

## Unofficial Notices

### MAGAMA INVESTMENTS (PRIVATE) LIMITED (In Voluntary Liquidation)

AN Extra Ordinary General meeting of Magama Investments (Pvt.) Ltd. was held at 6.00 p.m. on 31st January, 2006 at 191, Dharmapala Mawatha, Colombo 07. The following was passed as a Special Resolution.

Resolved that the Company be wound up voluntarily and that Mrs. Balambikai Kananathan of No. 15, Fernando Road, Wellawatte be appointed as Liquidator of the Company for the purpose of winding-up.

Mrs. N. MAPITIGAMA,  
Secretary.

Magama Investments (Private) Limited,  
(In Voluntary Liquidation).

02-594

### CANCELLATION OF POWER OF ATTORNEY

I, Ian Aloysius Morris of No. 276/3, High Level Road, Maharagama, who is the principal of the Power of Attorneys bearing No. 5279 dated 26.09.2002 and attested by L. L. Ponnukone, Notary Public Colombo, and bearing No. 2521 dated 4th November, 2001 and attested by C. A. S. J. Bandara, Notary Public, Colombo do hereby revoke cancel and make void the Attorney Powers granted to Hewavitharana Shivanthi Nilusha Rajapakse (holder of NIC bearing No. 795583459V) of No. 386/35, Mahawatta Road, Kotikawatta with effect from 9th January, 2006.

I further said that the said Power of Attorneys bearing Nos. 5272 and 2521 was duly registered under Volume/Folio 214/189 and 231/101 of the Power of Attorney Book at Registrar General Office.

02-587

### REVOCATION OF POWER OF ATTORNEY

THIS is to bring to the notice of the General public and the Government of Sri Lanka that I, Vijaya Lakshman Gamage of in front of Temple Gammanpila, Bandaragama have with immediate effect revoked, cancelled and annulled the power of attorney No. 1005 dated 23.06.2004 attested by G. K. Madurasinghe, Notary Public of Colombo, appointing Kiringoda Gamage Janitha Nishantha of No. 60, Old Kesbewa Road, Gangodawila, Nugegoda as my Attorney and registered on 25.06.2004 under No. 8004 in folio 119 Volume 279 in the Power of Attorney register in the office of the Registrar General in Colombo. I shall not henceforth ratify or be responsible for any act, power, deed matters things on his behalf.

VIJAYA LAKSHMAN GAMAGE.

02-480

### MEMBERS VOLUNTARY WINDING-UP

#### The Companies Act, No. 17 of 1982

#### NOTICE OF APPOINTMENT OF LIQUIDATOR PURSUANT TO SECTION 335(1)

Name of the Company : Matale Packaging (Private)  
Limited N(PVS) 26118  
Address of the Registered Office: No. 12, Glen Aber Place,  
Colombo 03.  
Liquidator's Name and Address : Mrs. C. R. Weragala, No. 32, Park  
Road, Colombo 5.  
By whom appointed : By the members of the Company  
Date of Appointment : 23rd January, 2006.

02-548/1

### MATALE PACKAGING (PRIVATE) LIMITED

#### Members Voluntary Winding-up

#### NOTICE IN TERMS OF SECTION 309 AND 335 OF THE COMPANIES ACT, NO. 17 OF 1982

COMPANY LIMITED BY SHARES - COMPANY No. N(PVS) 26118

At the Extraordinary General Meeting of the shareholders of the above named Company duly convened and held at 12, Glen Aber Place, Colombo 3 on 23 January, 2006, the following resolution was duly adopted ;

#### *Special Resolution : Members Voluntary Winding up*

"Resolved that the Company Matale Packaging (Private) Limited be wound up by way of a members voluntary winding up and Mrs. Chandanie Rupasinghe Weragala of Nexia Corporate Consultants (Private) Limited (No. 32, Park Road, Colombo 5) be appointed as the liquidator.

CHANDANIE RUPASINGHE WERAGALA,  
Liquidator.

