

CAYMAN ISLANDS GAZETTE



Monday, 8th July 2008

Issue No. 14/2008

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NOTICE: *Gazette Publishing Dates & Deadlines for the year, and advertising and subscription rates, are posted at the back of this Gazette.*

USING THE GAZETTE: The *Cayman Islands Gazette*, the official newspaper of the Government of the Cayman Islands, is published fortnightly on Monday. The next issue (15/08) will be published on 21st July 2008. Closing time for lodgment of commercial notices will be 12 noon, Friday, 11th July 2008. **Government notices must be lodged at the Gazette Office by 12 noon on the previous Wednesday (9th July).** This timeframe will be followed for all Gazettes. Notices are accepted for publication in the next issue, unless otherwise specified.

Original copies of notices must be submitted for publication. Dates, proper names and signatures are to be shown clearly. Faxed transmissions of copy are not acceptable, unless arrangements have been made with the Gazette Office, in which case they must be followed by a signed original delivered the same day. We invite submissions of floppy discs for use with Microsoft Word software, accompanied by an original print version. Covering instructions setting out requirements must accompany all notices. Copies will be returned unpublished if not submitted in accordance with these requirements.

Notices for publication and related correspondence should be addressed to:

Gazette Office
Government Information Services
Cayman Islands Government
Cricket Square, Elgin Avenue
Grand Cayman
Telephone (345) 949-8092
Facsimile (345) 949-5936
cayangazette@gov.ky

Publishing dates, deadlines to the end of the year, and advertising and subscription rates are posted at the back of this Gazette.

Supplements

The following supplements are published with this issue of the *Gazette*. Further copies may be obtained from the Clerk of the Legislative Assembly.

1. The Merchant Shipping Law (2008 Revision). (Price \$54.40)
2. The Marriage (Amendment) Bill, 2008.

COMMERCIAL

Liquidator and Creditor Notices

**HORNET FUND (OFFSHORE) LTD.
(In Voluntary Liquidation)**

The Companies Law (2007 Revision)

The following special resolution was passed by unanimous written resolution of the shareholders of this Company on 2nd June 2008:

“RESOLVED that the Company be voluntarily wound up and that Michael Au of 172 East 64th Street, New York, NY, 10021, USA, be appointed liquidator of the Company for that purpose.”

Creditors of this Company are to prove their debts and claims and to establish any title they may have under the Companies Law (2007 Revision) on or before 5th August 2008 or be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

Dated 18th June 2008.

MICHAEL AU
Voluntary Liquidator

The address of the liquidator is:

172 East 64th Street
New York, NY 10021, USA

**TREMONT DOUBLE ALPHA MARKET
NEUTRAL PORTFOLIO LIMITED
(The "Company")**

(In Voluntary Liquidation)

The Companies Law (As Amended)

TAKE NOTICE THAT the following resolution was passed by the sole shareholder of the Company by written resolution dated 17th June 2008:

"RESOLVED that the Company be voluntarily wound up and Walkers SPV Limited, Walker House, 87 Mary Street, George Town, Grand Cayman KY1-9002, Cayman Islands, be appointed as Liquidator to act for the purposes of such winding up.”.

NOTICE IS HEREBY GIVEN that the creditors of the Company which is being wound up voluntarily are required within 30 days of the publication of this notice, to send in their names and addresses and the particulars of their debts and claims and the names and addresses of their

attorneys-at-law (if any) to the undersigned. In default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 18th June 2008.

WALKERS SPV LIMITED
Voluntary Liquidator

Contact for enquiries:

Anthony Johnson
Telephone: (345) 914-6314

The address of the liquidator is:

Walker House, 87 Mary Street, George Town
Grand Cayman KY1-9002, Cayman Islands

**SILVER CREEK LOW VOL
INSTITUTIONAL, LTD.
(The "Company")**

(In Voluntary Liquidation)

The Companies Law (As Amended)

TAKE NOTICE THAT the following resolution was passed by the sole shareholder of the Company by written resolution dated 6th June 2008:

"RESOLVED that the Company be voluntarily wound up and Walkers SPV Limited, Walker House, 87 Mary Street, George Town, Grand Cayman KY1-9002, Cayman Islands, be appointed as Liquidator to act for the purposes of such winding up.”.

NOTICE IS HEREBY GIVEN that the creditors of the Company which is being wound up voluntarily are required within 30 days of the publication of this notice, to send in their names and addresses and the particulars of their debts and claims and the names and addresses of their attorneys-at-law (if any) to the undersigned. In default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 18th June 2008.

WALKERS SPV LIMITED
Voluntary Liquidator

Contact for enquiries:

Anthony Johnson
Telephone: (345) 914-6314

The address of the liquidator is:
Walker House, 87 Mary Street, George Town
Grand Cayman KY1-9002, Cayman Islands
**SILVER CREEK LOW VOL STRATEGIES
ERISA, LTD.**

(The "Company")

(In Voluntary Liquidation)

The Companies Law (As Amended)

TAKE NOTICE THAT the following resolution was passed by the sole shareholder of the Company by written resolution dated 6th June 2008:

"RESOLVED that the Company be voluntarily wound up and Walkers SPV Limited, Walker House, 87 Mary Street, George Town, Grand Cayman KY1-9002, Cayman Islands, be appointed as Liquidator to act for the purposes of such winding up."

NOTICE IS HEREBY GIVEN that the creditors of the Company which is being wound up voluntarily are required within 30 days of the publication of this notice, to send in their names and addresses and the particulars of their debts and claims and the names and addresses of their attorneys-at-law (if any) to the undersigned. In default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 18th June 2008.

WALKERS SPV LIMITED
Voluntary Liquidator

Contact for enquiries:

Anthony Johnson
Telephone: (345) 914-6314

The address of the liquidator is:

Walker House, 87 Mary Street, George Town
Grand Cayman KY1-9002, Cayman Islands
ROBINSON CRUSOE LANDING LTD.

(In Voluntary Liquidation)

The Companies Law (2004 Revision)

TAKE NOTICE THAT the following resolution was passed by the sole shareholder of the above-mentioned company by written resolution dated 19th June 2008.

"RESOLVED that the Company be voluntarily wound up and RTB Secretaries Limited of PO Box 10129, 5th Floor Citrus Grove, George Town, Grand Cayman KY1-1002, CAYMAN ISLANDS, be appointed as

Liquidator to act for the purposes of such winding up."

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required, within 30 days of the publication of this notice, to send in their names and addresses and the particulars of their debts and claims and the names and addresses of their attorneys-at-law (if any) to the undersigned. In default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 19th June 2008.

RTB SECRETARIES LIMITED
Voluntary Liquidator

Contact for enquiries:

RTB Secretaries Limited
Telephone: (345) 946 7033
Facsimile: (345) 946 7043

The address of the liquidator is:

c/o Rothschild Trust Cayman Limited
PO Box 10129 APO, 5th Floor Citrus Grove
George Town, Grand Cayman

LOWE ENTERPRISES (CAYMAN) LTD.

(The "Company")

(In Voluntary Liquidation)

The Companies Law (As Amended)

TAKE NOTICE THAT the following resolution was passed by the sole shareholder of the Company by written resolution dated 3rd April 2008:

"RESOLVED that the Company be voluntarily wound up and Walkers SPV Limited, Walker House, 87 Mary Street, George Town, Grand Cayman KY1-9002, Cayman Islands, be appointed as Liquidator to act for the purposes of such winding up."

NOTICE IS HEREBY GIVEN that the creditors of the Company which is being wound up voluntarily are required, within 30 days of the publication of this notice, to send in their names and addresses and the particulars of their debts and claims and the names and addresses of their attorneys-at-law (if any) to the undersigned. In default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 20th June 2008.

WALKERS SPV LIMITED
Voluntary Liquidator

Contact for enquiries:

Anthony Johnson

Telephone: (345) 914-6314

The address of the liquidator is:

Walker House, 87 Mary Street, George Town
Grand Cayman KY1-9002, Cayman Islands

FRANJEAN AT SEA LTD.

(The "Company")

(In Voluntary Liquidation)

The Companies Law (As Amended)

TAKE NOTICE THAT the following resolution was passed by the sole shareholder of the Company by written resolution dated 10th June 2008:

"RESOLVED that the Company be voluntarily wound up and Walkers SPV Limited, Walker House, 87 Mary Street, George Town, Grand Cayman KY1-9002, Cayman Islands, be appointed as Liquidator to act for the purposes of such winding up."

NOTICE IS HEREBY GIVEN that the creditors of the Company which is being wound up voluntarily are required, within 30 days of the publication of this notice, to send in their names and addresses and the particulars of their debts and claims and the names and addresses of their attorneys-at-law (if any) to the undersigned. In default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 20th June 2008.

WALKERS SPV LIMITED
Voluntary Liquidator

Contact for enquiries:

Anthony Johnson

Telephone: (345) 914-6314

The address of the liquidator is:

Walker House, 87 Mary Street, George Town
Grand Cayman KY1-9002, Cayman Islands

SPEEDER FUND

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

The following resolutions were passed by the shareholder of the above mentioned Company by way of resolutions in writing signed by the shareholder of the Company on 18th June 2008:

"That the Company be wound up voluntarily";

"That dms Corporate Services, Ltd., dms House, 20 Genesis Close, P.O. Box 1344, George Town, Grand Cayman KY1-1108, Cayman Islands be and is hereby appointed as Liquidator of the Company."

Creditors of the Company are required on or before 8th August 2008 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their attorneys-at-law (if any) to the attorneys-at-law for the Liquidator of the said Company as set out below, and if so required by notice in writing from the said Liquidator either by their attorneys-at-law or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date of Liquidation: 18th June 2008.

Dated: 20th June 2008.

DMS CORPORATE SERVICES LTD.
Voluntary Liquidator

Mourant du Feu & Jeune

Attorneys-at-law for the Company

Contact for enquiries:

Mourant du Feu & Jeune (Ref: JAPF)

Telephone: (+1) 345 949 4123

Facsimile: (+1) 345 949 4647

Address for service:

c/o P.O. Box 1348, Grand Cayman KY1-1108
Cayman Islands

**NIKITSKY RUSSIA\CIS OPPORTUNITIES
FUND LTD.**

(In Voluntary Liquidation)

(The "Company")

The Companies Law (2007 Revision)

The following special resolutions were passed by the sole shareholder of the Company by way of written resolutions signed by the sole shareholder on 11th June 2008:

"That the Company be wound up voluntarily";

"That Avalon Management Limited of 3rd Floor, Zephyr House, 122 Mary Street, P.O. Box 715, Grand Cayman KY1-1107, Cayman Islands, be and is hereby appointed as liquidator of the Company for the purposes of the voluntary winding up."

