with another company or divided into two or more companies. The merger or division must be approved by the shareholders of the company to be merged or divided. The approval must be given by a majority of the shareholders, and the majority must include a majority of the shareholders who hold at least 10% of the shares of the company.

Article 229 (2) states that the merger or division must be approved by the shareholders of the company to be merged or divided. The approval must be given by a majority of the shareholders, and the majority must include a majority of the shareholders who hold at least 10% of the shares of the company.

Article 230

Article 230 (1) states that a company may be merged with another company or divided into two or more companies. The merger or division must be approved by the shareholders of the company to be merged or divided. The approval must be given by a majority of the shareholders, and the majority must include a majority of the shareholders who hold at least 10% of the shares of the company.

Article 230 (2) states that the merger or division must be approved by the shareholders of the company to be merged or divided. The approval must be given by a majority of the shareholders, and the majority must include a majority of the shareholders who hold at least 10% of the shares of the company.

Article 231

Article 231 (1) states that a company may be merged with another company or divided into two or more companies. The merger or division must be approved by the shareholders of the company to be merged or divided. The approval must be given by a majority of the shareholders, and the majority must include a majority of the shareholders who hold at least 10% of the shares of the company.

Article 235

60

Handwritten musical notation for Article 235, first system. Includes a treble clef, a key signature of one flat, and a common time signature. The music consists of a single melodic line with various note values and rests.

45

Handwritten musical notation for Article 235, second system. Continues the melodic line from the first system.

Handwritten musical notation for Article 235, third system. Continues the melodic line from the second system.

Article 236

Handwritten musical notation for Article 236, first system. Includes a treble clef, a key signature of one flat, and a common time signature.

(1) Handwritten musical notation for Article 236, first measure of the first system.

(2) Handwritten musical notation for Article 236, second measure of the first system.

(3) Handwritten musical notation for Article 236, third measure of the first system.

(4) Handwritten musical notation for Article 236, fourth measure of the first system.

(5) Handwritten musical notation for Article 236, fifth measure of the first system.

(6) Handwritten musical notation for Article 236, sixth measure of the first system.

(7) Handwritten musical notation for Article 236, seventh measure of the first system.

Article 237

Handwritten musical notation for Article 237, first system. Includes a treble clef, a key signature of one flat, and a common time signature.

Handwritten musical notation for Article 237, second system. Continues the melodic line from the first system.

Handwritten musical notation for Article 237, third system. Continues the melodic line from the second system.

Article 238

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Article 239

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A ... 30
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Article 240

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Chapter 20 Amendment to Articles of Association

Article 241

... .. A ... A ...
... .. A ... A ...

Article 242

- A ... A ...
- (1) A ... A ...
 - (2) ... A ...
 - (3) ... A ... A ...

Article 243

Article 243 text in Hindi script, appearing as a single paragraph.

Article 244

Article 244 text in Hindi script, appearing as a single paragraph.

- (1) Article 244(1) text in Hindi script.
- (2) Article 244(2) text in Hindi script.

Article 245

Article 245 text in Hindi script, appearing as a single paragraph.

Chapter 21 Notice

Article 246

- (1) Article 246(1) text in Hindi script.
- (2) Article 246(2) text in Hindi script.
- (3) Article 246(3) text in Hindi script.
- (4) Article 246(4) text in Hindi script.
- (5) Article 246(5) text in Hindi script.

Chapter 22 Settlement of Disputes

Article 250

- (1) ...
- (2) ...
- (3) ...
- (4) ...

