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අංක 2,425-2025 පෙබරවාරි මස 21 වැනි සිකුරාදා -2025.02.21

No. 2,425 - FRIDAY, FEBRUARY 21, 2025

(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 14th March, 2025 should reach Government Press on or before 12.00 noon on 28th February, 2025.

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."

K. G. PRADEEP PUSHPA KUMARA, Government Printer.

Department of Govt. Printing, Colombo 08, 02nd January, 2025.

害

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

Sale of Articles

CIRCUIT MAGISTRATE'S COURT - ERAVUR

Notice for Public Auction

MOTOR Bikes & TATA Lorry (Small) which were confiscated from Eravur Circuit Magistrate Court's cases will be Public Auctioned on **01.03.2025** at **9.00** a.m. at the Eravur Circuit Court Complex.

The items can be inspected by the prior permission of the Registrar of this Court, on the particular date between **8.00 a.m.** to **9.00 a.m.** at the premises of Circuit Magistrate's Court of Eravur premises.

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 not after the Public Auction, no complaints will be accepted.

Persons who are willing to participate at the Public Auction should come with their National Identity Card or any other document to prove their identity.

Magistrate, Circuit Magistrate's Court, Eravur.

11th February, 2025.

S. No.	Case No.	Registration No.	Vehicle Category
01	37816/MT/2022	EP ML - 7307	Motor Cycle (Spare Parts Purpose)
02	40787/E/2023	BER-8521	Motor Cycle
03	35861/WL/2021	158-9259 (Tapal-90)	Motor Cycle
04	AR/137/2020	EP WN-6901	Motor Cycle
05	34219/MISC/2020	BEV-0604	Motor Cycle (Spare Parts Purpose)
06	41175/PC/2023	EP-XU-5424	Motor Cycle Spare Parts
07	B/641/2018	GF-2114	Motor Cycle (Spare Parts Purpose)
08	B/627/2020	BGU-6922	Motor Cycle (Spare Parts Purpose)
09	43247/MIS/2023	EP LF-5753	TATA Lorry (Small) (Spare Parts Purpose)
10	B/998/2010	_	Motor Cycle Spare Parts

MAGISTRATE'S COURT - JAFFNA

Public Auction for the Court Productions at the Magistrate's Court of Jaffna

THERE will be a public auction at the Magistrate's Court, Jaffna on 01.03.2025 at 09.30 a.m. in the court promises. The following articles have been confiscated by the court after the conclusion of the actions.

- If any person wants to claim any of the articles listed below, he/she has to make an application on the auction day before the sale of the particular article commences.
- Any person, with the permission of the registrar, may inspect the articles listed below half an hour before the auction.
- The court reserves the right to withdraw at the discretion any articles where the upset price fixed by the court is not accepted.
 - The articles purchased at the auction should be paid for and removed immediately from the Court premises.
 - All payment should be made in cash, and cheques will not be accepted.

A. A. Anandarajah, Magistrate, Jaffna.

Serial No.	Case No.	PR No.	Articles	Vehicle No.	Engine No.	Chassis No.
1	BR/1137/MT/19 MC/2560/MT/20	PR/949/19	Pulzar 220	NP VO 1555	DKGBSM40298	MD2DHDKZZSCM44656
2	BR/343/PC/20 MC/1206/PC/22	PR/606/20	KTM	WP BGI 8943	163FMKH14500058	KAARMLAEAHUA00058
3	AR/589/23	PR/398/22	TVS	NP MJ 4698	OF1E51412458	MD625BF1651E14936
4	BR/1179/PC/21	PR/756/21	DIO	WP BEV 6970	JF39E71344159	ME4JF39BMG7049056
5	MC/914/MT/19	PR/493/18	HERO HONDA CD 100 SS	NP HD 3430	03B13E05159	03B14FO***
6	BR/668/MT/22	PR/374/22	PULZAR 220	NP WE 7261	DKGBTD63886	MD2DHDKZZTCD62543
7		PR/375/22	HERO HONDA DEULEX	NP WQ 7849	HA11EDB9D09584	MBLHA11EPB9D05574
8	MC/2432/MT/20	PR/2221/20	KTM	WP BIK 0007	9-906E00268	VBKJUC401KCX050085
9	MC/1702/EX/21	PR/1940/21	SUPER MOTOR XF 90	NP HK 0862	3053250	LB409P1013CJF0020
10	MC/3198/MT/16	PR/159/16	SFARI 45	NP XC 0294	KE1P47FMDA1019078	KINETIC12AA138370
11	BR/1750/PC/19 MC/282/PC/20	PR/2343/19	HERO HONDA CD 100	NP VM 5753	HA10EA99K18357	DISTROIED