Creditors of the Company are required on or before 8th August 2008 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their attorneys-at-law (if any) to the address for service as set out below, and if so required by notice in writing from Avalon Management Limited as liquidator to come in and prove the said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 18th June 2008.

AVALON MANAGEMENT LIMITED
Voluntary Liquidator

Contact for enquiries:

Mourant du Feu & Jeune

Reference: Donald Spence/Neal Lomax

Telephone: (+1) 345 949 4123

Facsimile: (+1) 345 949 4647

OR

Avalon Management Limited

Reference: Gregory Link

Telephone: (+1) 345 946 4422

Facsimile: (+1) 345 769 9351

Address for service:

Third Floor, Harbour Centre

42 North Church Street

P.O. Box 1348, George Town

Grand Cayman KY1-1108, Cayman Islands

**DEUTSCHE GIROZENTRALE OVERSEAS
LIMITED**

(In Voluntary Liquidation)

(“The Company”)

The Companies Law (2007 Revision)

The following written resolutions were passed by the voting shareholder of the Company on 12th June 2008:

IT IS RESOLVED:

“1. As a special resolution, THAT the Company be placed into voluntary liquidation.”

“2. As ordinary resolutions:

- (a) THAT Richard E. L. Fogerty and G. James Cleaver of Kroll (Cayman) Limited, P.O. Box 1102, Bermuda House, 4th Floor, Cayman Financial Centre, Grand Cayman, KY1-1102, Cayman Islands, be appointed Joint Voluntary Liquidators of the Company with the power to act jointly and severally.

- (b) THAT the Joint Voluntary Liquidators’ remuneration be fixed according to their time cost (for the avoidance of doubt, this includes time incurred prior to the appointment of the Joint Voluntary Liquidators).”

Creditors of the Company are required to prove their debts or claims on or before 8th August 2008, and to establish any title they may have under the Companies Law (2007 Revision), or be excluded from the benefit of any distribution made before such debts are proved, and from objecting to the distribution.

Dated 23rd day of June 2008.

RICHARD E. L. FOGERTY
Voluntary Liquidator

Contact for enquiries:

Korie Drummond, Kroll (Cayman) Limited

4th Floor, Bermuda House, Dr. Roy’s Drive

Grand Cayman KY1-1102, Cayman Islands

Telephone +1 (345) 946-0081

Fax +1 (345) 946-0082

**RETAIL REINSURANCE COMPANY,
LIMITED**

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

The following written resolution was passed by the sole shareholder of this company on 18th June 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 31st July 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: 23rd June 2008.

RUSSELL SMITH
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

**CRESCENT GLOBAL CAPITAL
MANAGEMENT**

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

The following special resolution was passed by the sole voting shareholder of the above-named company at an extraordinary general meeting of the sole shareholder held on 10th June 2008:

“That the company be voluntarily wound up and that Linburgh Martin and Jeff Arkley of P.O. Box 1034, Grand Cayman KY1-1102, be and are hereby appointed Joint Liquidators, to act jointly and severally, for the purposes of such winding up.”

Creditors of this company are to prove their debts or claims on or before the 8th August 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 this 24th day of June 2008.

LINBURGH MARTIN

Voluntary Liquidator

Contact for enquiries:

Neil Gray

Telephone: (345) 949 8455

Facsimile: (345) 949 8499

Address for service:

Close Brothers (Cayman) Limited

Fourth Floor, Harbour Place

P.O. Box 1034, Grand Cayman KY1-1102

**SILICON LIGHT MACHINES (CAYMAN)
LTD.**

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

The following special resolution was passed by the sole shareholder of the above-named company at an extraordinary general meeting of the sole shareholder held on 16th June 2008:

“That the company be voluntarily wound up and that Linburgh Martin and Jeff Arkley of P.O.

Box 1034, Grand Cayman KY1-1102, be and are hereby appointed Joint Liquidators, to act jointly and severally, for the purposes of such winding up.”

Creditors of this company are to prove their debts or claims on or before the 8th August 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 this 24th day of June 2008.

LINBURGH MARTIN

Voluntary Liquidator

Contact for enquiries:

Neil Gray

Telephone: (345) 949 8455

Facsimile: (345) 949 8499

Address for service:

Close Brothers (Cayman) Limited

Fourth Floor, Harbour Place

P.O. Box 1034, Grand Cayman KY1-1102

CRESCENT VENTURE PARTNERS, LTD.

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

The following special resolution was passed by the sole shareholder of the above-named company at an extraordinary general meeting of the sole shareholder held on 10th June 2008:

“That the company be voluntarily wound up and that Linburgh Martin and Jeff Arkley of P.O. Box 1034, Grand Cayman KY1-1102, be and are hereby appointed Joint Liquidators, to act jointly and severally, for the purposes of such winding up.”

Creditors of this company are to prove their debts or claims on or before the 8th August 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 this 24th day of June 2008.

LINBURGH MARTIN

Voluntary Liquidator

Contact for enquiries:

Neil Gray

Telephone: (345) 949 8455

Facsimile: (345) 949 8499

Address for service:

Close Brothers (Cayman) Limited
Fourth Floor, Harbour Place
P.O. Box 1034, Grand Cayman KY1-1102

**IBERAVILA LIMITED
(In Voluntary Liquidation)**

The Companies Law (2007 Revision)

Take notice that the following special resolutions were passed by the shareholders of the above-mentioned company at an extraordinary general meeting held on 11th July 2008:

“1. THAT the company be placed into voluntary liquidation forthwith;” and

“2. THAT David Dyer be appointed liquidator, for the purposes thereof.”.

Creditors of the company are to prove their debts or claims on or before 29th August 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 such debts are proved or from objecting to the distribution.

Dated this 11th day of July 2008.

DAVID DYER

Voluntary Liquidator

The address of the liquidators is care of:

Deutsche Bank (Cayman) Limited
P.O. Box 1984, George Town
Grand Cayman KY1-1104

**IBERBURGOS LIMITED
(In Voluntary Liquidation)**

The Companies Law (2007 Revision)

Take notice that the following special resolutions were passed by the shareholders of the above-mentioned company at an extraordinary general meeting held on 11th July 2008:

“1. THAT the company be placed into voluntary liquidation forthwith;” and

“2. THAT David Dyer be appointed liquidator, for the purposes thereof.”.

Creditors of the company are to prove their debts or claims on or before 29th August 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 such debts are proved or from objecting to the distribution.

Dated this 11th day of July 2008.

DAVID DYER
Voluntary Liquidator

The address of the liquidators is care of:

Deutsche Bank (Cayman) Limited
P.O. Box 1984, George Town
Grand Cayman KY1-1104

**IBERCACERES LIMITED
(In Voluntary Liquidation)**

The Companies Law (2007 Revision)

Take notice that the following special resolutions were passed by the shareholders of the above-mentioned company at an extraordinary general meeting held on 11th July 2008:

“1. THAT the company be placed into voluntary liquidation forthwith;” and

“2. THAT David Dyer be appointed liquidator, for the purposes thereof.”.

Creditors of the company are to prove their debts or claims on or before 29th August 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 such debts are proved or from objecting to the distribution.

Dated this 11th day of July 2008.

DAVID DYER

Voluntary Liquidator

The address of the liquidators is care of:

Deutsche Bank (Cayman) Limited
P.O. Box 1984, George Town
Grand Cayman KY1-1104

**IBERCUENCA LIMITED
(In Voluntary Liquidation)**

The Companies Law (2007 Revision)

Take notice that the following special resolutions were passed by the shareholders of the above-mentioned company at an extraordinary general meeting held on 11th July 2008:

“1. THAT the company be placed into voluntary liquidation forthwith;” and

“2. THAT David Dyer be appointed liquidator, for the purposes thereof.”.

Creditors of the company are to prove their debts or claims on or before 29th August 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 such debts are proved or from objecting to the distribution.

Dated this 11th day of July 2008.

DAVID DYER
Voluntary Liquidator

The address of the liquidators is care of:

Deutsche Bank (Cayman) Limited
P.O. Box 1984, George Town
Grand Cayman KY1-1104

IBERLEASING 2000-3 LIMITED
(In Voluntary Liquidation)

The Companies Law (2007 Revision)

Take notice that the following special resolutions were passed by the shareholders of the above-mentioned company at an extraordinary general meeting held on 11th July 2008:

“1. THAT the company be placed into voluntary liquidation forthwith;” and

“2. THAT David Dyer be appointed liquidator, for the purposes thereof.”.

Creditors of the company are to prove their debts or claims on or before 29th August 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 such debts are proved or from objecting to the distribution.

Dated this 11th day of July 2008.

DAVID DYER
Voluntary Liquidator

The address of the liquidators is care of:

Deutsche Bank (Cayman) Limited
P.O. Box 1984, George Town
Grand Cayman KY1-1104

IBERSEGOVIA LIMITED
(In Voluntary Liquidation)

The Companies Law (2007 Revision)

Take notice that the following special resolutions were passed by the shareholders of the above-mentioned company at an extraordinary general meeting held on 11th July 2008:

“1. THAT the company be placed into voluntary liquidation forthwith;” and

“2. THAT David Dyer be appointed liquidator, for the purposes thereof.”.

Creditors of the company are to prove their debts or claims on or before 29th August 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 such debts are proved or from objecting to the distribution.

Dated this 11th day of July 2008.

DAVID DYER
Voluntary Liquidator

The address of the liquidators is care of:

Deutsche Bank (Cayman) Limited
P.O. Box 1984, George Town
Grand Cayman KY1-1104

IBERSORIA LIMITED

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

Take notice that the following special resolutions were passed by the shareholders of the above-mentioned company at an extraordinary general meeting held on 11th July 2008:

“1. THAT the company be placed into voluntary liquidation forthwith;” and

“2. THAT David Dyer be appointed liquidator, for the purposes thereof.”.

Creditors of the company are to prove their debts or claims on or before 29th August 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 such debts are proved or from objecting to the distribution.

Dated this 11th day of July 2008.

DAVID DYER
Voluntary Liquidator

The address of the liquidators is care of:

Deutsche Bank (Cayman) Limited
P.O. Box 1984, George Town
Grand Cayman KY1-1104

IBERTOLEDO LIMITED

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

Take notice that the following special resolutions were passed by the shareholders of the above-mentioned company at an extraordinary general meeting held on 11th July 2008:

“1. THAT the company be placed into voluntary liquidation forthwith;” and

“2. THAT David Dyer be appointed liquidator, for the purposes thereof.”.

