

CAYMAN ISLANDS GAZETTE

Extraordinary No. 2/2009

Friday, 16th January 2009

COMMERCIAL

Liquidator and Creditor Notices

CONNAUGHT INVESTMENTS LIMITED
(In Voluntary Liquidation)
The Companies Law (2007 Revision)

The following written resolution was passed by the sole shareholder of this company on 20th November 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.

Creditors of the company are to prove their debts or claims on or before 9th February 2009 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 November 2008.

RUSSELL SMITH
Joint Voluntary Liquidator

Address for Service:

PO Box 2499, Grand Cayman KY1-1104
Cayman Islands

Contact for Enquiries:

John D'Cunha

Telephone: (345) 946 0820

Facsimile: (345) 946 0864

Notice of Final Meetings of Shareholders

CONNAUGHT INVESTMENTS LIMITED

(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 27th February 2009 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 27th February 2009.
2. To authorise the Liquidators to retain the records of the company for a period of six 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 November 2008.

RUSSELL SMITH

Joint Voluntary Liquidator

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