

Extraordinary No. 32/2008

Wednesday, 15th October 2008

COMMERCIAL

Liquidator and Creditor Notices

LAURUS MASTER FUND LTD. (In Voluntary Liquidation) The Companies Law (2007 Revision)

The following written resolution was passed by the shareholders of this company on 23rd September 2008:

THAT the Company be wound-up voluntarily and that Christopher D. Johnson and Russell Smith of Chris Johnson Associates Ltd, 80 Elizabethan Square, Shedden Road, George Town, Grand Cayman 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.

Dated 2nd October 2008.

RUSSELL SMITH Joint Voluntary Liquidator

Contact for Enquiries:

John D'Cunha

Telephone: (345) 946 0820 Facsimile: (345) 946 0864 **Address for Service:**

PO Box 2499, Grand Cayman KY1-1104

Cayman Islands