

Unofficial Notices

L.B.R. INTERNATIONAL (PRIVATE) LIMITED

NOTICE is hereby given that the following Resolution was passed at the Extraordinary General Meeting of the above Company held on 03rd March, 2006.

Resolved that the Company be wound up voluntarily and that Mr. Ranaweera Kaluarachchige Athula Ranaweera of Jayasinghe and Company, No. 103/10, Dutugemunu Street, Colombo 06 be appointed as a Liquidator for the purpose of such winding up.

By Order of Director,
Company Secretaries (Private) Limited,
(Secretaries to the Company),
Director.

Colombo,
03rd March, 2006.

03-528

BUILD SELL LIMITED (Under Liquidation)

Members' Voluntary Winding-up

NOTICE OF THE FINAL MEETING

NOTICE is hereby given that the final meeting of the members of Build Sell Limited will be held on 25th April, 2006 at 3.30 p.m. at No. 32, Park Road, Colombo 05 for the purpose of laying before the meeting the final accounts of winding-up in terms of the Section 320 (1) of the Companies Act, No. 17 of 1982.

Mrs. C. R. WERAGALA,
Liquidator.

No. 32, Park Road,
Colombo 05.
Tele/Fax : 2587490/4510709

03-529

CANCELLATION OF SPECIAL POWER OF ATTORNEY

I, Bulathgedara Gnanakulasooriya of No. 14, Narankaduwwatte, Talatuoya do hereby inform that Special Power of Attorney No. 710 dated 24th July 2004 attested by Panduka Rathnayake, Notary public, Kandy appointing Bulathgedara Waranakulasooriya as my attorney is hereby Cancelled, revoked and Null and Void.

BULATH GEDARA CHANAKULASURIYA,

03-543

REVOCATION OF POWER OF ATTORNEY

I, Don Sarath Jayaweera of No. 8/360, Batalawatta, Kotugoda having appointed Viladarage Kumari Nethranjali also of No. 8/360, Batalawatta, Kotugoda as my true and Lawful attorney by Power of attorney No. 909 dated 20th February, 2004 attested by N. K. Bernard Fernando, Notary Public of Colombo do hereby declare that I have revoked and cancelled and powers in the said Power of Attorney and the said Power of Attorney is hereby made null and void with effect from 18th August, 2005.

03-593

HETTIARATCHI AND COMPANY LIMITED

(Under Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

IN satisfaction of the provisions of Section 320 of the Companies Act, No. 17 of 1982, a Final General Meeting of the above Company, will be held at the Board Room of SJMS Associates of Level 2, No. 2, Castle Lane, Colombo 04, on 28th April, 2006 at 4.00 p.m. for the purpose of laying before it, the account of the Winding-up of the said Company showing *inter alia* :-

1. The manner in which the winding-up had been conducted, and
2. The manner in which the assets of the Company had been disposed of and
3. Giving any explanations thereof.

Ms. D. K. MOHANANI,
Appointed Liquidator of Hettiaratchi and
Company Limited,
(Under Voluntary Liquidation).

07th March, 2006.

03-530

SAMPATH BANK LIMITED

Closure of Share Transfer Books

THE Register of Share Transfers and Shareholders of Sampath Bank Limited will be closed from 27th to 31st March, 2006 (both days inclusive).

By order of the Board,

S. SUDARSHAN,
Company Secretary.

No. 110, Sir James Peiris Mawatha,
Colombo 02,
15th March, 2006.

03-531

NOTICE TO SHAREHOLDERS OF COMMERCIAL BANK OF CEYLON LIMITED

THE shareholders of Commercial Bank of Ceylon Limited are informed that the Share Registers of Commercial Bank of Ceylon Limited will be closed from 27th to 30th March, 2006 (both days inclusive), for the purpose of making the final dividend for the year ended 31st December, 2005 and for making arrangements for the Annual General Meeting scheduled to be held on 30th March, 2006.

RENUKA DUNUWILLE,
Company Secretary,
Commercial Bank of Ceylon Limited.

24th March, 2006.

03-598