Creditors of the company are to prove their debts or claims on or before 29th August 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 such debts are proved or from objecting to the distribution.

Dated this 11th day of July 2008.

DAVID DYER
Voluntary Liquidator

The address of the liquidators is care of:

Deutsche Bank (Cayman) Limited
P.O Box 1984, George Town
Grand Cayman KY1-1104

**IBERZAMORA LIMITED
(In Voluntary Liquidation)**

The Companies Law (2007 Revision)

Take notice that the following special resolutions were passed by the shareholders of the above-mentioned company at an extraordinary general meeting held on 11th July 2008:

“1. THAT the company be placed into voluntary liquidation forthwith;” and

“2. THAT David Dyer be appointed liquidator, for the purposes thereof.”.

Creditors of the company are to prove their debts or claims on or before 29th August 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 such debts are proved or from objecting to the distribution.

Dated this 11th day of July 2008.

DAVID DYER
Voluntary Liquidator

The address of the liquidators is care of:

Deutsche Bank (Cayman) Limited
P.O. Box 1984, George Town
Grand Cayman KY1-1104

**J-BLUE SKY ONE LIMITED
(In Voluntary Liquidation)**

The Companies Law (As Amended)

The following special resolution was passed by the shareholder of the above-named Company at an extraordinary general meeting of the shareholder held on 20th June 2008:

“RESOLVED THAT the Company be voluntarily wound up and that Cereita Lawrence and Bronwynne R. Arch be and are hereby appointed as liquidators of the Company for that purpose.”.

Creditors of this company are to prove their debts or claims on or before 8th August 2008 and

to establish any title they may have under the Companies Law (As Amended), or to be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

Date of liquidation: 8th August 2008.

CEREITA LAWRENCE
BRONWYNNE R. ARCH
Joint Voluntary Liquidators

Contact for enquiries:

Bronwynne R. Arch
Telephone: 345-914-7570
Facsimile: 345-949-7634

Address for Service:

P.O. Box 1109, Grand Cayman KY1-1102
CAYMAN ISLANDS

M ONE

**(In Voluntary Liquidation)
(The “Company”)**

The Companies Law (2007 Revision)

The following special resolution was passed by the sole shareholder of this Company on 25th April 2008:

“THAT the Company be wound-up voluntarily and that dms Corporate Services Ltd, George Town, Grand Cayman, Cayman Islands, be and is hereby appointed Liquidator for the purposes of winding-up the Company.”

Creditors of the Company are to prove their debts or claims on or before 8th August 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 8th July 2008

DMS CORPORATE SERVICES LTD
Voluntary Liquidator

Contact for enquiries:

Neil Ross
Telephone: (345) 946 7665
Facsimile: (345) 946 7666

Address for service:

dms Corporate Services Ltd.
dms House, 2nd Floor, P.O. Box 1344
Grand Cayman KY1-1108

**WATERFALL VANILLA STRATEGIES
LTD.**

(The "Company")

(In Voluntary Liquidation)

The Companies Law (As Amended)

TAKE NOTICE THAT the following resolution was passed by the sole shareholder of the Company by written resolution dated 23rd June 2008:

"RESOLVED that the Company be voluntarily wound up and Walkers SPV Limited, Walker House, 87 Mary Street, George Town, Grand Cayman KY1-9002, Cayman Islands, be appointed as Liquidator to act for the purposes of such winding up."

NOTICE IS HEREBY GIVEN that the creditors of the Company which is being wound up voluntarily are required, within 30 days of the publication of this notice, to send in their names and addresses and the particulars of their debts and claims and the names and addresses of their attorneys-at-law (if any) to the undersigned. In default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 25th June 2008.

WALKERS SPV LIMITED
Voluntary Liquidator

Contact for enquiries:

Anthony Johnson

Telephone: (345) 914-6314

The address of the liquidator is:

Walker House, 87 Mary Street, George Town
Grand Cayman, KY1-9002, Cayman Islands

**BANKBOSTON TRUST COMPANY
(CAYMAN ISLANDS) LIMITED**

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

The following resolutions were adopted by the shareholders of the above-named company on 23rd June 2008:

"That the company be wound up voluntarily;"

"That George C. McLaughlin of 1633 Broadway, New York, NY 10019 be and is hereby appointed Liquidator for the purposes of such winding up."

Creditors of this company are to prove their debts or claims on or before 8th August 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: 25th June 2008.

GEORGE C. MCLAUGHLIN
Voluntary Liquidator

Contact for enquiries:

George C. McLaughlin

Telephone: 212-497-5601

Facsimile: 704-719-5227

Address for service:

Bank of America

1633 Broadway – 29th Floor

New York, NY 10019

HH SUPPLY INC.

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

The following written resolution was passed as a special resolution by the shareholders of this company on 26th June 2008:

"RESOLVED that the Company be voluntarily wound up and that David M.L. Roberts and Jonathan Nicholson be and are hereby appointed joint voluntary liquidators, with authority to act singly, for the purpose of the voluntary liquidation."

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

Dated this 26th June 2008.

DAVID M.L. ROBERTS
Voluntary Liquidator

Address for service:

P.O. Box 1569, Grand Cayman KY1-1110

Cayman Islands

Contact for enquiries:

Telephone: 345 949 4018

Facsimile: 345 949 7891

MARK AND SOAMES LIMITED

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

The following written resolution was passed by the shareholders of this company on 26th June 2008:

“THAT the Company be wound-up voluntarily and that David A.K. Walker and Lawrence Edwards of PwC Corporate Finance & Recovery (Cayman) Limited, a wholly owned company of PricewaterhouseCoopers Cayman Islands, 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;” and

“THAT the Joint Liquidators be authorised to make a distribution in specie/in cash of all or any part of the assets of the Company.”.

Creditors of the company are to prove their debts or claims on or before 30th July 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 26th June 2008.

DAVID WALKER
Voluntary Liquidator

Contact for enquiries:

Skye Quinn

Telephone: (345) 914 8678

Facsimile: (345) 945 4237

Address for service:

PO Box 258, Grand Cayman KY1-1104

Cayman Islands

GRAND ISLAND MASTER FUND LIMITED

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

The following written resolution was passed by the shareholders of this company on 17th June 2008:

“THAT the Company be wound-up voluntarily and that David A.K. Walker and Nick Freeland of PwC Corporate Finance & Recovery (Cayman) Limited, a wholly owned company of PricewaterhouseCoopers Cayman Islands, 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;” and

“THAT the Joint Liquidators be authorised to make a distribution in specie/in cash of all or any part of the assets of the Company.”.

Creditors of the company are to prove their debts or claims on or before 30th July 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 26th June 2008.

DAVID A.K. WALKER
Voluntary Liquidator

Contact for enquiries:

Julia Yates

Telephone: (345) 914 8605

Facsimile: (345) 945 4237

Address for service:

PO Box 258, Grand Cayman, Cayman Islands

**GRAND ISLAND COMMODITY TRADING
FUND**

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

The following written resolution was passed by the shareholders of this company on 17th June 2008:

“THAT the Company be wound-up voluntarily and that David A.K. Walker and Nick Freeland of PwC Corporate Finance & Recovery (Cayman) Limited, a wholly owned company of PricewaterhouseCoopers Cayman Islands, 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;” and

“THAT the Joint Liquidators be authorised to make a distribution in specie/in cash of all or any part of the assets of the Company.”.

Creditors of the company are to prove their debts or claims on or before 30th July 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 26th June 2008.

DAVID A.K. WALKER
Voluntary Liquidator

Contact for enquiries:

Julia Yates

Telephone: (345) 914 8605

Facsimile: (345) 945 4237

Address for service:

PO Box 258, Grand Cayman, Cayman Islands

**GRAND ISLAND COMMODITY TRADING
FUND II**

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

The following written resolution was passed by the shareholders of this company on 17th June 2008:

“THAT the Company be wound-up voluntarily and that David A.K. Walker and Nick Freeland of PwC Corporate Finance & Recovery (Cayman) Limited, a wholly owned company of PricewaterhouseCoopers Cayman Islands, 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;” and

“THAT the Joint Liquidators be authorised to make a distribution in specie/in cash of all or any part of the assets of the Company.”

Creditors of the company are to prove their debts or claims on or before 30th July 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 26th June 2008.

DAVID A.K. WALKER
Voluntary Liquidator

Contact for enquiries:

Julia Yates

Telephone: (345) 914 8605

Facsimile: (345) 945 4237

Address for service:

PO Box 258, Grand Cayman, Cayman Islands

GRAND ISLAND INCOME FUND

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

The following written resolution was passed by the shareholders of this company on 17th June 2008:

“THAT the Company be wound-up voluntarily and that David A.K. Walker and Nick Freeland of PwC Corporate Finance & Recovery (Cayman) Limited, a wholly owned company of PricewaterhouseCoopers Cayman Islands, 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;” and

“THAT the Joint Liquidators be authorised to make a distribution in specie/in cash of all or any part of the assets of the Company.”

Creditors of the company are to prove their debts or claims on or before 30th July 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 26th June 2008.

DAVID A.K. WALKER
Voluntary Liquidator

Contact for enquiries:

Julia Yates

Telephone: (345) 914 8605

Facsimile: (345) 945 4237

Address for service:

PO Box 258, Grand Cayman, Cayman Islands

CAM ENERGY PRODUCTS, LTD

(The "Company")

(In Voluntary Liquidation)

The Companies Law (As Amended)

TAKE NOTICE THAT the following resolution was passed by the sole shareholder of the Company by written resolution dated 18th June 2008:

"RESOLVED that the Company be voluntarily wound up and Walkers SPV Limited, Walker House, 87 Mary Street, George Town, Grand Cayman, KY1-9002, Cayman Islands, be appointed as Liquidator to act for the purposes of such winding up.”.

NOTICE IS HEREBY GIVEN that the creditors of the Company which is being wound up voluntarily are required, within 30 days of the publication of this notice, to send in their names and addresses and the particulars of their debts and claims and the names and addresses of their

attorneys-at-law (if any) to the undersigned. In default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 27th June 2008.

WALKERS SPV LIMITED

Voluntary Liquidator

Contact for enquiries:

Anthony Johnson

Telephone: (345) 914-6314

The address of the liquidator is:

Walker House, 87 Mary Street

George Town, Grand Cayman KY1-9002

Cayman Islands

**RESOLUTION WORLD SECTOR FUND
LIMITED**

(In Voluntary Liquidation)

(“The Company”)

The Companies Law (2007 Revision)

The following special written resolution was passed by the sole shareholder of the Company on 14th May 2008:

“RESOLVED THAT the Company be placed into voluntary liquidation and that S.L.C. Whicker and K.D. Blake of KPMG, Grand Cayman, Cayman Islands, be and are hereby appointed Joint Voluntary Liquidators of the Company to act jointly or severally for the purposes of such liquidation.”.

