

අංක 2,415-2024 දෙසැම්බර් මස 13 වැනි සිකුරාදා -2024.12.13

No. 2,415 - FRIDAY, DECEMBER 13, 2024

(Published by Authority)

PART I: SECTION (IIB) — ADVERTISING

(Separate paging is given to each language of every Part in order that it may be filed separately)

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IMPORTANT NOTICE REGARDING ACCEPTANCE OF NOTICES FOR PUBLICATION IN THE WEEKLY "GAZETTE"

ATTENTION is drawn to the Notification appearing in the 1st week of every month, regarding the latest dates and times of acceptance of Notices for publication in the weekly *Gazettes*, at the end of every weekly *Gazette* of Democratic Socialist Republic of Sri Lanka.

All notices to be published in the weekly *Gazettes* shall close at 12.00 noon of each Friday, two weeks before the date of publication. All Government Departments, Corporations, Boards, etc. are hereby advised that Notifications fixing closing dates and times of applications in respect of Post-Vacancies, Examinations, Tender Notices and dates and times of Auction Sales, etc. should be prepared by giving adequate time both from the date of despatch of notices to Govt. Press and from the date of publication, thereby enabling those interested in the contents of such notices to actively and positively participate please note that inquiries and complaints made in respect of corrections pertaining to notification will not be entertained after **three months** from the date of publication.

All notices to be published in the weekly *Gazettes* should reach Government Press two weeks before the date of publication *i.e.* notices for publication in the weekly *Gazette* of 03rd January, 2025 should reach Government Press on or before 12.00 noon on 20th December, 2024.

Electronic Transactions Act, No. 19 of 2006 - Section 9

"Where any Act or Enactment provides that any proclamation, rule, regulation, order, by-law, notification or other matter shall be published in the Gazette, then such requirement shall be deemed to have been satisfied if such rule, regulation, order, by-law, notification or other matter is published in an electronic form of the Gazette."

GANGANI LIYANAGE, Government Printer.

Department of Govt. Printing, Colombo 08, 01st January, 2024.

This Gazette can be downloaded from www.documents.gov.lk

Sale of Articles

MAGISTRATE'S COURT, KALUWANCHIKUDY

Notice for Public Auction

THE below mentioned items which are confiscated to the state will be sold in Public Auction on **21.12.2024 at 09.30 a.m.** at the premises of the Magistrate's Court, Kaluwanchikudy.

The item to be sold could be inspected by the prior permission of the Registrar of this Court, on the particular date between **8.30 a.m.** to **9.30 a.m.** at the Magistrate's Court, Kaluwanchikudy premised value.

The value for the Auctioned items should be paid at the time of auction by cash only. Cheques or Money Orders will not be accepted in this regard. Persons, who obtain the items at the auction, should remove the items forthwith from the Court premises after purchasing the same.

Any complaints regarding the auction should only be submitted at the time of auction and after the Public Auction, no complaints will be accepted.

Persons who wish to participate at the Public Auction should come with their National Identity Card or any other document of identification.

J. B. A. RANJITHKUMAR, Magistrate, Magistrate's Court, Kaluwanchikudy.

05th December, 2024.

PRODUCTION LIST OF PUBLIC AUCTION

S. No.	Vehicle Category	Items
1.	Push Bicycle	05
2.	Water Pump	04
3.	Oil blower pump	01
4.	Milk tank	01
5.	Ceylinder	02
6.	River sand	12 cube
7.	Dirty sand	4 3/4 cube
8.	Big pot (Aluminiam)	10
9.	Aluminium Pot	22
10.	Gas Cooker	04
11.	Electronic Scale	01
12.	Weight Scale	01
13.	Shawl	20

Unofficial Notices

ECOLANKA SERVICES (PRIVATE) LIMITED

Limited Liability Company - (Company Registration No. PV 129702) (In Creditors' Liquidation)

NOTICE OF FINAL MEETING

(Pursuant to Section 341(1) of the Companies Act, No. 07 of 2007)

NOTICE is hereby given that the final meeting of creditors of Ecolanka Services (Private) Limited will be held on 20th January, 2025 at 12.00 p.m. at 135B, 1/1, Rajagiriya Road, Rajagiriya for the purpose of laying before the meeting of the final accounts of winding up.