Unofficial Notices

ELSH TECH (PRIVATE) LIMITED (Company Reg: No. PV 00289195)

Members Voluntary Winding Up

NOTICE IN TERMS OF SECTION 320(1) OF THE COMPANIES ACT, No. 07 OF 2007

NOTICE is hereby given that the following special/ Extraordinary Resolution was duly passed by the shareholders of the above named company on 17th February 2025, under Section 144(1) of the Companies Act, No. 07 of 2007.

Special/Extraordinary Resolution - Members voluntary winding up.

Resolved that the company be wound up voluntarily and further resolved that Mr. Nandoris Kankanamage Chaminda Jayasanka Perera, Chartered Accountant of M/S CJ Associates, Chartered Accountants, No. 93, 2nd Floor, Highlevel Plaza, Delkanda, Nugegoda be appointed as the liquidator.

Company Secretaries.

Premier Consultants (Private) Limited, Qualified Secretaries, No. 85A, Old Kesbewa Road, Rattanapitiya, Boralesgamuwa.

02-110

UNIVERSAL PACKAGING (PRIVATE)
LIMITED
(Company Reg: No. PV 123193)

Members Voluntary Winding Up

NOTICE IN TERMS OF SECTION 320(1) OF THE COMPANIES ACT, No. 07 OF 2007

NOTICE is hereby given that the following special/ Extraordinary Resolution was duly passed by the shareholders of the above named company on 17th February 2025, under Section 144(1) of the Companies Act, No. 07 of 2007.

Special/Extraordinary Resolution - Members voluntary winding up.

Resolved that the company be wound up voluntarily and further resolved that Mr. Nandoris Kankanamage Chaminda Jayasanka Perera, Chartered Accountant of M/S CJ Associates, Chartered Accountants, No. 93, 2nd Floor, Highlevel Plaza, Delkanda, Nugegoda be appointed as the liquidator.

Company Secretaries.

Premier Consultants (Private) Limited, Qualified Secretaries, No. 85A, Old Kesbewa Road, Rattanapitiya, Boralesgamuwa.

02-111

NOTICE

IN terms of Section 9 of the Companies Act, No. 07 of 2007, we hereby give notice of the change of Name of the under noted Company.

Former Name of the : BEEBOOBAA GLOBAL Company (PRIVATE) LIMITED

No. of the Company : PV 00221747

Registered Address : No. 34, Dickman's Road,

Colombo 04.

New Name of the Company: EMBRAX EDUCATION

(PRIVATE) LIMITED

Professional Assignments and Secretarial Services (Private) Limited, Secretaries.

14th October 2024.

02-113

NENAVIDU TECHNOLOGIES (PRIVATE) LIMITED

(Company Reg. No. PV 12830)

Members Voluntary Winding Up

NOTICE IN TERMS OF SECTION 320(1) OF THE COMPANIES ACT, NO. 7 OF 2007

NOTICE is hereby given that the following special/ Extraordinary Resolution was duly passed by the shareholders of the above named company on 17th February 2025, under Section 144(1) of the Companies Act, No. 07 of 2007.

