

Unofficial Notices

SOYSA LANDS (PRIVATE) LIMITED

Reg. No. N (PVS) 5820

AT an Extraordinary General Meeting of the abovenamed Company duly convened and held at No. 8, De Fonseka Place, Colombo 5 on 24th March, 2004. The following Special Resolution was duly passed.

That the Company be wound up Voluntarily and that Mr. Lakshman J. K. Hettiaratchi of No. 28/3, De Fonseka Place, Colombo 5, be and is hereby appointed liquidator for the purpose of such winding up.

H. A. V. SOYSA,
Chairman.

S. P. C. SOYSA,
Director.

04-647

SOYSA INVESTMENT (PVT) LIMITED

Reg. No. N (PVS) 1593

AT an Extraordinary General Meeting of the abovenamed Company duly convened and held at No. 8, De Fonseka Place, Colombo 5 on 24th March, 2004. The following Special Resolution was duly passed.

That the Company be wound up Voluntarily and that Mr. Lakshman J. K. Hettiaratchi of No. 28/3, De Fonseka Place, Colombo 5, be and is hereby appointed liquidator for the purpose of such winding up.

H. A. V. SOYSA,
Chairman.

S. P. C. SOYSA,
Director.

04-648

REVOCATION OF POWER OF ATTORNEY

NOTICE is hereby given to the Government of the Democratic Socialist Republic of Sri Lanka and the General Public That I. Irene Camilla Fernando Nee De Zoysa of No. 45, Kopiwatta Road, Peralanda, Ragama have revoked the Power of Attorney No. 6126 dated 22.03.2004 attested by D. R. A. Kannangara Notary Public given in favour of Welisarage Angela Udeni Vinette Fernando of No. 40, Kopiwatta Road, Peralanda, Ragama with effect from 02nd April, 2004.

IRENE CAMILLA FERNANDO NEE DE ZOYSA.

02nd April, 2004.

04-660

KEELLS AGRO PRODUCTS LIMITED

(In Voluntary Liquidation)

Notice under Section 309 (I)

AT an Extraordinary General Meeting of the above named Company, duly convened and held on the 24th of March, 2004 at No. 130, Glennie Street, Colombo 2, the following resolution was passed as a Special Resolution.

“Resolved that the Company be wound-up voluntarily and that Mr. Kathirgamar Sivaskantharajah, Ms. Carmeline Nirupa Jayasuriya, Ms. Nadija Wijendri Tambiah and Ms. Nilma Sonali de Mel Attorneys-at-law be jointly and severally appointed liquidators for the purpose of such winding up and the said liquidation expenses and fees be met out of the Company’s funds”.

Keells Consultants Limited,
Secretary.

No. 130, Glennie Street,
Colombo 02.

04-669

LAND INVESTMENTS (PVT) LTD

N (PVS) 443

(In Voluntary Winding-up)

Notice of Final Meeting

NOTICE is hereby given in pursuant to Sections 320 and 367 that a General Meeting of the Members of the above-named Company will be held on Monday the 10th day of May, 2004 at 11.00 a. m. at No. 1, Castle Terrace, Colombo 8 for-

- the purpose of having the Account laid before them showing the manner in which the winding up has been conducted and the assets of the Company disposed of, and hearing any explanation that may be given by the Liquidator, and also
- determining by Extraordinary Resolution the manner in which the Books of Accounts and Documents of the Company and of the Liquidator shall be disposed of.

MRS. MALAR FONSEKA,
Liquidator.

29th March, 2004.

04-670