

Unofficial Notices

SRIMAL TATSUYA (PRIVATE) LIMITED (In voluntary Liquidation)

Notice Under Section 309(1)

AN extra ordinary general meeting of the above named Company duly convended and held at No. 103/10, Dutugamaunu Street, Colombo 06 on the 11th October 2004. The following resolution was duly passed as a special resolution.

“It is hereby resolved that the Company be wound - up voluntarily and that Mr. K. D. L. Nanayakkara Director of A and A Associates (Pvt) Ltd (Secretaries of the Company) of No. 103/10, Dutugamunu Street, Colombo 06 be and hereby appointed liquidator for the purpose of winding up.”

BENARAGAMA VIDANALAGE SARATH KUMARA DE SILVA,
Managing Director.

Srimal Tatsuya (Private) Limited,
No. 347, R. A. De Mel Mw,
Colombo 03.

11th October 2004.

11-138

ROCKWOOD ESTATE (PRIVATE) LIMITED (In Voluntary Liquidation)

Companies Act No. 17 of 1982

COMPANY NUMBER : N(PVS) 18169

IT is hereby notified to whom it may concern that in terms of Section 320 of the Companies Act, No. 17 of 1982, the **Final General Meeting** for presenting the final account of the above named company pursuant to dissolution of the said company, shall be held at **KPMG Ford Rhodes Thornton & Company, No. 32A, Sir Mohamed Macan Marker Mawatha, Colombo 03**, on the 25th November, 2004 at 10.00 a.m.

JOINT LIQUIDATOR.

Colombo 03,
19th October, 2004.

11-146

MERCANTILE MANAGEMENT SERVICES (PRIVATE) LIMITED

Notice under Section 327 of the Companies Act, No. 17 of 1982

NOTICE is hereby given that a Meeting of the Creditors of Mercantile Management Services (Private) Limited, will be held at Colombo Agencies Limited, No. 17, 18th Lane, Colombo 03 on Thursday 9th December at 10.00 a.m. for passing the following extra ordinary resolution :

To appoint as the Liquidator, Mr. Neluketiyage Merrill Tony Perera of No. 17, 18th Lane, Colombo 03, in place of Mr. Trinesh Benamino Yuri Fernando of No. 300, Galle Road, Colombo 03, who resigns as the Liquidator to the Company and to fix the remuneration of the Liquidator thereof.

Mercantile Developments Limited,
Creditor.

05th November, 2004.

11-123

REVOCATION/CANCELLATION OF POWER OF ATTORNEY

I, Adambarage Glenville Sidney Alwis Karunaratne of No. 33, Ashfield Road, Southgate, London N14 7LA in the London Borough of Barnet England United Kingdom presently as “Sandakelum”, No. 172, Galle Road, Rathmalana do hereby give notice to the General Public and all other concerned that I have revoked and cancelled the Power of Attorney registered at Volume 221 Folio 145 under Day Book No. 3503 of the Power of Attorney Register, signed before L.N.De Silva, Solicitor, 562A, High Road, Wembley, Middx HAO 2AA, Solicitor of the Supreme Court of England and Wales which Power of Attorney was granted by me to my Attorney Noel Kingsley Karunaratne of No. 397/2B, Bogahawila Road, Kottawa, Pannipitiya.

I shall not henceforth be responsible or be liable for or be bound by any acts and deeds whatsoever that may be made or done or executed by my said Attorney Noel Kingsley Karunaratne by virtue of the said Power of Attorney who ceases to be my Attorney henceforth.

ADAMBARAGE GLENVILLE SIDNEY ALWIS KARUNARATNE.

11-122

REVOCATION OF POWER OF ATTORNEY

I, Mahinda Chulaka Wimalaratna, presently of Melbourne, Australia, do wish to inform all and everyone concerned that the Power of Attorney, bearing No. 993 dated 25.09.1993, attested by Mr. Amal Jayasekara, Notary Public of Colombo, granted by me to Mr. Thusitha Channa Wimalaratne, appointing him as my attorney, is hereby cancelled and revoked and henceforth, I shall not be held responsible for any transaction, act or deed entered into in terms of the said Power of Attorney, on my behalf.

MAHINDA CHULAKA WIMALARATNA.

11-60

REVOCATION OF POWER OF ATTORNEY

I, Doctor Asoka Harischandra Jayawardena of Tranvagen 1B, 82135 Bollnas, Sweden do hereby wish to notify the General Public and the Government of the Democratic Socialist Republic of Sri Lanka that the Power of Attorney dated 18th June, 1990, attested by Hans Myhrberg, Notary Public of Bollnas, Sweden, registered under Volume 106 Folio 82 under Day Book Entry No. 7760 on 27th July, 1990 of Power of Attorney Register of the Registrar General's Office, Colombo granted by me to Mr. Vimal Ananda Jayawardena of "Jayanthi", Madurawela, Anguruwatota, Horana in the said Republic of Sri Lanka is hereby cancelled, annulled and revoked.

DOCTOR ASOKA HARISCHANDRA JAYAWARDENA.
20th October, 2004

11-157

BUSINESS DIRECTORY OF LANKA (PRIVATE) LIMITED (Members Voluntary Winding-up)

NOTICE UNDER S - 309 (1)

THE Special Resolution passed at the Extra-ordinary General meeting of the Company held on 20.10.2004.

Resolved :

That the Company be wound up voluntarily.

P. A. KAYAKURU,
Liquidator.

11-174/1

NOTICE OF REVOCATION OF POWER OF ATTORNEY

I, Chandra Nalani Mala Arachchi of Hillerod, Denmark do hereby give notice to the general public of Sri Lanka and to all others that may have an interest in the matter that I have and do hereby revoke the Power of Attorney granted by me to Mala Arachchige Somasiri under Power of Attorney No. 373 dated 26th March, 1996 attested by Indrani Jayaweera, Notary Public of Galle and that I will not hold myself responsible for any act or deed done under the said Power of Attorney as the same has been revoked, cancelled and annulled and is without any for a or elect whatsoever as from the date of publication of this notice

CHANDRA NALANI MALA ARACHCHI.

Narigama,
Hikkaduwa.

11-199

BUSINESS DIRECTORY OF LANKA (PRIVATE) LIMITED (Members Voluntary Winding-up)

NOTICE UNDER S 335 (1)

THE ordinary resolution passed on 20.10.2004 at the Extraordinary General meeting of the Company held on 20.10.2004.

Resolved :

That Mr. Pujitha Agbo Jayakuru of No. 68, Kottawa Road, Miriswatte, Piliyandala be and is hereby appointed Liquidator for the purpose of winding-up the Company.

P. A. JAYAKURU,
Liquidator.

11-174/2

NOTICE OF ENROLMENT

I, BORALUGODAGE SARATH PERERA of No. 38/4, Nalandarama Road, Nugegoda, do hereby give notice that I shall, SIX WEEKS HENCE apply to HIS LORDSHIP THE CHIEF JUSTICE AND THE OTHER HONOURABLE JUDGES OF THE SUPREME COURT OF THE DEMOCRATIC SOCIALIST REPUBLIC OF SRI LANKA to be admitted and enrolled as an ATTORNEY-AT-LAW OF THE SUPREME COURT.

B. S. PERERA.

25th October, 2004.

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