Special/Extraordinary Resolution - Members voluntary winding up.

Resolved that the company be wound up voluntarily and further resolved that Mr. Nandoris Kankanamage Chaminda Jayasanka Perera, Chartered Accountant of M/S CJ Associates, Chartered Accountants, No. 93, 2nd Floor, Highlevel Plaza, Delkanda, Nugegoda be appointed as the liquidator.

Company Secretaries.

Premier Consultants (Private) Limited, Qualified Secretaries, No. 85A, Old Kesbewa Road, Rattanapitiya, Boralesgamuwa.

02-112

PUBLIC NOTICE OF REDUCTION OF STATED CAPITAL

NOTICE is hereby given in terms of Section 59(2) of the Companies Act, No. 07 of 2007 that the Stated Capital of GAC Shipping Limited (Company No. PB 64) shall be reduced from Rupees Eight Hundred Six Million Five Hundred Ninety Six Thousand Two Hundred Thirty Six and Cents Seventeen (Rs. 806,596,236/17) to Rupees Five Hundred six Million Six Hundred One Thousand Five Hundred Twenty Nine and Cents Seventeen (Rs. 506,601,529/17) by cancelling 5,085,518 ordinary voting shares each valued at Rs. 58/99 and returning a sum of Rs. 299,994,707 to the shareholder.

By order of the Board, Company Secretaries.

NOTICE

IN terms of Section 9 of the Companies Act, No. 07 of 2007, we hereby give notice of the change of Name of the under noted Company.

Former Name of the : Rachel's Gem & Jewellery

Company (Private)Limited
No. of the Company : PV 00219530

Registered Address : No. 154A, Anderson Road,

Dehiwela

New Name of the Company: 10 G INTERNATIONAL

(PRIVATE) LIMITED

Professional Assignments and Secretarial Services (Private) Limited, Secretaries.

6th February 2025.

02-114

PUBLIC NOTICE OF REDUCTION OF STATED CAPITAL

NOTICE is hereby given in terms of Section 59(2) of the Companies Act, No. 07 of 2007 that the Stated Capital of GAC Logistics Limited formerly known as GAC Cargo Systems Limited (Company No. PB 178) shall be reduced from Rupees One Billion Four Hundred Sixteen Million Three Hundred Seventy Two Thousand One Hundred And Eighty (Rs. 1,416,372,180) to Rupees Three Hundred Sixty Nine Million Forty One Thousand Two Hundred Eighty (Rs. 369,041,280) by cancelling 104,733,090 ordinary voting shares each valued at Rs. 10 and returning a sum of Rs. 1,047,330,900 to the shareholder.

By order of the Board, Company Secretaries. I කොටස : (IIඅා) ඡෙදය - ශී ලංකා පුජාතාන්තික සමාජවාදී ජනරජයේ ගැසට් පතුය - 2025.02.21 PART I : Sec. (IIB) – GAZETTE OF THE DEMOCRATIC SOCIALIST REPUBLIC OF SRI LANKA – 21.02.2025

PUBLIC NOTICE OF REDUCTION OF STATED CAPITAL

NOTICE is hereby given in terms of Section 59(2) of the Companies Act, No. 07 of 2007 that the Stated Capital of GAC Marine Services (Pvt) Ltd (Company No. PV 3103) shall be reduced from Rupees Three Hundred Ninety Eight Million Two Hundred Forty Thousand (Rs. 398,240,000) to Rupees Ninety Eight Million Two Hundred Forty Two Thousand Two Hundred Eighty Six (Rs. 98,242,286) by cancelling 2,519,084 ordinary voting shares each valued at Rs. 119/09 and returning a sum of Rs. 299,997,714 to the shareholder.

By order of the Board, Company Secretaries.

02-117

PUBLIC NOTICE

NOTICE is hereby given in terms of Section 9(2) of the Companies Act, No. 07 of 2007, that Acuity Partners (Private) Limited changed its name to HNB Investment Bank (Pvt) Ltd with effect from 31st January 2025, in accordance with the provisions of Section 8 of the aforesaid Act.

