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The Gazette of the Democratic Socialist Republic of Sri Lanka  
EXTRAORDINARY

අංක 1540/12 - 2008 මාර්තු 14 වැනි සිකුරාදා - 2008.03.14  
No. 1540/12 - FRIDAY, MARCH 14, 2008

(Published by Authority)

**PART I : SECTION (I) — GENERAL**

**Government Notifications**

**AMALGAMATION OF CEYLON HOTELS CORPORATION PLC, ASSOCIATED HOTELS PLC  
AND PERIGRINE (PRIVATE) LIMITED**

THE Board of Directors of Ceylon Hotels Corporation PLC (CHC), Associated Hotels PLC (AHP) and Perigrine (Private) Limited (PPL) have resolved that an amalgamation will be effected whereby CHC, AHP and PPL will be amalgamated into a single entity and will be named Ceylon Hotels Corporation PLC. The amalgamation will take effect by way of a share swap where every shareholder of AHP will receive 47 shares of CHC for every 34 shares of AHP held and every shareholder of PPL will receive 33 shares of CHC for every 10 PPL shares held, subject to the shareholders of all three companies approving the said amalgamation at an extra ordinary general meeting to be held on the 18th day of April, 2008, in accordance with the Companies Act, No. 7 of 2007.

The Amalgamation will take effect on such date as may be approved by the Registrar General of Companies.

The place of business of the amalgamated company, CHC, will be 327, Union Place, Colombo 2.

The places of business of AHP and PPL are 327, Union Place, Colombo 2.

Copies of the Amalgamation Proposal will be available for inspection by any shareholder, secured creditor, or the public at 327, Union Place, Colombo 2 during normal business hours and a copy of the Amalgamation Proposal may be obtained free of charge upon request.

(Signed)  
Chairman,  
AHP.

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(Signed)  
Chairman,  
PPL.

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(Signed)  
Chairman,  
CHC.

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