“THAT full authority be and is hereby granted to the Joint Voluntary Liquidators to distribute the assets of the Company in cash and/or in specie, in accordance with the Articles of Association.”.

Creditors of the Company are to prove their debts or claims on or before 4th August, 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 such debts are proved or from objecting to the distribution.

Dated: 26th June 2008.

Date of Liquidation: 14th May 2008.

K.D. BLAKE

Voluntary Liquidator

The address of the liquidators is:

PO Box 493, Grand Cayman KY1-1106

Cayman Islands

Contact for enquiries:

Alex Watkins

Telephone: 345-914-4421

Facsimile: 345-949-7164

Address for service:

P.O. Box 493, Grand Cayman KY1-1106

Cayman Islands

Telephone: 345-949-4800

Facsimile: 345-949-7164

MAGNETAR SGR FUND, LTD.

(In Voluntary Liquidation)

(“Company”)

The Companies Law (2007 Revision)

Take notice that the following resolutions were passed by the shareholders of the Company on 25th June 2008:

SPECIAL RESOLUTION

THAT the business and affairs of the Company be voluntarily wound-up in accordance with section 132(b) of the Cayman Islands Companies Law (2007 Revision) and that Stuart K Sybersma and Ian A N Wight of Deloitte, Cayman Islands be appointed as joint liquidators of the Company.

ORDINARY RESOLUTION

THAT any one of the liquidators be and are hereby authorized to do any act or thing considered by such liquidators to be necessary or desirable in connection with the liquidation of the Company and the winding up of its affairs.

Creditors of the Company are to prove their debts or claims on or before 8th August 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.

Date: 8th July 2008.

STUART SYBERSMA

Voluntary Liquidator

Contact for enquiries:

Jessica Turnbull, Senior Accountant

Deloitte, P.O. Box 1787GT

Grand Cayman, Cayman Islands

Telephone: (345) 949 7500

Facsimile: (345) 949 8258

ALL POINTS LTD.
(In Voluntary Liquidation)
The Companies Law (Revised)

The following special resolution was passed by the sole shareholder of the above-named company on 7th April 2008:

“THAT the Company be wound up voluntarily and that R. A. Holdsworth of Garden House, 2 Boulevard Hector Otto, MC98000, Monaco, be appointed as liquidator (the “Liquidator”) for the purpose of winding up the Company.”.

Creditors of this company are to prove their debts or claims by or before 1st August 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: 7th April 2008.

OGIER

On behalf of the Voluntary Liquidator

Contact for enquiries:

Bryant Terry

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

TRUE NORTH LTD.

(In Voluntary Liquidation)
The Companies Law (Revised)

The following special resolution was passed by the sole shareholder of the above-named company on 7th April 2008:

“THAT the Company be wound up voluntarily and that R. A. Holdsworth of Garden House, 2 Boulevard Hector Otto, MC98000, Monaco, be appointed as liquidator (the “Liquidator”) for the purpose of winding up the Company.”.

Creditors of this company are to prove their debts or claims by or before 1st August, 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: 7th April 2008.

OGIER

On behalf of the
Voluntary Liquidator

Contact for enquiries:

Bryant Terry

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

QPM QUORUM LONG SHORT EQUITY
BRAZIL FUND LTD.

(In Voluntary Liquidation)

The following special resolution was passed by the sole shareholder of the above-named company on 26th June 2008:

“RESOLVE as a special resolution that the Company be wound up voluntarily and that Carlos Eduardo Soares Castanho of Rua Iguatemi, 448 - 3^o andar - Cj.301 – Itaim Bibi CEP 01451-010, São Paulo / SP – Brazil, be appointed as liquidator (the “Liquidator”) for the purpose of winding up the Company.”.

Creditors of this company are to prove their debts or claims by or before 1st August 2008, and to establish any title they may have under the Companies Law (2007 Revision), or be excluded from the benefit of any distribution made before such debts are proved or from objecting to the distribution.

Date of Liquidation: 26th June 2008.

OGIER

On behalf of the
Voluntary Liquidators

Contact for enquiries:

Bryant Terry

Telephone: (345) 949 9876

Facsimile: (345) 949 1987

Address for service:

c/o Ogier, Queensgate House

South Church Street, PO Box 1234

Grand Cayman KY1-1108, Cayman Islands

**VILLA EMERALD LTD.
(In Voluntary Liquidation)**

The Companies Law (2007 Revision)

TAKE NOTICE that the following special resolution was passed by the shareholders of the above-mentioned Company at an extraordinary general meeting held on 20th May 2008:

“THAT the Company be placed into voluntary liquidation forthwith;” and

“THAT René K. Hislop be appointed as liquidator of the Company.”.

Creditors of the above-named company are to prove their debts or claims on or before 15th of August 2008 and to send full particulars of their debts or claims to the liquidator of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved of from objecting to the distribution.

Dated this 17th day of June 2008.

RENÉ K. HISLOP
Voluntary Liquidator

The address of the liquidator is:

13 Cardinal Avenue, Waterford Building
P.O. Box 1775, Grand Cayman KY1-1109
Cayman Islands
Telephone: (345) 949-7677
Facsimile: (345) 949-2634

**ERIN HOLDINGS LIMITED.
(In Voluntary Liquidation)**

The Companies Law (2003 Revision)

The following special resolution was passed by the shareholders of this Company at an extraordinary general meeting held on 27th May 2008:

“RESOLVED THAT the company be placed into voluntarily pursuant to Section 132 (b) of The Companies Law (2003 Revision) and that Howard Robert Callow of 3rd Floor, Belgravia House, Circular Road, Douglas, Isle of Man, be appointed Liquidator of the company for that purpose.”.

NOTICE IS HEREBY GIVEN that creditors of the company are to prove their debts or claims, and to establish any title they may have under The Companies Law (2003 Revision) on or before 31st July 2008 or be excluded from the benefit of any distribution made before such

debts are proved or from objecting to the distribution.

Dated this 27th May 2008.

HOWARD ROBERT CALLOW
Voluntary Liquidator

The address of the liquidator is:

3rd Floor, Belgravia House
Circular Road, Douglas, Isle of Man

Contact for enquiries:

Deirdre M Seymour

Address for service:

PO Box 513GT, Strathvale House
North Church Street, George Town
Grand Cayman, Cayman Islands
Fax: (345) 949 7959
Tel: (345) 949 9898

WINJACK LIMITED

(In Voluntary Liquidation)

The Companies Law (2004 Revision)

TAKE NOTICE that the following special written resolution (resolution 1) and ordinary resolution (resolution 2) were passed by the shareholder of the above-mentioned company at an extraordinary general meeting on the 24th June 2008:

“1. THAT the company be placed in voluntary winding up;

“2. THAT Commerce Corporate Services Limited be appointed as liquidator of the company.”.

Date of liquidation: 11th August 2008.

Dated this 24th June 2008.

COMMERCE CORPORATE SERVICES
LIMITED
Voluntary Liquidator

The address of the liquidator is:

Commerce Corporate Services Limited
P.O. Box 694GT, Grand Cayman
Cayman Islands

Contact for enquiries:

Commerce Corporate Services Limited

Telephone: 949 8666

Facsimile: 949 0626

Address for service:

P.O. Box 694GT, Grand Cayman
Cayman Islands

Telephone: 949 8666

Facsimile: 949 0626

**MORTGAGED ASSET RETURN
INVESTMENT OPPORTUNITIES
CORPORATION**

**(In Voluntary Liquidation)
The Companies Law (2007 revision)**

Section 135

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 24th June 2008:

“THAT the Company be placed into voluntary liquidation forthwith;” and

“THAT Jan Neveril and Guy Major be appointed, jointly and severally, as liquidators of the Company.”.

Creditors of the above-named company are to prove their debts or claims on or before 8th August 2008, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

Dated: 24th June 2008.

JAN NEVERIL
GUY MAJOR

Joint Voluntary Liquidators

The address of the liquidators is care of:

Maples Finance Limited
P.O. Box 1093GT, Grand Cayman
Cayman Islands

RPL HOLDINGS, LTD.

(In Voluntary Liquidation)

The Companies Law (2007 revision)

Section 135

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 25th June 2008:

“THAT the Company be placed into voluntary liquidation forthwith;” and

“THAT Jan Neveril and Giles Kerley be appointed, jointly and severally, as liquidators of the Company.”.

Creditors of the above-named company are to prove their debts or claims on or before 8th August 2008, and to send full particulars of their

debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

Dated: 25th June 2008.

JAN NEVERIL
GILES KERLEY

Joint Voluntary Liquidators

The address of the liquidators is care of:

Maples Finance Limited
P.O. Box 1093GT, Grand Cayman
Cayman Islands

**CORYTON GENERATING COMPANY,
LTD.**

(In Voluntary Liquidation)

The Companies Law (2007 revision)

Section 135

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 25th June 2008:

“THAT the Company be placed into voluntary liquidation forthwith;” and

“THAT Jan Neveril and Giles Kerley be appointed, jointly and severally, as liquidators of the Company.”.

Creditors of the above-named company are to prove their debts or claims on or before 8th August 2008, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

Dated: 25th June 2008.

JAN NEVERIL
GILES KERLEY

Joint Voluntary Liquidators

The address of the liquidators is care of:

Maples Finance Limited
P.O. Box 1093GT, Grand Cayman
Cayman Islands

**SPALDING GENERATING COMPANY,
LTD.**

**(In Voluntary Liquidation)
The Companies Law (2007 revision)
Section 135**

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 25th June 2008:

“THAT the Company be placed into voluntary liquidation forthwith;” and

“THAT Jan Neveril and Giles Kerley be appointed, jointly and severally, as liquidators of the Company.”.

Creditors of the above-named company are to prove their debts or claims on or before 8th August 2008, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

Dated: 25th June 2008.

JAN NEVERIL
GILES KERLEY

Joint Voluntary Liquidators

The address of the liquidators is care of:
Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

**OPUS SPECIAL OPPORTUNITIES FUND
LIMITED**

**(In Voluntary Liquidation)
The Companies Law (2007 revision)
Section 135**

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 26th June 2008:

“THAT the Company be placed into voluntary liquidation forthwith;” and

“THAT Jagjit (Bobby) Toor and Giles Kerley be appointed, jointly and severally, as liquidators of the Company.”.

