

Statement pursuant to
Sec 212 of the Companies Act 1956,
relating to Subsidiary Company

(Under Process of striking off from Authorities Records at Singapore)

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| 1. Name of the Subsidiary Company | Themis Medicare Singapore Pte. Ltd.
Singapore |
| 2. Financial year ending of the subsidiary | 3rd March 2010 (being accounts closed for striking off application.) |
| 3. Number of equity shares held with its face value | 10000 ordinary shares of S\$ 1 each. (since repaid) |
| 4. Extent of holding | 100% |
| 5. For the financial year of the subsidiary Profit (losses) so far as it concerns the members of the holding Company and not dealt with in the holding Company's accounts | NA |
| 6. For the financial year of the subsidiary Profit (losses) so far as it concerns the members of the holding Company and dealt with in the holding Company's accounts | NA |
| 7. For the previous financial years since it became a subsidiary Profit (losses) so far as it concerns the members of the holding Company and not dealt with in the holding Company's accounts | NA |
| 8. For the previous financial years since it became a subsidiary Profit (losses) so far as it concerns the members of the holding Company and dealt with in the holding Company's accounts | : SG\$ (2082.68) |