

CAYMAN ISLANDS GAZETTE

Extraordinary No. 2/2008

Friday, 25th January 2008

COMMERCIAL

Liquidator and Creditor Notices

**SINGAPORE HOTEL INVESTMENT
HOLDING COMPANY
(In Voluntary Liquidation)**

The Companies Law (2007 Revision)

The following written resolution was passed by the sole shareholder of this company on 10th January 2008:

THAT the Company be wound-up voluntarily and that David A.K. Walker and Lawrence Edwards of PricewaterhouseCoopers, Strathvale House, George Town, Grand Cayman, Cayman Islands be and are hereby appointed Joint Liquidators for the purposes of winding-up the Company and that either of them shall have the power to act alone in the winding-up.

Creditors of the company are to prove their debts or claims on or before 15th February 2008 and to establish any title they may have under the Companies Law (2007 Revision), or to be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

Dated 21st January 2008.

LAWRENCE EDWARDS
Joint Voluntary Liquidator

Contact for Enquiries:

Jodi Jones
Telephone: (345) 914 8694
Facsimile: (345) 945 4237

Address for Service:

PO Box 258, Grand Cayman KY1-1104
Cayman Islands

Notice of Final Meetings of Shareholders

**SINGAPORE HOTEL INVESTMENT
HOLDING COMPANY**

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

Pursuant to Section 145 of the Companies Law (2007 Revision) the final meeting of this company will be held at the registered office of the company on 25th February 2008 at 10:00 a.m.

Business:

1. To lay accounts before the meeting showing how the winding up has been conducted and how the property has been disposed of to the date of final winding up on 25th February 2008.
2. To authorise the Liquidators to retain the records of the company for a period of 6 years

from the dissolution of the company after which they may be destroyed.

Proxies: Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or creditor.

Dated 21st January 2008.

LAWRENCE EDWARDS

Joint Voluntary Liquidator

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