No. 32, Park Road,  
Colombo 5.  
23rd January, 2006.

02-548/2

## REVOCATION OF SPECIAL POWER OF ATTORNEY

IT is hereby notified that the Special Power of Attorney dated 26th of May 1992 attested by Solicitor of Canada granted in favour of Sebastian Martin of No. 4, Block Government Flats, Bambalapitiya granted by Subramaniam Susanthan presently of No. 3, Rosmead Avenue, Colombo 07 and also of No. 2363 Mountain Highway, North Vancouver, BC V7J2N2, Canada is revoked and cancelled with effect from 1st February. 2006.

02-511

## REVOCATION OF POWER OF ATTORNEY

I Muthar Tawfiq Talib Al Nakib of Apartment No. BA/F3/U3 of No. 75 Galle Road, Colombo 03 in the Republic of Sri Lanka and presently of P. O. Box 25808 13119 of the State of Kuwait and do hereby give notice to the General Public that the Powers of Attorney granted by me to Talib Tawfiq T Al Nakib by Power of Attorney No. 1121 dated 21st January 2003 attested by K. R. Peiris of Colombo Notary Public and by Power of Attorney No. 592 dated 3rd June, 2003 attested by Sunethra Wijayathilaka of Colombo Notary Public is hereby cancelled and revoked by me with effect from 27th of January 2006 and henceforth I will not be responsible for any act or deed done by the said Talib Tawfiq T Al Nakib in his capacity as my Attorney.

MUTHAR TAWFIQ TALIB AL NAKIB.

27th January, 2005.

02-510

## SURAKUM LIMITED

### Notice of Final Meeting - Creditors' Voluntary Winding up

NOTICE is hereby given that the final meeting of the members and the creditors of Surakum Limited will be held on 21st March, 2006 at 10.00 a. m. at No. 46/12, Nawam Mawatha, Colombo 2 for the purpose of laying before the meetings the final account of winding up in terms of Section 330(1) of the Companies Act, No. 17 of 1982.

CHARUNI GUNAWARDANA,  
Liquidator.

No. 54, Siripa Road, Colombo 5.  
Telephone No.: 2595175.

02-539

## REVOCATION OF POWER OF ATTORNEY

I, R. A. Chularathne of No. 300/17 M, Welisahanewatta, Meegoda do hereby notify that the Power of Attorney No.733 dated 28.12.2004 attested by Mrs. K. K. Pathiranage, Attorney-at-Law of the Supreme Court, granted by me to E. M. P. B. Ekanayake of No. 576 Pitipana South, Kiriwattuduwa is cancelled and revoked. Hereinafter I shall not be responsible for any transaction entered into by the said grantee.

02-513

## LAKESIDE GARMENTS (PRIVATE) LIMITED

### Members' Voluntary Winding up

NOTICE IN TERMS OF SECTION 309 AND 335 OF THE COMPANIES ACT, NO. 17 OF 1982

COMPANY LIMITED BY SHARES — COMPANY No. N(PVS) 10726

AT the Extraordinary General Meeting of the shareholders of the above named Company duly convened and held at No. 22/4, Vijaya Kumaranatunga Mawatha, Colombo 05 on 26th January, 2006, the following resolution was duly adopted ;

Resolved :

1. That the Company be voluntarily wound up.
2. That Mr. Lincoln Chandrasoma Piyasena and Miss Fathima Shamima Naayila Marikkar of No. 22/4, Vijaya Kumaranatunga Mawatha, Colombo 5, be appointed Liquidators of the Company.

L. C. PIYASENA AND F. S. N. MARIKKAR,  
Liquidators.

No. 32, Park Road,  
Colombo 05.

26th January, 2006.

02-584/1

## MEMBERS VOLUNTARY WINDING UP

### The Companies Act, No. 17 of 1982

NOTICE OF APPOINTMENT OF LIQUIDATOR  
PURSUANT TO SECTION 335(1)

Name of the Company : Lakeside Garments (Private)  
Limited N(PVS) 10726

Address of the Registered Office: No. 409, 3rd Floor, Galle Road,  
Colombo.

