

CAYMAN ISLANDS GAZETTE



Extraordinary No. 26/2008

Friday, 12th September 2008

COMMERCIAL

Liquidator and Creditor Notices

HIGH POINT OFFSHORE, LTD.

(In Voluntary Liquidation)

The Companies Law (Revised)

The following special resolution was passed by the sole shareholder of the above-named company on 13th August 2008.

“THAT the Company be wound up voluntarily and that Richard S. Coons of 3238 Olivenhain Farms Rd., Encinitas, CA 92024 be appointed as liquidator for the purpose of the winding up of the Company.”.

Creditors of this company are to prove their debts or claims by or before 29th September 2008 and to establish any title they may have under the Companies Law (Revised), or be excluded from the benefit of any distribution made before such debts are proved or from objecting to the distribution.

Date of Liquidation: 13th August 2008.

OGIER

On behalf of the
Voluntary Liquidator

Contact for enquiries:

Khatidja McLean

Telephone: (345) 949 9876

Facsimile: (345) 949 1986

Address for service:

c/o Ogier

Queensgate House, South Church Street

PO Box 1234, Grand Cayman KY1-1108

Cayman Islands

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Notice of Final Meetings of Shareholders

HIGH POINT OFFSHORE, LTD.

(In Voluntary Liquidation)

The Companies Law (Revised)

Pursuant to section 145 of the Companies Law (Revised), the final meeting of the sole shareholder of this company will be held at the offices of Ogier, Attorneys, Queensgate House, South Church Street, Grand Cayman, on 15th October 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 the final winding-up on 15th October 2008.
2. To authorise the liquidator of the company to retain the records of the company for a period of 5 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 a creditor.

Dated: 11th September 2008.

OGIER
On behalf of the
Voluntary Liquidator

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