SELVARAJAH EMAAJINE.

135B, 2/1, Rajagiriya Road, Rajagiriya, 13th December, 2024.

12-136/1

LEXINGTON RESIDENCIES (PVT) LTD PV00236197

Members Voluntary Winding-up

The Companies Act, No. 07 of 2007

NOTICE OF APPOINTMENT OF LIQUIDATORS PURSUANT TO SECTION 346(1)

Name of the Company : LEXINGTON

RESIDENCIES (PVT) LTD

Registered Office of the

Company

: No. 237/22a, Vijaya Kumarathunga Mawatha,

Colombo 05

Liquidator's Name and

Address

: Ms. Suvendri Inpabalan No. 74A, (1st & 2nd Floors),

Advantage Building, Dharmapala Mawatha,

Colombo 07.

Ms. Ashani Dilshani

Chellaiah

No. 74A, (1st & 2nd

Floors),

Advantage Building, Dharmapala Mawatha,

Colombo 07.

Date of Appointment

: Extraordinary General Meeting of 29th November

2024

Ms. Suvendri Inpabalan, Ms. Ashani Dilshani Chelliah.

No. 74A, (1st & 2nd Floors), Advantage Building, Dharmapala Mawatha, Colombo 07.

12-137/1

ECOLANKA SERVICES (PRIVATE) LIMITED

Limited Liability Company - (Company Registration No. PV 129702) (In Creditors' Liquidation)

NOTICE OF FINAL MEETING

(Pursuant to Section 341(1) of the Companies Act, No. 07 of 2007)

NOTICE is hereby given that the final meeting of shareholders of Ecolanka Services (Private) Limited will be held on 20th January, 2025 at 1.00 p.m. at 135B, 1/1, Rajagiriya Road, Rajagiriya for the purpose of laying before the meeting of the final accounts of winding up.

SELVARAJAH EMAAJINE.

135B, 2/1, Rajagiriya Road, Rajagiriya, 13th December, 2024.

12-136/2

BCON SOLUTIONS (PRIVATE) LIMITED

Limited Liability Company - (Company Registration No. PV 125522) (In Liquidation)

NOTICE OF THE FINAL MEETING

MEMBERS' VOLUNTARY WINDING UP

NOTICE is hereby given that the final meeting of the members of Bcon Solutions (Private) Limited (PV 125522) (under liquidation) will be held on 20th January 2025 at 9.00 a.m. at 135B, 1/1, Rajagiriya Road, Rajagiriya for the purpose of laying before the meeting the final accounts of winding-up in terms of the Section 331(3) of the Companies Act, No. 07 of 2007.

Lalith Prasanga Jayasinghe, Liquidator.

No. 145/11, Dutugamunu Street, Kohuwala, 13th December, 2024.

12-136/3

LEXINGTON RESIDENCIES (PVT) LTD PV00236197

(In Voluntary Liquidation)

NOTICE UNDER SECTION 320(1) OF THE COMPANIES ACT, No. 07 OF 2007 IN THE MATTER OF LEXINGTON RESIDENCIES (PVT) LTD

AT an Extraordinary General Meeting of the members of the above Company, duly convened and held at the Registered Office on 29th November 2024 the following resolution was duly passed as a Special Resolution.

It is hereby resolved that the Company be wound up voluntarily and that Ms. Suvendri Inpabalan and Ms. Ashani Dilshani Chelliah both of No. 74A, (1st & 2nd Floors), Advantage Building, Dharmapala Mawatha, Colombo 07, be and are hereby appointed as liquidators to act jointly and severally for the purpose of such winding up.