Creditors of the above-named company are to prove their debts or claims on or before 8th August 2008, and to send full particulars of their debts or claims to the joint liquidators of the said

company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

Dated: 26th June 2008.

BOBBY TOOR
GILES KERLEY

Joint Voluntary Liquidators

The address of the liquidators is care of:
Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands.

**FORT WASHINGTON CBO I
(In Voluntary Liquidation)
The Companies Law (2007 revision)**

Section 135

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 20th June 2008:

“THAT the Company be placed into voluntary liquidation forthwith;” and

“THAT Bobby Toor and Andrew Millar be appointed, jointly and severally, as liquidators of the Company.”.

Creditors of the above-named company are to prove their debts or claims on or before 8th August 2008, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

Dated: 20th June 2008.

BOBBY TOOR
ANDREW MILLAR

Joint Voluntary Liquidators

The address of the liquidators is care of:
Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

**ASTPHOENIX FUND LTD.
(In Voluntary Liquidation)
The Companies Law (2007 revision)**

Section 135

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 26th June 2008:

“THAT the Company be placed into voluntary liquidation forthwith;” and

“THAT Jagjit (Bobby) Toor and Giles Kerley be appointed, jointly and severally, as liquidators of the Company.”.

Creditors of the above-named company are to prove their debts or claims on or before 8th August 2008, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

Dated: 26th June 2008.

**BOBBY TOOR
GILES KERLEY**

Joint Voluntary Liquidators

The address of the liquidators is care of:

Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands.

TSF NO. 7

(In Voluntary Liquidation)

The Companies Law (2007 revision)

Section 135

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 26th June 2008:

“THAT the Company be placed into voluntary liquidation forthwith;” and

“THAT Mark Hill and Giles Le Sueur be appointed, jointly and severally, as liquidators of the Company.”.

Creditors of the above-named company are to prove their debts or claims on or before 8th August 2008, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

**MARK HILL
GILES LE SUEUR**

Joint Voluntary Liquidators

The address of the liquidators is care of:

Maples Finance Limited
PO Box 1093GT, Grand Cayman
Cayman Islands

HACHI HOLDINGS LIMITED

(In Voluntary Liquidation)

The Companies Law (2007 revision)

Section 135

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 26th June 2008:

“THAT the Company be placed into voluntary liquidation forthwith;” and

“THAT Mark Hill and Giles Le Sueur be appointed, jointly and severally, as liquidators of the Company.”.

Creditors of the above-named company are to prove their debts or claims on or before 8th August 2008, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

**MARK HILL
GILES LE SUEUR**

Joint Voluntary Liquidators

The address of the liquidators is care of:

Maples Finance Jersey Limited
2nd Floor Le Masurier House
La Rue Le Masurier
St. Helier, Jersey JE2 4YE.

**OSAKI RESIDENTIAL DEVELOPMENT
LIMITED**

(In Voluntary Liquidation)

The Companies Law (2007 revision)

Section 135

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 26th June 2008:

“THAT the Company be placed into voluntary liquidation forthwith;” and

“THAT Mark Hill and Giles Le Sueur be appointed, jointly and severally, as liquidators of the Company.”.

Creditors of the above-named company are to prove their debts or claims on or before 8th August 2008, and to send full particulars of their debts or claims to the joint liquidators of the said

company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

GILES LE SUEUR
MARK HILL

Joint Voluntary Liquidators

The address of the liquidators is care of:

Maples Finance Limited, PO Box 1093GT
Grand Cayman, Cayman Islands

TAMACHI TTP HOLDINGS

(In Voluntary Liquidation)

The Companies Law (2007 revision)

Section 135

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 26th June 2008:

“THAT the Company be placed into voluntary liquidation forthwith;” and

“THAT Mark Hill and Giles Le Sueur be appointed, jointly and severally, as liquidators of the Company.”.

Creditors of the above-named company are to prove their debts or claims on or before 7th August 2008, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

MARK HILL

GILES LE SUEUR

Joint Voluntary Liquidators

The address of the liquidators is care of:

Maples Finance Limited, PO Box 1093GT
Grand Cayman, Cayman Islands

BARATARIO LIMITED

(In Voluntary Liquidation)

The Companies Law (2007 revision)

Section 135

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 26th June 2008:

“THAT the Company be placed into voluntary liquidation forthwith;” and

“THAT Mark Hill and Giles Le Sueur be appointed, jointly and severally, as liquidators of the Company.”.

Creditors of the above-named company are to prove their debts or claims on or before 8th August 2008, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

GILES LE SUEUR

MARK HILL

Joint Voluntary Liquidators

The address of the liquidators is care of:

Maples Finance Limited, PO Box 1093GT
Grand Cayman, Cayman Islands

SYMPHONIA III

(In Voluntary Liquidation)

The Companies Law (2007 revision)

Section 135

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 26th June 2008:

“THAT the Company be placed into voluntary liquidation forthwith;” and

“THAT Mark Hill and Giles Le Sueur be appointed, jointly and severally, as liquidators of the Company.”.

Creditors of the above-named company are to prove their debts or claims on or before 7th August 2008, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

GILES LE SUEUR

MARK HILL

Joint Voluntary Liquidators

The address of the liquidators is care of:

Maples Finance Limited, PO Box 1093GT
Grand Cayman, Cayman Islands

HEPTAGON LIMITED
(In Voluntary Liquidation)
The Companies Law (2007 revision)

Section 135

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 26th June 2008:

“THAT the Company be placed into voluntary liquidation forthwith;” and

“THAT George Bashforth and Emile Small be appointed, jointly and severally, as liquidators of the Company.”.

Creditors of the above-named company are to prove their debts or claims on or before 8th August 2008, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

Dated: 26th June 2008.

GEORGE BASHFORTH
EMILE SMALL
Joint Voluntary Liquidators

The address of the liquidators is care of:
Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

**KI SPECIALITY FINANCIAL MASTER
FUND LTD**

(In Voluntary Liquidation)
The Companies Law (2007 revision)

Section 135

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 18th June 2008:

“THAT the Company be placed into voluntary liquidation forthwith;” and

“THAT Giles Kerley and Sarah Kennedy be appointed, jointly and severally, as liquidators of the Company.”.

Creditors of the above-named company are to prove their debts or claims on or before 8th August 2008, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be

excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

Dated: 26th June 2008.

GILES KERLEY
Voluntary Liquidator

The address of the liquidators is care of:
Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

COPPER ARCH FUND OFFSHORE, LTD.
(In Voluntary Liquidation)

The Companies Law (2007 Revision)

The following special resolution was adopted by the shareholder of the above-named company on 27th June 2008:

“That the company be voluntarily wound up and THAT John Sutlic and Warren Keens, of P.O. Box 1034, Grand Cayman KY1-1102 be and are hereby appointed Joint Liquidators, to act jointly and severally, for the purposes of such winding up.”.

Creditors of this company are to prove their debts or claims on or before 8th August 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: 27th June 2008.

JOHN SUTLIC
Voluntary Liquidator

Contact for enquiries:

Kim Charaman
Telephone: (345) 949 8455
Facsimile: (345) 949 8499

Address for service:

Close Brothers (Cayman) Limited
Fourth Floor, Harbour Place
P.O. Box 1034, Grand Cayman KY1-1102

**COPPER ARCH FUND OFFSHORE
PORTFOLIO, LTD.**

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

The following special resolution was adopted by the shareholder of the above-named company on 27th June 2008:

“That the company be voluntarily wound up and that John Sutlic and Warren Keens of P.O. Box 1034, Grand Cayman KY1-1102, be and are

hereby appointed Joint Liquidators, to act jointly and severally, for the purposes of such winding up.”

Creditors of this company are to prove their debts or claims on or before 8th August 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: 27th June 2008.

JOHN SUTLIC
Voluntary Liquidator

Contact for enquiries:

Kim Charaman

Telephone: (345) 949 8455

Facsimile: (345) 949 8499

Address for service:

Close Brothers (Cayman) Limited

Fourth Floor, Harbour Place

P.O. Box 1034, Grand Cayman KY1-1102

Notice of Final Meetings of Shareholders

HORNET FUND (OFFSHORE) LTD.

(In Voluntary Liquidation)

THE COMPANIES LAW (2007 REVISION)

Pursuant to Section 145 of the Companies Law (2007 Revision) the final meeting of the shareholders of this Company will be held at Clifton House, 75 Fort Street, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands, on 5th August 2008 at 10:00 a.m.:

1. To lay accounts before the meeting showing how the winding up has been conducted and how the property has been disposed of.
2. To authorise the liquidator to retain the records of the Company for a period of five years from the dissolution of the Company, after which they may be destroyed.

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 18th June 2008.

MICHAEL AU
Voluntary Liquidator

The address of the liquidator is:

172 East 64th Street
New York, NY 10021, USA

TREMONT DOUBLE ALPHA MARKET

NEUTRAL PORTFOLIO LIMITED

(The "Company")

(In Voluntary Liquidation)

The Companies Law (As Amended)

Pursuant to Section 145 of the Companies Law (as amended), the final meeting of the shareholders of the Company will be held at the registered office of the Company on 8th August 2008 at 9:00 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, as at final winding up on 8th August 2008.
2. To authorize the Liquidator to retain the records of the company for a period of five 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 this 18th June 2008.

WALKERS SPV LIMITED
Voluntary Liquidator

The address of the liquidators is:

Walker House, 87 Mary Street, George Town
Grand Cayman KY1-9002, Cayman Islands

SILVER CREEK LOW VOL

INSTITUTIONAL, LTD.

(The "Company")

(In Voluntary Liquidation)

The Companies Law (As Amended)

Pursuant to Section 145 of the Companies Law (as amended), the final meeting of the shareholders of the Company will be held at the registered office of the Company on 8th August 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, as at final winding up on 8th August 2008.
2. To authorize the Liquidator to retain the records of the company for a period of five 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 this 18th June 2008.

WALKERS SPV LIMITED
Voluntary Liquidator

The address of the liquidators is:

Walker House, 87 Mary Street, George Town
Grand Cayman KY1-9002, Cayman Islands

SILVER CREEK LOW VOL STRATEGIES

ERISA, LTD.

(The "Company")

(In Voluntary Liquidation)

The Companies Law (As Amended)

Pursuant to Section 145 of the Companies Law (as amended), the final meeting of the

shareholders of the Company will be held at the registered office of the Company on 8th August 2008 at 9:30 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, as at final winding up on 8th August 2008.
2. To authorize the Liquidator to retain the records of the company for a period of five 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 this 18th June 2008.

