

APPENDIX A

MODIFICATION NOTICE

ISSUED PURSUANT TO SECTION 1070 OF THE COMPANIES REGULATIONS 2020

Notice No.	RA 2022/9
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To: the companies listed in Schedule 1 of this Notice.

THE REGISTRATION AUTHORITY HEREBY GIVES NOTICE THAT:

The section of the Companies Regulations 2020 specified in the left-hand column of Table 1 to this notice does not apply to the companies listed in Schedule 1 of this Notice in the form appearing in the Companies Regulations 2020 but instead apply as modified in the right-hand column of that table.

RULES MODIFIED

TABLE 1	
Section	Modified Text
416(6)	Any such extension must not have the effect of extending the period for filing to more than twelve <u>fifteen</u> months after the end of the relevant accounting reference period.

2. Conditions

None.

3. Effective Period

This notice comes into effect on the Date of Issue and remains in force until revoked.

4. Interpretation

Capitalised terms not otherwise defined herein shall have the meanings given to them in the relevant Rules.

REGISTRATION AUTHORITY
سلطة التسجيل

THIS NOTICE IS ISSUED UNDER SECTION 1070 OF THE COMPANIES REGULATIONS BY:

  ABU DHABI GLOBAL MARKET
سوق أبوظبي العالمي 4

Dhaher Bin Dhaher
Chief Executive Officer, Registration Authority
Abu Dhabi Global Market

Date of Issue: 16 December 2022

REGISTRATION AUTHORITY
سلطة التسجيل

ADGM Authorities Building, ADGM Square, Al Maryah Island, PO Box 111999, Abu Dhabi, UAE
مبنى سلطات سوق أبوظبي العالمي، مربعة سوق أبوظبي العالمي، جزيرة المارية، ص ب 111999، الإمارات العربية المتحدة
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Schedule 1 – NMC Entities

No.	Firm Name	Registration No.
1	New Medical Centre LTD	4216
2	NMC Specialty Hospital LTD	4217
3	New Medical Centre Trading LTD	4218
4	NMC Provita International Medical Center LTD	4240
5	NMC Royal Womens Hospital LTD	4235
6	N M C Royal Medical Centre LTD	4197
7	Sunny Dental Centre LTD	4198
8	Sunny Al Buhairah Medical Centre LTD	4199
9	Sunny Specialty Medical Centre LTD	4200
10	New Sunny Medical Centre LTD	4202
11	Sunny Sharqan Medical Centre LTD	4203
12	Sunny Halwan Specialty Medical Centre LTD	4204
13	Sunny Maysloon Specialty Medical Centre LTD	4205
14	Eve Fertility Center LTD	4206
15	Hamad Pharmacy LTD	4209
16	New Medical Centre LTD	4214
17	Fakih IVF LTD	4220
18	Fakih IVF Fertility Center LTD	4224
19	N M C Royal Hospital LTD	4225
20	New Medical Centre Specialty Hospital LTD	4228
21	New Pharmacy Company LTD	4230
22	Sunny Medical Centre LTD	4231
23	Sunny Al-Nadha Medical Centre LTD	4232



No.	Firm Name	Registration No.
24	NMC Trading LTD	4233
25	Reliance Information Technology LTD	4234
26	Bait Al Shifaa Pharmacy LTD	4236
27	NMC Royal Hospital LTD	4237
28	Grand Hamad Pharmacy LTD	4238
29	Sharjah Pharmacy LTD	4239
30	N.M.C Specialty Hospital LTD	4241
31	NMC Family Medical Centre LTD	4242
32	NMC Royal Family Medical Centre LTD	4243
33	N M C Royal Hospital LTD	4245
34	New Medical Centre Pharmacy LTD	4253
35	New Medical Centre Pharmacy LTD	4255

REGISTRATION AUTHORITY
سلطة التسجيل

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