PUBLIC NOTICE

Court Order & Appointment of Liquidator

Name of Company : THE ONE TRANSWORKS

SQUARE (PRIVATE)

LIMITED

Registration No. : PV 87648

Address of Registered : No. 114, Chatham Street,

Office Colombo 01

Case No. : HC/Civil/39/2022/CO Court : Commercial High Court,

Colombo

Date of Order : 27th August 2024 Date of Appointment of : 20th November 2024

Liquidator

Date of Notice to the : 20th November 2024

Liquidator

Name of Liquidator : Getawa Kandage Sudath Kumar Address of Liquidator : No. 46, Lumbini Mawatha,

Dalugama, Kalaniya

Office Address of Liquidator

: 3rd Floor, Yathama Building,

No. 142, Galle Road,

Colombo 03

12-152

PUBLIC NOTICE

Court Order & Appointment of Provisional Liquidator

Name of Company : ELYSIAN MIRISSA

(PRIVATE) LIMITED

Registration No. : PV 8924

Address of Registered : 2nd Floor, No. 367/58,

Office Nawalapitiya Road,

Jayamalapura, Gampola

Case No. : HC/Civil/88/2023/CO

Court : Commercial High Court,

Colombo

Order to Appointment a: 5th April 2024

Provisional Liquidator

Date of Notice to the : 28th November 2024

Provisional Liquidator

Name of Provisional : Getawa Kandage Sudath Kumar

Liquidator

Address of Provisional : No. 46, Lumbini Mawatha, Liquidator Dalugama, Kalaniya Office Address of : 3rd Floor, Yathama Building,

Provisional Liquidator No. 142, Galle Road,

Colombo 03

12-137/2 12-153

THE FINANCE COMPANY PLC

Company Registration No. PQ 1

NOTICE OF CHANGE OF ADDRESS OF LIQUIDATOR

Name of Company : THE FINANCE

COMPANY PLC

ALIAS THE FINANCE **COMPANY LIMITED**

Address of the Registered : No. 55, R. A. De Mel

Office

Court

Mawatha, Colombo 04 : Commercial High Court

of the Western Province

Colombo (Civil)

Number of Matter : CHC 19/2021/CO

Name of Liquidator : Gerard Jeevananthan David

Former Address : Liquidator

> C/o SJMS Associates 03rd Floor, No. 11, Castle

Lane, Colombo 4

Present Address : Liquidator

> C/o Deloitte Associates Level 01, No. 100, Braybrooke Place,

Colombo 2

: G. J. David Liquidator

04th December, 2024

12-168

Number of Matter : CHC 91/2019/CO

Name of Liquidator : Gerard Jeevananthan David

Former Address : Liquidator

> C/o SJMS Associates 03rd Floor, No. 11, Castle

Lane, Colombo 4

Present Address : Liquidator

C/o Deloitte Associates

Level 01, No. 100, Braybrooke

Place, Colombo 2

Liquidator : G. J. David

04th December, 2024

12-169

ETI FINANCE LIMITED

Company Registration No. PB 488

NOTICE OF CHANGE OF ADDRESS OF LIQUIDATOR

Name of Company : ETI FINANCE LIMITED

Address of the Registered: No. 114, Ward Place,

Office

Colombo 07 Court

: Commercial High Court

of the Western Province Colombo (Civil)

Number of Matter : CHC 43/2023/CO

Name of Liquidator : Gerard Jeevananthan David

Former Address : Liquidator

> C/o SJMS Associates (Presently Deloitte

Associates)

03rd Floor, No. 11, Castle Lane, Colombo 04

Present Address : Liquidator

> C/o Deloitte Associates Level 01, No. 100, Braybrooke Place, Colombo 2

: G. J. David

04th December, 2024

12-170

Liquidator

CENTRAL INVESTMENTS AND FINANCE **LIMITED**

Company Registration No. PQ 858 PB

NOTICE OF CHANGE OF ADDRESS OF LIQUIDATOR

Name of Company : CENTRAL INVESTMENTS

AND FINANCE LIMITED

Address of the Registered: No. 181/1, A, Dharmapala Office Mawatha, Colombo 07

Court : Commercial High Court of the

Western Province Colombo

(Civil)

PUBLIC NOTICE

PUBLIC Notice of change of Name of Limited Liability Company pursuant to Section 9(2) of the companies Act, No. 7 of 2007. Notice is hereby given that the following company has changed the Name in accordance with Section 8 of Companies Act, No. 07 of 2007 on 3rd December, 2024.