Former Name of the : Acuity Partners (Private)

Company Limited
Number of Company : PV 62973

Registered Office : 53, Dharmapala Mawatha,

Colombo 03

New Name of the Company: HNB INVESTMENT

BANK (PVT) LTD

By Order of the Board, Corporate Services (Private) Limited, Secretaries.

HNB Investment Bank (Pvt) Ltd.

PUBLIC NOTICE

NOTICE is hereby given in terms of Section 9(2) of the Companies Act, No. 07 of 2007, that Acuity Secretaries Limited changed its name to HNB Secretaries Limited with effect from 31st January 2025, in accordance with the provisions of Section 8 of the aforesaid Act.

Former Name of the : Acuity Securities Limited

Company

Number of Company : PB 228

Registered Office : 53, Dharmapala Mawatha,

Colombo 03

New Name of the Company: HNB SECURITIES

LIMITED

By Order of the Board,
Corporate Services (Private) Limited,
Secretaries.
HNB Securities Limited.

02-121

PUBLIC NOTICE

NOTICE is hereby given in terms of Section 9(2) of the Companies Act, No. 07 of 2007, that Acuity Stockbrokers (Private) Limited changed its name to HNB Stockbrokers (Pvt) Ltd. with effect from 31st January 2025, in accordance with the provisions of Section 8 of the aforesaid Act.

Former Name of Company: Acuity Stockbrokers

(Private) Limited

Number of Company : PV 3310

Registered Office : 53, Dharmapala Mawatha,

Colombo 03

New Name of the Company: HNB STOCKBROKERS

(PVT) LTD

By Order of the Board,
Corporate Services (Private) Limited,
Secretaries.
HNB Stockbrokers (Pvt) Ltd.

02-120 02-122

IMPLEMENTATION OF BUDDHIST STUDY PROGRAMS

WITH the objective of ensuring the longevity of the Sri Sambuddha Sasana, Sri Shakyasingha Sarasaviya, established as a limited liability company under guarantee under the Companies Act No. 07 of 2007 of the Democratic Socialist Republic of Sri Lanka (Reg. No. GA00301308), is committed to the dissemination of Buddhist philosophy.

Based on this foundation, study programs covering the following subjects are being implemented: Buddhist Philosophy, Buddhist History, Buddhist Classification, Buddhist Culture, Buddhist Psychology, Buddhist Sutra Teachings, Sanskrit Language, Pali Language, Abhidharma Buddhist Leadership, Buddhist Archaeology. These programs are conducted in collaboration with the Faculty of Buddhist Studies of Royal High Campus (Pvt) Ltd. and include certificate courses, advanced certificate courses, diploma courses, and advanced diploma courses.

By order of the company's board of Directors, Company Secretary, Sri Shakyasingha Sarasaviya.

02-123

SUCHIRINDIA LANKAN HOTELS & RESORTS (PRIVATE) LIMITED PV68341

Member's Voluntary Winding-up

NOTICE IN TERMS OF SECTION 346(1) OF THE COMPANIES ACT, NO. 07 OF 2007

AT the Extra Ordinary General meeting of the shareholders of the above-named company duly convened and deemed held from the registered office of No. 149/1/1, Galle Road, Colombo 04, on the 10th day of February 2025, the following resolutions were duly adopted.

1. Special Resolution:

The Suchirindia Lankan Hotels & Resorts (Private) Limited be wound up voluntarily with effect from 10th February 2025.