WALKERS SPV LIMITED
Voluntary Liquidator

The address of the liquidators is:

Walker House, 87 Mary Street, George Town
Grand Cayman KY1-9002, Cayman Islands

LOWE ENTERPRISES (CAYMAN) LTD.
(The "Company")

(In Voluntary Liquidation)

The Companies Law (As Amended)

Pursuant to Section 145 of the Companies Law (as amended), the final meeting of the shareholders of the Company will be held at the registered office of the Company on 8th August 2008 at 10:30 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, as at final winding up on 8th August 2008.
2. To authorize the Liquidator to retain the records of the company for a period of five 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 this 20th June 2008.

WALKERS SPV LIMITED
Voluntary Liquidator

The address of the liquidators is:

Walker House, 87 Mary Street, George Town
Grand Cayman KY1-9002, Cayman Islands

FRANJEAN AT SEA LTD.

(The "Company")

(In Voluntary Liquidation)

The Companies Law (As Amended)

Pursuant to Section 145 of the Companies Law (as amended), the final meeting of the shareholders of the Company will be held at the registered office of the Company on 8th August 2008 at 11:00 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, as at final winding up on 8th August 2008.
2. To authorize the Liquidator to retain the records of the company for a period of five 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 this 20th June 2008.

WALKERS SPV LIMITED
Voluntary Liquidator

The address of the liquidators is:

Walker House, 87 Mary Street, George Town
Grand Cayman KY1-9002, Cayman Islands

SPEEDER FUND

(The "Company")

(In Voluntary Liquidation)

NOTICE is hereby given pursuant to Section 145 of the Companies Law (2007 Revision) that the final meeting of shareholders of the Company will be held at the offices of DMS Corporate Services Ltd., dms House, 20 Genesis Close, P.O. Box 1344, George Town, Grand Cayman KY1-1108, Cayman Islands, on 11th August 2008 at 9:00 a.m. to consider the following matters:

1. The Liquidator's account showing the manner in which the winding up of the company has been conducted and the property of the Company disposed of;
2. The hearing of any explanation that may be given by the Liquidator in respect of the winding up of the Company; and

3. The manner in which the books, accounts and documentation of the Company and of the Liquidator should be maintained and subsequently disposed.

NOTE: Any member unable to attend may appoint a proxy by completing, signing and returning the Form of Proxy before the start of the meeting. A proxy need not be a member or creditor of the Company.

Dated: 20th June 2008.

DMS CORPORATE SERVICES LTD.
Voluntary Liquidator

The address of the liquidator is:

dms Corporate Services Ltd.
dms House, 20 Genesis Close
P.O. Box 1344, George Town
Grand Cayman KY1-1108
Cayman Islands

**NIKITSKY RUSSIA\CIS OPPORTUNITIES
FUND LTD.**

(The "Company")

(In Voluntary Liquidation)

NOTICE is hereby given pursuant to Section 145 of the Companies Law (2007 Revision) that the final meeting of the Company will be held at the offices of its liquidator, Avalon Management Limited, 3rd Floor, Zephyr House, 122 Mary Street, George Town, Grand Cayman, on Monday 18th August 2008 at 10:00 a.m. to consider the following matters:

1. the final accounts of the Company showing the manner in which the winding up of the Company has been conducted by the liquidator and any property of the Company disposed of;
2. the hearing of any explanation that may be given by the liquidator in respect of the winding up of the Company; and
3. the manner in which the books, accounts and records of the Company and of the liquidator should be maintained and subsequently disposed.

NOTE: Any member unable to attend may appoint a proxy by obtaining a Form of Proxy from the Liquidator and completing, signing and returning same before the start of the meeting. A proxy need not be a member or creditor of the Company.

Dated: 18th June 2008.

AVALON MANAGEMENT LIMITED
Voluntary Liquidator

The address of the liquidator is:

Avalon Management Limited
3rd Floor, Zephyr House
122 Mary Street, P.O. Box 715
Grand Cayman KY1-1107, Cayman Islands
Reference: Gregory Link
Telephone: (+1) 345 946 4422
Facsimile: (+1) 345 769 9351

**RETAIL REINSURANCE COMPANY,
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 11th August 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 11th August 2008.
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 23rd June 2008.

RUSSELL SMITH
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

**CRESCENT GLOBAL CAPITAL
MANAGEMENT**

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

Pursuant to section 145 of the Companies Law (2007 Revision), the final meeting of the sole shareholder of this company will be held at the offices of Close Brothers (Cayman) Limited, 4th Floor Harbour Place, George Town, Grand Cayman, on the 15th August 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, as at final winding up on the 15th August 2008.
2. To authorise the liquidator 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 a creditor.

Dated this 24th day of June 2008.

LINBURGH MARTIN
Voluntary Liquidator

Contact for enquiries:

Neil Gray
Telephone: (345) 949 8455
Facsimile: (345) 949 8499

Address for service:

Close Brothers (Cayman) Limited
Fourth Floor, Harbour Place
P.O. Box 1034, Grand Cayman

**SILICON LIGHT MACHINES (CAYMAN)
LTD.**

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

Pursuant to section 145 of the Companies Law (2007 Revision), the final meeting of the sole shareholder of this company will be held at the offices of Close Brothers (Cayman) Limited, 4th Floor Harbour Place, George Town, Grand Cayman, on the 15th August 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, as at final winding up on the 15th August 2008.
2. To authorise the liquidator 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 a creditor.

Dated this 24th day of June 2008.

LINBURGH MARTIN
Voluntary Liquidator

Contact for enquiries:

Neil Gray
Telephone: (345) 949 8455
Facsimile: (345) 949 8499

Address for service:

Close Brothers (Cayman) Limited
Fourth Floor, Harbour Place
P.O. Box 1034, Grand Cayman

CRESCENT VENTURE PARTNERS, LTD.

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

Pursuant to section 145 of the Companies Law (2007 Revision), the final meeting of the sole shareholder of this company will be held at the offices of Close Brothers (Cayman) Limited, 4th Floor Harbour Place, George Town, Grand Cayman, on the 15th August 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, as at final winding up on the 15th August 2008.
2. To authorise the liquidator 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 a creditor.

Dated this 24th day of June 2008.

LINBURGH MARTIN
Voluntary Liquidator

Contact for enquiries:

Neil Gray
Telephone: (345) 949 8455
Facsimile: (345) 949 8499

Address for service:

Close Brothers (Cayman) Limited
Fourth Floor, Harbour Place
P.O. Box 1034, Grand Cayman

IBERAVILA LIMITED

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

NOTICE is hereby given pursuant to section 145 of the Companies Law (2007 Revision) that the extraordinary final meeting of the above-named

company will be held at the offices of Deutsche Bank (Cayman) Limited, Boundary Hall, Cricket Square, George Town, Grand Cayman, on the 29th day of August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 11th day of July 2008.

DAVID DYER
Voluntary Liquidator

Contact for enquiries:

Telephone: (345) 949 8244

Facsimile: (345) 949 5223

Address for service:

P.O. Box 1984, Grand Cayman KY1-1104

IBERBURGOS LIMITED

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

NOTICE is hereby given pursuant to section 145 of the Companies Law (2007 Revision) that the extraordinary final meeting of the above-named company will be held at the offices of Deutsche Bank (Cayman) Limited, Boundary Hall, Cricket Square, George Town, Grand Cayman, on the 29th day of August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 11th day of July 2008.

DAVID DYER
Voluntary Liquidator

Contact for enquiries:

Telephone: (345) 949 8244

Facsimile: (345) 949 5223

Address for service:

P.O. Box 1984, Grand Cayman KY1-1104

IBERCACERES LIMITED

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

NOTICE is hereby given pursuant to section 145 of the Companies Law (2007 Revision) that the extraordinary final meeting of the above-named company will be held at the offices of Deutsche Bank (Cayman) Limited, Boundary Hall, Cricket Square, George Town, Grand Cayman, on the 29th day of August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 11th day of July 2008.

DAVID DYER
Voluntary Liquidator

Contact for enquiries:

Telephone: (345) 949 8244

Facsimile: (345) 949 5223

Address for service:

P.O. Box 1984, Grand Cayman KY1-1104

IBERCUENCA LIMITED

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

NOTICE is hereby given pursuant to section 145 of the Companies Law (2007 Revision) that the extraordinary final meeting of the above-named company will be held at the offices of Deutsche Bank (Cayman) Limited, Boundary Hall, Cricket Square, George Town, Grand Cayman, on the 29th day of August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 11th day of July 2008.

DAVID DYER
Voluntary Liquidator

Contact for enquiries:

Telephone: (345) 949 8244

Facsimile: (345) 949 5223

Address for service:

P.O. Box 1984, Grand Cayman KY1-1104

IBERLEASING 2000-3 LIMITED

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

NOTICE is hereby given pursuant to section 145 of the Companies Law (2007 Revision) that the extraordinary final meeting of the above-named company will be held at the offices of Deutsche Bank (Cayman) Limited, Boundary Hall, Cricket Square, George Town, Grand Cayman, on the 29th day of August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 11th day of July 2008.

DAVID DYER
Voluntary Liquidator

Contact for enquiries:

Telephone: (345) 949 8244

Facsimile: (345) 949 5223

Address for service:

P.O. Box 1984, Grand Cayman KY1-1104

IBERSEGOVIA LIMITED

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

NOTICE is hereby given pursuant to section 145 of the Companies Law (2007 Revision) that the extraordinary final meeting of the above-named company will be held at the offices of Deutsche Bank (Cayman) Limited, Boundary Hall, Cricket Square, George Town, Grand Cayman, on the 29th day of August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 11th day of July 2008.

DAVID DYER

Voluntary Liquidator

Contact for enquiries:

Telephone: (345) 949 8244

Facsimile: (345) 949 5223

Address for service:

P.O. Box 1984, Grand Cayman KY1-1104

IBERSORIA LIMITED

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

NOTICE is hereby given pursuant to section 145 of the Companies Law (2007 Revision) that the extraordinary final meeting of the above-named company will be held at the offices of Deutsche Bank (Cayman) Limited, Boundary Hall, Cricket Square, George Town, Grand Cayman, on the 29th day of August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 11th day of July 2008.

DAVID DYER

Voluntary Liquidator

Contact for enquiries:

Telephone: (345) 949 8244

Facsimile: (345) 949 5223

Address for service:

P.O. Box 1984, Grand Cayman KY1-1104

IBERTOLEDO LIMITED

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

NOTICE is hereby given pursuant to section 145 of the Companies Law (2007 Revision) that the

extraordinary final meeting of the above-named company will be held at the offices of Deutsche Bank (Cayman) Limited, Boundary Hall, Cricket Square, George Town, Grand Cayman, on the 29th day of August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 11th day of July 2008.