Former Name of the : Apex Consultants (Private)

Company Limited
Number of the Company: PV 86164

Registered Office : 'RNH House", No. 622B, Kotte

Road, Kotte

Name of the Company : AARYA LEISURE

(PRIVATE) LIMITED

RNH Holdings (Private) Limited, Company Secretaries.

"RNH House", No. 622B,

Kotte Road, Kotte,

5th December, 2024.

12-173

NOTICE OF CHANGE OF COMPANY NAME UPON CHANGE OF STATUS OF THE COMPANY

NOTICE is hereby given under Section 11(5) of the Companies Act, No. 07 of 2007, that the status of the Company is changed from Ceylon Leather Products Limited to Ceylon Leather Products (Private) Limited with effect from 28th November 2024.

Existing Name of the : Ceylon Leather Products

Company Limited

New Name of the Company: CEYLON LEATHER

PRODUCTS (PRIVATE)

LIMITED

Company Registration : PQ 99 PB

Numer

Address of the Registered : No. 115/1, Kelani Ganga

Office Mill Road, Colombo 15

Company Director.

THE STANDARD CREDIT FINANCE LIMITED

Company Registration No. PB 123

NOTICE OF CHANGE OF ADDRESS OF LIQUIDATOR

Name of Company : THE STANDARD CREDIT

FINANCE LIMITED

Address of the Registered : No. 277, Union Place

Office Colombo 02

Court : Commercial High Court

of the Western Province

Colombo (Civil)

Number of Matter : CHC 34/2020/CO

Name of Liquidator : Gerard Jeevananthan David

Former Address : Liquidator

C/o SJMS Associates Level 03, No. 11, Castle Lane, Colombo 4

Present Address : Liquidator

C/o Deloitte Associates Level 01, No. 100, Braybrooke Place,

Colombo 2 : G. J. David

Liquidator : G. J. Dav

04th December, 2024

12-171

FIXED INCOME INVESTMENT II (PVT) LTD PV 00275480

Public Notice under Section 242(3) (B) of the Companies Act

AMALGAMATION OF FIXED INCOME INVESTMENT III (PVT) LTD (PV 00281338), FIXED INCOME INVESTMENT IV (PVT) LTD (PV 00288307), FIXED INCOME INVESTMENT V (PVT) LTD (PV 00255136), FIXED INCOME INVESTMENT VI (PVT) LTD (PV 00309628), FIXED INCOME INVESTMENT VII (PVT) LTD (PV 00309627) AND FIXED INCOME INVESTMENT VIII (PVT) LTD (PV 00315729) WITH FIXED INCOME INVESTMENT II (PVT) LTD (PV 00275480)

NOTICE is hereby given in terms of Section 242 (3) (b) of the Companies Act, No. 7 of 2007 (the "Act") that the Board

of Directors of Fixed Income Investment III (Pvt) Ltd, Fixed Income Investment IV (Pvt) Ltd, Fixed income Investment V (Pvt) Ltd, Fixed Income Investment VI (Pvt) Ltd, Fixed Income Investment VII (Pvt) Ltd and Fixed Income Investment VIII (Pvt) Ltd (hereinafter the "Amalgamating Entities") and Fixed Income Investment II (Pvt) Ltd have resolved to amalgamate the Amalgamating Entities into Fixed Income Investment II (Pvt) Ltd, in terms of Section 242 of the Act.