2. As an Ordinary Resolution Mr. Joseph Jayaseelan was appointed as a Liquidator with effect from 10th February 2025:

"That Mr. Joseph Jayaseelan of 96/N/4, Meemanagoda Road, Kalalgoda, Pannipitiya representing Aiyar Corporate Solutions (Pvt) Ltd be hereby appointed as Liquidator for the purpose of winding up the Company as remuneration to be agreed upon by the directors and the liquidators subject however to the sanction given hereby in terms of Section 326(2) of the Companies Act, No. 7 of 2007 for the Directors Suchirindia Lankan Hotels & resorts (Private) Limited to be empowered to sign the audited accounts or any other document of Suchirindia Lankan Hotels & Resorts (Private) Limited after the commencement of the liquidation. In the event of the death or disability of any one or both liquidators any other partner/Nominee of Aiyar Corporate Solutions (Pvt) Ltd be appointed as the liquidator/liquidators but in consultation with the Board of Directors of Suchirindia Lankan Hotels & resorts (Private) Limited"

> JOSEPH JAYASEELAN, Liquidator.

02-130

NORAM HOLDINGS (PRIVATE) LIMITED PV 14496

Member's Voluntary Winding-up

NOTICE IN TERMS OF SECTION 346(1) OF THE COMPANIES ACT, NO. 07 OF 2007

AT the Extra Ordinary General meeting of the shareholders of the above-named company duly convened and deemed held from the registered office of No. 48/8, Dharmarama Road, Colombo 06, on the 10th day of February 2025, the following resolutions were duly adopted.

1. Special Resolution:

The **Noram Holdings (Private) Limited** be wound up voluntarily with effect from 10th February 2025.

2. As an Ordinary Resolution Mr. Joseph Jayaseelan was appointed as a Liquidator with effect from 10th February 2025 :

"That Mr. Joseph Jayaseelan of 96/N/4, Meemanagoda Road, Kalalgoda, Pannipitiya representing Aiyar Corporate Solutions (Pvt) Ltd be hereby appointed as Liquidator for the purpose of winding up the Company as remuneration to be agreed upon by the directors and the liquidators subject however to the sanction given hereby in terms of Section 326(2) of the Companies Act, No. 7 of 2007 for the Directors Noram Holdings (Private) Limited to be empowered to sign the audited accounts or any other document of Noram Holdings (Private) Limited after the commencement of the liquidation. In the event of the death or disability of any one or both liquidators any other partner/Nominee of Aiyar Corporate Solutions (Pvt) Ltd be appointed as the liquidator/liquidators but in consultation with the Board of Directors of Noram Holdings (Private) Limited"

JOSEPH JAYASEELAN, Liquidator.

Company as a remuneration to be agreed upon by the directors and the liquidators subject however to the sanction given hereby in terms of Section 326(2) of the Companies Act, No. 7 of 2007 for the Directors **Suchir N E B Projects Limited** to be empowered to sign the audited accounts or any other document of Suchir N E B Projects Limited after the commencement of the liquidation. In the event of the death or disability of any one or both liquidators any other partner/Nominee of Aiyar Corporate Solutions (Pvt) Ltd be appointed as the liquidator/liquidators but in consultation with the Board of Directors of Suchir N E B Projects Limited"

Joseph Jayaseelan, Liquidator.

02-132

02-131

SUCHIR N E B PROJECTS LIMITED PV 60161

Member's Voluntary Winding-up

NOTICE IN TERMS OF SECTION 346(1) OF THE COMPANIES ACT, NO. 07 OF 2007

AT the Extra Ordinary General meeting of the shareholders of the above-named company duly convened and deemed held from the registered office of No. 149/1/1, Galle Road, Colombo 04, on the 10th day of February 2025, the following resolutions were duly adopted.

1. Special Resolution:

The **Suchir N E B Projects Limited** be wound up voluntarily with effect from 10th February 2025.