Liquidator's Name and Address : Mr. L. C. Piyasena,  
No. 22/4, Vijaya Kumaranatunga  
Mawatha,  
Colombo 5.

Miss F. S. N. Marikkar,  
No. 22/4,  
Vijaya Kumaranatunga Mawatha,  
Colombo 5.

By Whom appointed : By the members of the Company.

Date of Appointment : 26th January, 2006.

02-584/2

### GIL GARMENTS (PRIVATE) LIMITED

#### Members' Voluntary Winding up

NOTICE IN TERMS OF SECTION 309 AND 335 OF THE  
COMPANIES ACT, No. 17 OF 1982

COMPANY LIMITED BY SHARES — COMPANY No. N(PVS) 7710

AT the Extraordinary General Meeting of the shareholders of the above named Company duly convened and held at No. 22/4, Vijaya Kumaranatunga Mawatha, Colombo 05 on 26th January, 2006, the following resolution was duly adopted ;

Resolved :

1. That the Company be voluntarily wound up.

2. That Mr. Lincoln Chandrasoma Piyasena and Miss Fathima Shamima Naayila Marikkar of No. 22/4, Vijaya Kumaranatunga Mawatha, Colombo 5, be appointed Liquidators of the Company.

L. C. PIYASENA AND F. S. N. MARIKKAR,  
Liquidators.

No. 32, Park Road,  
Colombo 05.

26th January, 2006.

02-585/1

### LUX SHIRTS (PRIVATE) LIMITED

#### Members' Voluntary Winding up

NOTICE IN TERMS OF SECTION 309 AND 335 OF THE  
COMPANIES ACT, NO. 17 OF 1982

COMPANY LIMITED BY SHARES — COMPANY No. N(PVS) 2464

AT the Extraordinary General Meeting of the shareholders of the above named Company duly convened and held at No. 22/4, Vijaya Kumaranatunga Mawatha, Colombo 05 on 26th January, 2006, the following resolution was duly adopted ;

Resolved :

1. That the Company be voluntarily wound up.

2. That Mr. Lincoln Chandrasoma Piyasena and Miss Fathima Shamima Naayila Marikkar of No. 22/4, Vijaya Kumaranatunga Mawatha, Colombo 5, be appointed Liquidators of the Company.

L. C. PIYASENA AND F. S. N. MARIKKAR,  
Liquidators.

No. 32, Park Road,  
Colombo 05.

26th January, 2006.

02-583/1

### MEMBERS VOLUNTARY WINDING UP

#### The Companies Act, No. 17 of 1982

NOTICE OF APPOINTMENT OF LIQUIDATOR  
PURSUANT TO SECTION 335(1)

Name of the Company : Gil Garments (Private) Limited  
N(PVS) 7710

Address of the Registered Office: No. 409, 3rd Floor, Galle Road,  
Colombo 3.

Liquidator's Name and Address : Mr. L. C. Piyasena,  
No. 22/4, Vijaya Kumaranatunga  
Mawatha,  
Colombo 5.

Miss F. S. N. Marikkar,  
No. 22/4,  
Vijaya Kumaranatunga Mawatha,  
Colombo 5.

By Whom appointed : By the members of the Company.

Date of Appointment : 26th January, 2006.

02-585/2

### MEMBERS VOLUNTARY WINDING UP

#### The Companies Act, No. 17 of 1982

NOTICE OF APPOINTMENT OF LIQUIDATOR  
PURSUANT TO SECTION 335(1)

Name of the Company : Lux Shirts (Private) Limited  
N(PVS) 2464

Address of the Registered Office: No. 409, 3rd Floor, Galle Road,  
Colombo 3.

Liquidator's Name and Address : Mr. L. C. Piyasena,  
No. 22/4, Vijaya Kumaranatunga  
Mawatha,  
Colombo 5.