The proposed amalgamation shall take effect on the 14th of January 2025 or such date as may be decided by the Registrar of Companies.

By Order of the Board, Company Secretary, Fixed Income Investment II (Pvt) Ltd.

12-188/1

SUGUNA FOODS LANKA (PRIVATE) LIMITED

Public Notice of Incorporation

Under Section 9(1) of the Companies Act No. 7 of 2007

WE hereby give public notice that a new Company under the name of Suguna Foods Lanka (Private) Limited has been incorporated on 26th November 2024 under the Company Registration No. PV 00315928 and the new Company's registered office address is No. 28, Minuwangoda Road, Ekala, Ja-Ela.

SARRAVANAN NEELAKANDAN, Director.

S N Law Corporate Secretaries (Private) Limited, (Company Secretaries to the Company)

HQ Colombo (Level 4), No.464A, T. B. Jayah Mawatha, Colombo 01000

FIXED INCOME INVESTMENT III (PVT) LTD PV 00281338

Public Notice under Section 242(3) (b) of the Companies Act No. 07 of 2007

AMALGAMATION OF FIXED INCOME INVESTMENT III (PVT) LTD (PV 00281338),
FIXED INCOME INVESTMENT IV (PVT) LTD (PV 00288307), FIXED INCOME INVESTMENT V (PVT) LTD (PV 00255136), FIXED INCOME INVESTMENT VI (PVT) LTD (PV 00309628), FIXED INCOME INVESTMENT VII (PVT) LTD (PV 00309627) AND FIXED INCOME INVESTMENT VIII (PVT) LTD (PV 00315729) WITH FIXED INCOME INVESTMENT II (PVT) LTD (PV 00275480)

NOTICE is hereby given in terms of Section 242 (3) (b) of the Companies Act, No. 7 of 2007 (the "Act") that the Board of Directors of Fixed Income Investment III (Pvt) Ltd, Fixed Income Investment IV (Pvt) Ltd, Fixed income Investment V (Pvt) Ltd, Fixed Income Investment VI (Pvt) Ltd, Fixed Income Investment VII (Pvt) Ltd and Fixed Income Investment VIII (Pvt) Ltd (hereinafter the "Amalgamating Entities") and Fixed Income Investment II (Pvt) Ltd have resolved to amalgamate the Amalgamating Entities into Fixed Income Investment II (Pvt) Ltd, in terms of Section 242 of the Act.

The proposed amalgamation shall take effect on the 14th of January 2025 or such date as may be decided by the Registrar of Companies.

By Order of the Board,
Company Secretary,
Fixed Income Investment III (Pvt) Ltd.

12-188/2

FIXED INCOME INVESTMENT IV (PVT) LTD PV 00288307

Public Notice under Section 242(3) (B) of the Companies Act

AMALGAMATION OF FIXED INCOME INVESTMENT III (PVT) LTD (PV 00281338), FIXED INCOME INVESTMENT IV (PVT) LTD (PV 00288307), FIXED INCOME INVESTMENT V (PVT) LTD (PV 00255136), FIXED INCOME INVESTMENT VI (PVT) LTD (PV 00309628), FIXED INCOME INVESTMENT VII (PVT) LTD (PV 00309627) AND FIXED INCOME INVESTMENT VIII (PVT) LTD (PV 00315729) WITH FIXED INCOME INVESTMENT II (PVT) LTD (PV 00275480)

NOTICE is hereby given in terms of Section 242 (3) (b) of the Companies Act, No. 7 of 2007 (the "Act") that the Board of Directors of Fixed Income Investment III (Pvt) Ltd, Fixed Income Investment IV (Pvt) Ltd, Fixed income Investment V (Pvt) Ltd, Fixed Income Investment VI (Pvt) Ltd, Fixed Income Investment VII (Pvt) Ltd and Fixed Income Investment VIII (Pvt) Ltd (hereinafter the "Amalgamating Entities") and Fixed Income Investment II (Pvt) Ltd have resolved to amalgamate the Amalgamating Entities into Fixed Income Investment II (Pvt) Ltd, in terms of Section 242 of the Act.