2. As an Ordinary Resolution Mr. Joseph Jayaseelan was appointed as a Liquidator with effect from 10th February 2025 :

"That Mr. Joseph Jayaseelan of 96/N/4, Meemanagoda Road, Kalalgoda, Pannipitiya representing Aiyar Corporate Solutions (Pvt) Ltd be hereby appointed as Liquidator for the purpose of winding up the

PUBLIC NOTICE

Court Order & Appointment of Liquidator

Name of Company : ASIA LEISURE

(PRIVATE) LIMITED

Registration Number : PV 17260

Address of Registered : No. 102, Bauddhaloka

Office Mawatha, Colombo 04
Case No. : HC/Civil/33/2023/CO

Court : Commercial High Court,

Colombo

Date of Order : 8th January 2025 Date of Appointment of : 10th February 2025

Date of Appointment of

Liquidator

Date of Notice to the

Liquidator

Name of Liquidator : Getawa Kandage Sudath

Kumar

Address of Liquidator : No. 46, Lumbini Mawatha,

Daluama, Kelaniya

: 10th February 2025

Office Address of Liquidator: 3rd Floor, Yathama

Building, No. 142, Galle Road, Colombo 03

02-136

NOTICE OF AMALGAMATION

In terms of Section 242(3) (b) of the Companies Act No. 7 of 2007

AMALGAMATION OF LINA MANUFACTURING (PVT) LTD WITH LINA SPIRO (PRIVATE) LIMITED

THE Board of Directors of Lina Manufacturing (Pvt) Ltd (Company Number: PV76003) and Lina Spiro (Private) Limited (Company Number: PV121896) have resolved that an amalgamation in terms of Section 242(1) of the Companies Act, No. 07 of 2007 will be effected whereby Lina Manufacturing (Pvt) Ltd and Lina Spiro (Private) Limted will be amalgamated into a single entity and will thereafter continue as Lina Manufacturing (Pvt) Ltd.

The amalgamation is proposed to take effect on the 1st of April 2025.

By Order of the Boards of Directors of, Lina Manufacturing (Pvt) Ltd, Lina Spiro (Private) Limited.

02-138

NOTICE IN TERMS OF SECTION 320(1) OF THE COMPANIES ACT, NO. 7 OF 2007

Orinmo Technologies (Private) Limited

COMPANY NO. PV73252

Members Voluntary Winding up

NOTICE is hereby given in terms of Section 319(1) (b) of the Companies Act, No. 07 of 2007, that a Special Resolution was passed at an Extraordinary General Meeting of the Company held at 03rd Floor, No. 9-1/2, School Lane, Colombo 03, on 17th February 2025 to wind-up the Company as a Members Voluntary Winding-up Mr. Sumith Ranwatta, Chartered Accountant 03rd Floor, No. 9-1/2, School Lane, Colombo 03, be appointed as the liquidator of the Company with effect from 17th February 2025.

Sumith Ranwatta, Liquidator.

03rd Floor, No. 9-1/2, School Lane, Colombo 03.

02-139/1

NOTICE IN TERMS OF SECTION 346(1) OF THE COMPANIES ACT, NO. 7 OF 2007

Orinmo Technologies (Private) Limited

COMPANY NO. PV73252

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, Sumith Ranwatta, Chartered Accountant of 03rd Floor, No. 9-1/2, School Lane, Colombo 03, hereby give notice that I have been appointed as Liquidator of Orinmo Technologies (Private) Limited by special resolution of the Company passed at its Extraordinary General Meeting held on 17th February 2025.

Sumith Ranwatta, Liquidator.

03rd Floor, No. 9-1/2, School Lane, Colombo 03.

02-139/2

K. M. SIYANERIS (PRIVATE) LIMITED (PV15972) (In Voluntary Liquidation)

NOTICE UNDER SECTION 320(1) OF THE COMPANIES ACT NO. 07 OF 2007 IN THE MATTER OF K. M. SIYANERIS (PRIVATE) LIMTED

AT an Extraordinary General Meeting of the members of the above Company, duly convened and held at the Registered Office on 11th February 2025 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.