Miss F. S. N. Marikkar,  
No. 22/4,  
Vijaya Kumaranatunga Mawatha,  
Colombo 5.

By Whom appointed : By the members of the Company.

Date of Appointment : 26th January, 2006.

02-583/2

**PHOENIX FASHIONS (PRIVATE) LIMITED**

**Members' Voluntary Winding up**

NOTICE IN TERMS OF SECTION 309 AND 335 OF THE COMPANIES ACT, NO. 17 OF 1982

COMPANY LIMITED BY SHARES — COMPANY No. N(PVS) 8779

AT the Extraordinary General Meeting of the shareholders of the above named Company duly convened and held at No. 22/4, Vijaya Kumaranatunga Mawatha, Colombo 05, on 26th January, 2006, the following resolution was duly adopted ;

Resolved :

1. That the Company be voluntarily wound up.
2. That Mr. Lincoln Chandrasoma Piyasena and Miss. Fathima Shamima Naayila Marikkar of No. 22/4, Vijaya Kumaranatunga Mawatha, Colombo 5, be appointed Liquidators of the Company.

L. C. PIYASENA AND F. S. N. MARIKKAR,  
Liquidators.

No. 32, Park Road,  
Colombo 05.  
26th January, 2006.

02-582/1

**PHOENIX CLOTHING (PRIVATE) LIMITED**

**Members' Voluntary Winding up**

NOTICE IN TERMS OF SECTION 309 AND 335 OF THE COMPANIES ACT, NO. 17 OF 1982

COMPANY LIMITED BY SHARES — COMPANY No. N(PVS) 25224

AT the Extraordinary General Meeting of the shareholders of the above named Company duly convened and held at No. 22/4, Vijaya Kumaranatunga Mawatha, Colombo 05, on 26th January, 2006, the following resolution was duly adopted ;

Resolved :

1. That the Company be voluntarily wound up.
2. That Mr. Lincoln Chandrasoma Piyasena and Miss. Fathima Shamima Naayila Marikkar of No. 22/4, Vijaya Kumaranatunga Mawatha, Colombo 5, be appointed Liquidators of the Company.

L. C. PIYASENA AND F. S. N. MARIKKAR,  
Liquidators.

No. 32, Park Road,  
Colombo 05.  
26th January, 2006.

02-581/1

**MEMBERS VOLUNTARY WINDING UP**

**The Companies Act, No. 17 of 1982**

NOTICE OF APPOINTMENT OF LIQUIDATOR  
PURSUANT TO SECTION 335(1)

Name of the Company : Phoenix Fashions (Private)  
Limited N(PVS) 8779

Address of the Registered Office: No. 409, 3rd Floor, Galle Road,  
Colombo 3.

Liquidator's Name and Address : Mr. L. C. Piyasena,  
No. 22/4, Vijaya Kumaranatunga  
Mawatha,  
Colombo 5.

Miss. F. S. N. Marikkar,  
No. 22/4,  
Vijaya Kumaranatunga Mawatha,  
Colombo 5.

By Whom Appointed : By the members of the Company

Date of Appointment : 26th January, 2006.

02-582/2

**MEMBERS VOLUNTARY WINDING UP**

**The Companies Act, No. 17 of 1982**

NOTICE OF APPOINTMENT OF LIQUIDATOR  
PURSUANT TO SECTION 335(1)

Name of the Company : Phoenix Clothing (Private)  
Limited, N(PVS) 25224

Address of the Registered Office: No. 409, Galle Road, Colombo 3.

Liquidator's Name and Address : Mr. L. C. Piyasena,  
No. 22/4, Vijaya Kumaranatunga  
Mawatha,  
Colombo 5.

Miss. F. S. N. Marikkar,  
No. 22/4,  
Vijaya Kumaranatunga Mawatha,  
Colombo 5.

By Whom Appointed : By the members of the Company.

Date of Appointment : 26th January, 2006.

02-581/2