The proposed amalgamation shall take effect on the 14th of January 2025 or such date as may be decided by the Registrar of Companies.

By Order of the Board,
Company Secretary,
Fixed Income Investment IV (Pvt) Ltd.

FIXED INCOME INVESTMENT V (PVT) LTD PV 00255136

Public Notice under Section 242(3) (B) of the Companies Act

AMALGAMATION OF FIXED INCOME
INVESTMENT III (PVT) LTD (PV 00281338),
FIXED INCOME INVESTMENT IV (PVT) LTD (PV 00288307), FIXED INCOME INVESTMENT V (PVT)
LTD (PV 00255136), FIXED INCOME INVESTMENT VI (PVT) LTD (PV 00309628), FIXED INCOME
INVESTMENT VII (PVT) LTD (PV 00309627) AND
FIXED INCOME INVESTMENT VIII (PVT) LTD (PV 00315729) WITH FIXED INCOME INVESTMENT II

(PVT) LTD (PV 00275480)

NOTICE is hereby given in terms of Section 242 (3) (b) of the Companies Act, No. 7 of 2007 (the "Act") that the Board of Directors of Fixed Income Investment III (Pvt) Ltd, Fixed Income Investment IV (Pvt) Ltd, Fixed income Investment V (Pvt) Ltd, Fixed Income Investment VI (Pvt) Ltd, Fixed Income Investment VII (Pvt) Ltd and Fixed Income Investment VIII (Pvt) Ltd (hereinafter the "Amalgamating Entities") and Fixed Income Investment II (Pvt) Ltd have resolved to amalgamate the Amalgamating Entities into Fixed Income Investment II (Pvt) Ltd, in terms of Section 242 of the Act.

The proposed amalgamation shall take effect on the 14th of January 2025 or such date as may be decided by the Registrar of Companies.

By Order of the Board,
Company Secretary,
Fixed Income Investment V (Pvt) Ltd.

12-188/3

FIXED INCOME INVESTMENT VI (PVT) LTD PV 00309628

Public Notice under Section 242(3) (B) of the Companies Act

AMALGAMATION OF FIXED INCOME
INVESTMENT III (PVT) LTD (PV 00281338),
FIXED INCOME INVESTMENT IV (PVT) LTD (PV 00288307), FIXED INCOME INVESTMENT V (PVT)
LTD (PV 00255136), FIXED INCOME INVESTMENT VI (PVT) LTD (PV 00309628), FIXED INCOME
INVESTMENT VII (PVT) LTD (PV 00309627) AND
FIXED INCOME INVESTMENT VIII (PVT) LTD (PV 00315729) WITH FIXED INCOME INVESTMENT II

(PVT) LTD (PV 00275480)

NOTICE is hereby given in terms of Section 242 (3) (b) of the Companies Act, No. 7 of 2007 (the "Act") that the Board of Directors of Fixed Income Investment III (Pvt) Ltd, Fixed Income Investment IV (Pvt) Ltd, Fixed Income Investment V (Pvt) Ltd, Fixed Income Investment VI (Pvt) Ltd, Fixed Income Investment VII (Pvt) Ltd and Fixed Income Investment VIII (Pvt) Ltd (hereinafter the "Amalgamating Entities") and Fixed Income Investment II (Pvt) Ltd have resolved to amalgamate the Amalgamating Entities into Fixed Income Investment II (Pvt) Ltd, in terms of Section 242 of the Act.

The proposed amalgamation shall take effect on the 14th of January 2025 or such date as may be decided by the Registrar of Companies.

By Order of the Board,
Company Secretary,
Fixed Income Investment VI (Pvt) Ltd.