02-145/1

K. M. SIYANERIS (PRIVATE) LIMITED

PV15972

Members Voluntary Winding-up

THE COMPANIES ACT NO. 07 OF 2007

Notice of Appointment of Liquidator pursuant to section 346(1)

Name of the Company : K. M. SIYANERIS (PRIVATE)

LIMITED

Registered Office of the : 23/38, Wimala Sewana

Company Walliwela, Weligama

Liquidator's Name and : Ms. Suvendri Inpabalan

Address No. 74A, (1st & 2nd Floors),

Advantage Building, Dharmapala Mawatha,

Colombo 07

Ms. Ashani Dilshani Chelliah, No. 74A, (1st & 2nd Floors), Advantage Building, Dharmapala Mawatha,

Colombo 07

Date of Appointment : Extraordinary General Meeting

of 11th February 2025

Ms. Suvendri Inpabalan Ms. Ashani Dilshani Chelliah

No. 74A, (1st & 2nd Floors), Advantage Building, Dharmapala Mawatha, Colombo 07. NOTICE OF SHORT-TERM AMALGAMATION

IN the matter of a proposal for Amalgamation in terms of Section 242 of the Companies Act, No. 07 of 2007 of Russels (Private) Limited (Amalgamated Company) bearing registration No. PV4147 having its registered office at No. 820/1, Maradana Road, Punchi Borella, Colombo 10 with Russel's Tea Service (Private) Limited - bearing registration No. PV00262488 having its registered office at No. 820/1/1, Maradana Road, Punchi Borella, Colombo 10, R & J Food (Private) Limited - bearing registration No. PV00262381 having its registered office at No. 820/1/2, Maradana Road, Punchi Borella, Colombo 10 and J. R. M. Enterprise Lanka (Private) Limited - bearing registration No. PV00262479 also having its registered office at No. 10, Ananda Rajakaruna Mawatha, Colombo 08.

Public Notice is hereby given that a proposal has been made for the Amalgamation of Russels (Private) Limited with Russel's Tea Service (Private) Limited, R & J Food (Private) Limited and J. R. M. Enterprise Lanka (Private) Limited intended to become effective 27th March 2025, or such other later date as may be approved by the Registrar General of Companies and the Boards of Directors of all four companies are of the opinion that the proposed amalgamation is in the best interests of all four Companies and are also satisfied that the amalgamated company (Russels (Private) Limited) will immediately after the amalgamation becomes effective, satisfy the solvency test.

Copies of amalgamation proposal are available at the Secretary of the Company, Nexia Secretarial Services (Private) Limited, No. 130, Level 02, Nawala Road, Narahenpita for inspection by any shareholder or creditor of the Company and any such shareholder or creditor or any person to whom the Company is under an obligation is entitled to obtain a copy of the said amalgamation proposal free of charge by making a written request for same, on any working day between 8.30 a.m. to 4.30 p.m.

Board of Directors,

Russels (Private) Limited with Russel's Tea Service (Private) Limited, J. R. M. Enterprise Lanka (Private) Limited and R & J Food (Private) Limited.

02-145/2

PUBLIC NOTICE UNDER SECTION 59 OF THE COMPANIES ACT NO. 7 OF 2007

Sutra Technologies (Pvt) Ltd

COMPANY REG. NO. PV00258604

PROPOSED REDUCTION OF STATED CAPITAL

NOTICE is hereby given that the Board of Directors of Sutra Technologies (Pvt) Ltd (the "Company") has resolved to recommend to its shareholders that the Company's stated capital of Rupees Twenty Million (Rs. 20,000,000.00) represented by Two Hundred Thousand (200,000.00) Ordinary Shares be reduced to a stated capital of Rupees One Hundred Thousand (100,000.00) represented by Two Hundred Thousand (200,000.00) Ordinary Shares in accordance with the provisions of Section 59 of the Companies Act, No. 07 of 2007.

By Order of the Board, Sutra Technologies (Pvt) Ltd, Company Secretary.

12th February 2025.

02-146