DAVID DYER

Voluntary Liquidator

Contact for enquiries:

Telephone: (345) 949 8244

Facsimile: (345) 949 5223

Address for service:

P.O. Box 1984, Grand Cayman KY1-1104

IBERZAMORA LIMITED

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

NOTICE is hereby given pursuant to section 145 of the Companies Law (2007 Revision) that the extraordinary final meeting of the above-named company will be held at the offices of Deutsche Bank (Cayman) Limited, Boundary Hall, Cricket Square, George Town, Grand Cayman, on the 29th day of August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 11th day of July 2008.

DAVID DYER

Voluntary Liquidator

Contact for enquiries:

Telephone: (345) 949 8244

Facsimile: (345) 949 5223

Address for service:

P.O. Box 1984, Grand Cayman KY1-1104

**GRANTCHESTER INVESTMENT FUND I,
LTD**

(In Voluntary Liquidation)

(The "Company")

The Companies Law (2007 Revision)

Pursuant to Section 145 of the Companies Law (2007 Revision) the final general meeting of this company will be held at the offices of dms Corporate Services Ltd, dms House, 20 Genesis Close, George Town, Grand Cayman, on 8th August 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 8th August 2008.
2. To authorise the Liquidator 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 8th July 2008.

DMS CORPORATE SERVICES LTD
Voluntary Liquidator

Contact for enquiries:

Neil Ross

Telephone: (345) 946 7665

Facsimile: (345) 946 7666

Address for Service:

dms Corporate Services Ltd.

dms House, 2nd Floor, P.O. Box 1344

Grand Cayman KY1-1108

J-BLUE SKY ONE LIMITED

(In Voluntary Liquidation)

The Companies Law (As Amended)

Pursuant to Section 145 of the Companies Law (As Amended), the final meeting of the shareholder of this Company will be held at the offices of HSBC Bank (Cayman) Limited, Strathvale House, North Church Street, P.O. Box 1109, Grand Cayman KY1-1102, Cayman Islands, on 8th August 2008 at 10:30 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, as at the final winding up on 8th August 2008.
2. To authorize the liquidators to retain the records of the Company for a period of five 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 this 20th day of June 2008.

CEREITA LAWRENCE
BRONWYNNE R. ARCH
Joint Voluntary Liquidators

Contact for enquiries:

Bronwynne R. Arch

Telephone: 345-914-7570

Facsimile: 345-949-7634

Address for service:

P.O. Box 1109, Grand Cayman KY1-1102

CAYMAN ISLANDS

**WATERFALL VANILLA STRATEGIES
LTD.**

(The "Company")

(In Voluntary Liquidation)

The Companies Law (As Amended)

Pursuant to Section 145 of the Companies Law (as amended), the final meeting of the shareholders of the Company will be held at the registered office of the Company on 8th August 2008 at 12:30 p.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, as at final winding up on 8th August 2008.
2. To authorize the Liquidator to retain the records of the company for a period of five 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 this 25th June 2008.

WALKERS SPV LIMITED
Voluntary Liquidator

The address of the liquidators is:

Walker House, 87 Mary Street, George Town
Grand Cayman KY1-9002, Cayman Islands

**BANKBOSTON TRUST COMPANY
(CAYMAN ISLANDS) LIMITED**

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

Pursuant to section 145 of the Companies Law (2007 Revision), the final meeting of the shareholders of this company will be held at the offices of Bank of America, 1633 Broadway, New York, NY 10019, on 15th August 2008, at 9:00 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, as at final winding up on 15th August 2008.
2. To authorise the retention of 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 a creditor.

Dated: 25th June 2008.

GEORGE C. MCLAUGHLIN
Voluntary Liquidator

Contact for enquiries:

George C. McLaughlin
Telephone: 212-497-5601
Facsimile: 704-719-5227

Address for service:

Bank of America
1633 Broadway – 29th Floor
New York, NY 10019

MARK AND SOAMES 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 11th August 2008 at 10am.

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 11th August 2008.
2. To authorise the Registered Office 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 26th June 2008.

DAVID WALKER
Voluntary Liquidator

Contact for enquiries:

Skye Quinn
Telephone: (345) 914 8678
Facsimile: (345) 945 4237

Address for service:

PO Box 258, Grand Cayman KY1-1104
Cayman Islands

CAM ENERGY PRODUCTS, LTD

(The "Company")

(In Voluntary Liquidation)

The Companies Law (As Amended)

Pursuant to Section 145 of the Companies Law (as amended), the final meeting of the shareholders of the Company will be held at the registered office of the Company on 8th August 2008 at 1:00 p.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, as at final winding up on 8th August 2008.
2. To authorize the Liquidator to retain the records of the company for a period of five 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 this 27th June 2008.

WALKERS SPV LIMITED
Voluntary Liquidator

The address of the liquidators is:

Walker House, 87 Mary Street
George Town, Grand Cayman KY1-9002
Cayman Islands

NANTES LIMITED

(In voluntary winding up)

The Companies Law (2007 Revision)

Section 145

NOTICE is hereby given pursuant to section 145 of the Companies Law that the final general meeting of the above named Company will be held at Seocho-Gu, Banpo 1 Dong 32-8, Samho Garden Manson A-405, Seoul, Korea, on 12th August 2008 for the purpose of presenting to the sole member an account of the winding up of the Company and giving any explanation thereof.

Dated 25th June 2008.

MAPLES AND CALDER
Voluntary Liquidator

Address for service:

c/o Maples and Calder
Attorneys-at-law
PO Box 309, Uglund House
Grand Cayman KY1-1104
Cayman Islands

**BRIDGE INVESTMENT HOLDING
LIMITED**

**(In Voluntary Liquidation)
("Company")**

The Companies Law (2007 Revision)

Pursuant to section 145 of the Companies Law (2007 Revision), the final general meeting of the shareholders of the Company will be held at the offices of Deloitte, Fourth Floor, Citrus Grove, P.O. Box 1787, George Town, Grand Cayman, on 12th August 2008 at 10:00a.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 12th August 2008.
2. To authorize the liquidators to retain the records of the Company for a period of five 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.

Date: 8th July 2008.

STUART SYBERSMA
Voluntary Liquidator

Contact for enquiries:

Mervin Solas
Deloitte, P.O. Box 1787GT
Grand Cayman, Cayman Islands.
Telephone: (345) 949-7500
Facsimile: (345) 949-8258

ALL POINTS 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 14th August 2008 at 10:30 am.

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 14th August 2008.
2. To authorize the liquidator of the company to retain the records of the company for a period of five 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: 19th June 2008.

OGIER

On behalf of the Voluntary Liquidator

Contact for enquiries:

Bryant Terry
Telephone: (345) 949 9876
Facsimile: (345) 949 1986

TRUE NORTH 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 14th August 2008 at 10:30 am..

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 14th August 2008.
2. To authorize the liquidator of the company to retain the records of the company for a period of five 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: 19th June 2008.

OGIER

On behalf of the
Voluntary Liquidator

Contact for enquiries:

Bryant Terry
Telephone: (345) 949 9876
Facsimile: (345) 949 1986

**QPM QUORUM LONG SHORT EQUITY
BRAZIL FUND LTD.**

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

Pursuant to Section 145 of the Companies Law (2007 Revision), the final meeting of shareholders will be held at 3rd Floor, Queensgate House, 113 South Church Street, Grand Cayman, on 13th August 2008 at 10:30 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 13th August, 2008.
2. To authorise the liquidator of the company to retain the records of the company for a period of five 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 this 26th day of June 2008.

OGIER

On behalf of the
Voluntary Liquidators

Contact for enquiries:

Bryant Terry
Telephone: (345) 949 9876
Facsimile: (345) 949 1987

VILLA EMERALD LTD.

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

Pursuant to Section 145 of the Companies Law (as amended), the final meeting of the shareholders of the Company will be held at the registered office of the Company on 25th August 2008 at 11:00 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, as at final winding up on 25th August 2008.

2. To authorize the Liquidator to retain the records of the company for a period of five 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 this 17th day of June 2008.

RENÉ K. HISLOP
Voluntary Liquidator

The address of the liquidator is:

13 Cardinal Avenue, Waterford Building
P.O. Box 1775, Grand Cayman KY1-1109
Cayman Islands
Telephone: (345) 949-7677
Facsimile: (345) 949-2634

WINJACK LIMITED

(In Voluntary Liquidation)

The Companies Law (2004 Revision)

NOTICE IS HEREBY GIVEN, pursuant to section 145 of the Companies Law, that the extraordinary final meeting of the sole shareholder of the above company will be held on the 11th August 2008.

The purpose of said extraordinary meeting of the sole shareholder is to have laid before him the report of the liquidator, showing the manner in which the winding-up of the company has been conducted, the property of the company distributed and the debts and obligations of the company discharged and giving any explanation thereof.

Dated this 24th June 2008

COMMERCE CORPORATE SERVICES
LIMITED
Voluntary Liquidator

Contact for enquiries:

Commerce Corporate Services Limited
Telephone: 949 8666
Facsimile: 949 7904

Address for service:

PO Box 694GT, Grand Cayman
Telephone: 949 8666
Facsimile: 949 7904

GSC CREDIT STRATEGIES FUND, LTD.
(In Voluntary Liquidation)
The Companies Law (2007 Revision)

Section 145

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Limited, Boundary Hall, Cricket Square, George Town, Grand Cayman, Cayman Islands, on 8th August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 26th June 2008.

JAN NEVERIL
BOBBY TOOR

Joint Voluntary Services

Address for service:

Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

**SPENCER HOUSE CAPITAL
MANAGEMENT EUROPEAN FUND
LIMITED**

(In Voluntary Liquidation)
The Companies Law (2007 Revision)

Section 145

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Limited, Boundary Hall, Cricket Square, George Town, Grand Cayman, Cayman Islands, on 8th August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 26th June 2008.

JAN NEVERIL
GILES KERLEY

Joint Voluntary Liquidators

Address for service:

Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

**SPENCER HOUSE CAPITAL
MANAGEMENT EUROPEAN MASTER
FUND LIMITED**

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

Section 145

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Limited, Boundary Hall, Cricket Square, George Town, Grand Cayman, Cayman Islands, on 8th August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 26th June 2008.

JAN NEVERIL
GILES KERLEY

Joint Voluntary Liquidators

Address for service:

Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

**SPENCER HOUSE CAPITAL
MANAGEMENT JAPAN FUND LIMITED**
(In Voluntary Liquidation)

The Companies Law (2007 Revision)

Section 145

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Limited, Boundary Hall, Cricket Square, George Town, Grand Cayman, Cayman Islands, on 8th August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 26th June 2008.

