

Unofficial Notices

MINULA LANKA (PRIVATE) LIMITED

**Gangarama Road, Werahera, Boralessgamuwa
(Members Voluntary Winding up)**

NOTICE UNDER SECTION 309 AND 335 (1) OF THE
COMPANIES ACT, No. 17 OF 1982

COMPANY LIMITED BY SHARES N (PVS) 27855

FOLLOWING special resolution was duly passed at an extra ordinary
special general meeting held on 16th June, 2004 at the registered
office of the Company.

Special Resolution :

It is hereby resolved that the Company be wound up
voluntarily and Mr. Henearachchige Gamini Chandralal Rodrigo
of Rodrigo Associates (Chartered Accountants), No. 141/7,
Vauxhall Street, Colombo 02, hereby appointed as the liquidator
for the purpose of winding up.

H. G. C. RODRIGO,
Liquidator,
Minula Lanka (Pvt) Ltd.

07-259

PACKAGING HOUSE (PRIVATE) LIMITED

**Gangarama Road, Werahera, Boralessgamuwa
(Members Voluntary Winding-up)**

NOTICE UNDER SECTION 309 AND 335 (1) OF THE
COMPANIES ACT, No. 17 OF 1982

COMPANY LIMITED BY SHARES N (PVS) 2081

FOLLOWING special resolution was duly passed at an extra ordinary
special general meeting held on 16th June, 2004 at the registered
office of the Company.

Special Resolution :

It is hereby resolved that the Company be wound up voluntarily
and Mr. Henearachchige Gamini Chandralal Rodrigo of Rodrigo
Associates (Chartered Accountants), No. 141/7, Vauxhall Street,
Colombo 02, hereby appointed as the liquidator for the purpose
of winding up.

H. G. C. RODRIGO,
Liquidator,
Packaging House (Pvt.) Ltd.

07-260

REVOCATION OF POWER OF ATTORNEY

WE, Herath Mudiyanseelage Palitha Herath and Weerasinghe
Arachchige Chandra Malanie of Karukkuwatawana, Pothuwila,
Madampe do hereby revoke and cancel the Power of Attorney
No. 22406 dated 08.05.2003 attested by Denzil Fonseka, Notary
Public, given to Samarathunga Arachchige Don Sumith Rohitha of
Dansala, Madampe.

HERATH MUDIYANSEELAGE PALITHA HERATH and
WEERASINGHE ARACHCHIGE CHANDRA MALANIE.

07-316

NOTICE OF FIRST MEETINGS

Name of the Company : Sandy Garments (Private) Limited
Address of Registered Office : No. 24, Amarasekera Mawatha,
Colombo 5
Number of Matter : 49/93 Spl.

Creditors :

Date : 19th July, 2004

Time : 5.00 p.m.

Place : Third Floor, No. 2/5, Station Road, Colombo 3

Contributories :

Date : 19th July, 2004

Time : 6.00 p.m.

Place : Third Floor, No. 2/5, Station Road, Colombo 3.

07-327

ASBESTOS CEMENT INDUSTRIES LIMITED

Closure of Share Transfer Books

NOTICE is hereby given that the Transfer Books of the Company
will be closed from 13th July, 2004 to 21 July, 2004, both days
inclusive.

By order of the Board.

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