FIXED INCOME INVESTMENT VII (PVT) LTD PV 00309627

Public Notice under Section 242(3) (b) of the Companies Act

AMALGAMATION OF FIXED INCOME
INVESTMENT III (PVT) LTD (PV 00281338), FIXED
INCOME INVESTMENT IV (PVT) LTD
(PV 00288307), FIXED INCOME INVESTMENT
V (PVT) LTD (PV 00255136), FIXED INCOME
INVESTMENT VI (PVT) LTD (PV 00309628), FIXED
INCOME INVESTMENT VII (PVT) LTD
(PV 00309627) AND FIXED INCOME INVESTMENT
VIII (PVT) LTD (PV 00315729) WITH FIXED
INCOME INVESTMENT II (PVT) LTD (PV 00275480)

NOTICE is hereby given in terms of Section 242 (3) (b) of the Companies Act, No. 7 of 2007 (the "Act") that the Board of Directors of Fixed Income Investment III (Pvt) Ltd, Fixed Income Investment IV (Pvt) Ltd, Fixed income Investment V (Pvt) Ltd, Fixed Income Investment VI (Pvt) Ltd, Fixed Income Investment VII (Pvt) Ltd and Fixed Income Investment VIII (Pvt) Ltd (hereinafter the "Amalgamating Entities") and Fixed Income Investment II (Pvt) Ltd have resolved to amalgamate the Amalgamating Entities into Fixed Income Investment II (Pvt) Ltd, in terms of Section 242 of the Act.

The proposed amalgamation shall take effect on the 14th of January 2025 or such date as may be decided by the Registrar of Companies.

By Order of the Board,

Company Secretary, Fixed Income Investment VII (Pvt) Ltd.

12-188/6

NOTICE

Appointment of Liquidator

IN THE MATTER OF THE WINDING-UP OF NEWERA TRADING LANKA (PRIVATE) LIMITED (PV77313)

UNDER THE COMPANIES ACT NO. 7 OF 2007

Case No. CHC/47/2023/CO.

Date of Liquidation Order: 21.03.2024

BY the order of Western Province Commercial High Court dated the 16th day of July, 2024 Mr. Janaka Wijayantha Ritigahapola of 35B, Hamangoda, Katugastota has been appointed as Liquidator of the above-named company.

FIXED INCOME INVESTMENT VIII (PVT) LTD PV 00315729

Public Notice under Section 242(3) (b) of the Companies Act

AMALGAMATION OF FIXED INCOME
INVESTMENT III (PVT) LTD (PV 00281338), FIXED
INCOME INVESTMENT IV (PVT) LTD
(PV 00288307), FIXED INCOME INVESTMENT
V (PVT) LTD (PV 00255136), FIXED INCOME
INVESTMENT VI (PVT) LTD (PV 00309628), FIXED
INCOME INVESTMENT VII (PVT) LTD
(PV 00309627) AND FIXED INCOME INVESTMENT
VIII (PVT) LTD (PV 00315729) WITH FIXED
INCOME INVESTMENT II (PVT) LTD (PV 00275480)

NOTICE is hereby given in terms of Section 242 (3) (b) of the Companies Act, No. 7 of 2007 (the "Act") that the

Board of Directors of Fixed Income Investment III (Pvt) Ltd, Fixed Income Investment IV (Pvt) Ltd, Fixed Income Investment V (Pvt) Ltd, Fixed Income Investment VI (Pvt) Ltd, Fixed Income Investment VII (Pvt) Ltd and Fixed Income Investment VIII (Pvt) Ltd (hereinafter the "Amalgamating Entities") and Fixed Income Investment II (Pvt) Ltd have resolved to amalgamate the Amalgamating Entities into Fixed Income Investment II (Pvt) Ltd, in terms of Section 242 of the Act.

The proposed amalgamation shall take effect on the 14th of January 2025 or such date as may be decided by the Registrar of Companies.

By Order of the Board,

Company Secretary, Fixed Income Investment VIII (Pvt) Ltd.

12-188/7