JAN NEVERIL
GILES KERLEY

Joint Voluntary Liquidators

Address for service:

Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

**SPENCER HOUSE CAPITAL
MANAGEMENT JAPAN MASTER FUND
LIMITED**

**(In Voluntary Liquidation)
The Companies Law (2007 Revision)**

Section 145

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Limited, Boundary Hall, Cricket Square, George Town, Grand Cayman, Cayman Islands, on 8th August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 26th June 2008.

JAN NEVERIL
GILES KERLEY

Joint Voluntary Liquidators

Address for service:

Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

**SPENCER HOUSE CAPITAL
MANAGEMENT MALACCA FUND
LIMITED**

**(In Voluntary Liquidation)
The Companies Law (2007 Revision)**

Section 145

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Limited, Boundary Hall, Cricket Square, George Town, Grand Cayman, Cayman Islands, on 8th August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 26th June 2008.

JAN NEVERIL
GILES KERLEY

Joint Voluntary Liquidators

Address for service:

Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

**SPENCER HOUSE CAPITAL
MANAGEMENT MALACCA MASTER
FUND LIMITED**

**(In Voluntary Liquidation)
The Companies Law (2007 Revision)**

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Limited, Boundary Hall, Cricket Square, George Town, Grand Cayman, Cayman Islands, on 8th August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 26th June 2008.

JAN NEVERIL
GILES KERLEY
Joint Voluntary Liquidators

Address for service:

Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

**SIXTINA 18 ANAKENA GLOBAL MASTER
FUND LIMITED**

**(In Voluntary Liquidation)
The Companies Law (2007 Revision)**

Section 145

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held on 8th August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 26th June 2008.

JAN NEVERIL
BOBBY TOOR
Joint Voluntary Liquidators

Address for service:

Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

**SIXTINA 12 QI CAPITAL ASIA MASTER
FUND LIMITED**

**(In Voluntary Liquidation)
The Companies Law (2007 Revision)**

Section 145

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held on 8th August 2008 for the purpose of

presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 26th June 2008.

JAN NEVERIL
BOBBY TOOR
Joint Voluntary Liquidators

Address for service:

Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

**SIXTINA 12 QI CAPITAL ASIA FUND
LIMITED**

**(In Voluntary Liquidation)
The Companies Law (2007 Revision)
Section 145**

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held on 8th August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 26th June 2008.

JAN NEVERIL
BOBBY TOOR
Joint Voluntary Liquidators

Address for service:

Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

**SIXTINA 16 CAMPBELL GLOBAL
MASTER FUND LIMITED**
(In Voluntary Liquidation)

**The Companies Law (2007 Revision)
Section 145**

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held on 8th August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 26th June 2008.

JAN NEVERIL
BOBBY TOOR
Joint Voluntary Liquidators

Address for service:

Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

**SIXTINA 16 CAMPBELL GLOBAL FUND
LIMITED**

**(In Voluntary Liquidation)
The Companies Law (2007 Revision)
Section 145**

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held on 8th August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 26th June 2008.

JAN NEVERIL
BOBBY TOOR
Joint Voluntary Liquidators

Address for service:

Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

**SIXTINA 18 ANAKENA GLOBAL FUND
LIMITED**

**(In Voluntary Liquidation)
The Companies Law (2007 Revision)
Section 145**

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held on 8th August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 26th June 2008.

JAN NEVERIL
BOBBY TOOR
Joint Voluntary Liquidators

Address for service:

Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

OFGP LIMITED
**(In Voluntary Liquidation)
The Companies Law (2007 Revision)
Section 145**

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Limited, Boundary Hall, Cricket Square, George Town, Grand Cayman, Cayman Islands, on 21st August 2008 for the purpose of presenting to the

members an account of the winding up of the company and giving any explanation thereof.

Dated this 26th June 2008.

BOBBY TOOR
GILES KERLEY
Joint Voluntary Liquidators

Address for service:

Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

MV FUNDING LTD.

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

Section 145

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Limited, Boundary Hall, Cricket Square, George Town, Grand Cayman, Cayman Islands, on 8th August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 26th June 2008.

EMILE SMALL
Voluntary Liquidator

Address for service:

Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

LAGUNA INVESTMENT FOUR LIMITED

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

Section 145

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Limited, Boundary Hall, Cricket Square, George Town, Grand Cayman, Cayman Islands, on 6th August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 26th June 2008.

MARK HILL
GILES LE SUEUR
Joint Voluntary Liquidators

Address for service:

Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

LAGUNA INVESTMENT 2005 LIMITED

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

Section 145

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Limited, Boundary Hall, Cricket Square, George Town, Grand Cayman, Cayman Islands, on 6th August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 26th June 2008

MARK HILL
GILES LE SUEUR
Joint Voluntary Liquidators

Address for service:

Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

KITAHAMA SC CAYMAN

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

Section 145

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Limited, Boundary Hall, Cricket Square, George Town, Grand Cayman, Cayman Islands, on 6th August 2008 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated this 26th June 2008.

MARK HILL
GILES LE SUEUR
Joint Voluntary Liquidators

Address for service:

Maples Finance Limited, P.O. Box 1093GT
Grand Cayman, Cayman Islands

COPPER ARCH FUND OFFSHORE, LTD.

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

Pursuant to section 145 of the Companies Law (2007 Revision), the final meeting of the shareholders of this company will be held at the offices of Close Brothers (Cayman) Limited, 4th Floor Harbour Place, George Town, Grand Cayman, on 18th August 2008, at 9:00 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, as at final winding up on 18th August 2008.
2. To authorise the retention of 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 a creditor.

Dated: 27th June 2008.

JOHN SUTLIC
Voluntary Liquidator

Contact for enquiries:

Kim Charaman
Telephone: (345) 949 8455
Facsimile: (345) 949 8499

Address for service:

Close Brothers (Cayman) Limited
Fourth Floor, Harbour Place
P.O. Box 1034, Grand Cayman KYI-1102

**COPPER ARCH FUND OFFSHORE
PORTFOLIO, LTD.**

(In Voluntary Liquidation)

The Companies Law (2007 Revision)

Pursuant to section 145 of the Companies Law (2007 Revision), the final meeting of the shareholders of this company will be held at the offices of Close Brothers (Cayman) Limited, 4th Floor Harbour Place, George Town, Grand Cayman, on 18th August 2008, at 9:00 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, as at final winding up on 18th August 2008.
2. To authorise the retention of 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 a creditor.

Dated: 27th June 2008

JOHN SUTLIC
Voluntary Liquidator

Contact for enquiries:

Kim Charaman
Telephone: (345) 949 8455
Facsimile: (345) 949 8499

Address for service:

Close Brothers (Cayman) Limited
Fourth Floor, Harbour Place
P.O. Box 1034, Grand Cayman KYI-1102

Struck-off List

THE COMPANIES LAW (2007 Revision)

TAKE NOTICE THAT the Registrar of Companies, having reasonable cause to believe that the under mentioned companies incorporated under the laws of the Cayman Islands are no longer carrying on business or are not in compliance with Section 189, intends to strike the said companies from the Register as of the 31st July 2008, in accordance with the provisions of Section 175 of the Companies Law.

DELANO O. SOLOMON
Registrar of Companies

AALL STAR FINANCIAL GROUP LTD

B. D. INC.

CAYMAN PAVING LTD.

CBL LIMITED

DEXIA OVERSEAS LIMITED

EDGE CAPITAL OFFSHORE, LTD.

GENESIS CONSTRUCTION AND BUSINESS
ENTERPRISES LIMITED

HILL CONSTRUCTION GROUP LTD.

HILL METAL WORKS LTD.

INTEROPEN CORP. LTD.

QUICKSILVER INVESTMENTS

RISUN COKING GROUP LIMITED

TECU CONSTRUCTION COMPANY LTD.

WISE MEN HOLDINGS LTD

THE COMPANIES LAW (2007 Revision)

TAKE NOTICE THAT the Registrar of Companies, having reasonable cause to believe that the under mentioned companies incorporated under the laws of the Cayman Islands are no longer carrying on business or are not in compliance with Section 189, intends to strike the said companies from the Register as of the 30th April 2008, in accordance with the provisions of Section 175 of the Companies Law.

DELANO O. SOLOMON
Registrar of Companies

ABEGWEIT HOLDINGS LTD.

BELLAVISTA HOLDINGS LTD
BETA CAPITAL INC

CAPITAL E SECONDARY FUND LTD.
CARIBBEAN MERCHANTS & ASSOCIATES
LTD.

CFA LTD

CIRCUIT TRAINING LTD

DARUMA INC

DEKASH HOLDINGS LTD

ELIZABETHAN CORP
ER CAYMAN, LTD.

GALAXY INVESTMENT FUND

H. G. ASSOCIATES, LIMITED

INTERNATIONALVACATION.COM
(CAYMAN) LTD

ISLAND IDEAS LIMITED

J-MAC TRADES LTD

KITCHENS PLUS LTD
KYSO INVESTMENTS

LES DAN CORPORATION

MANSFIELD CORPORATION
MARELO INVESTMENT COMPANY
MAROLD HYBRID MASTER FUND, LTD.

OMEGA INVESTMENT CORPORATION
OUTPOST PROPERTIES LTD

PDCS (CAYMAN) LTD
PERFECT OCCASIONS LTD
PREMIERE HOSPITALITY MANAGEMENT
& CONSULTANTS LTD
PRONTO COURIER SERVICES LTD.

SCT INVESTMENT CORPORATION LTD

SEA CO
SEA EAGLE INC
SHERWOOD INTERNATIONAL LTD
SKY CORP LTD.
SKY WIRELESS LTD.
SUMMERHILL CAYMAN LTD.
SUNSHINE HOLD MUSIC, LTD

TELOS HOLDINGS LTD
TJT ARCHITECTURE SERVICES LTD
TOTALLY EXQUISITE LTD.
TRANSGLOBAL FINANCIAL PARTNERS
LIMITED

UNIVERSITY OF WILMINGTON, LTD.

VISAFUND LTD

WATER BEAR CAPITAL PARTNERS
WILLIAM R. NASH CAYMAN, LTD.

Transfer of Companies

Notice is hereby given pursuant to Section 225 of the Companies Law (2004 Revision) whereby the company listed below, previously registered in Bahamas, is now registered in the Cayman Islands effective 6th June 2008:

LCLR LIMITED

MELANIE-RIVERS-WOODS
Asst. Registrar of Companies

Notice is hereby given pursuant to Section 229 of the Companies Law (2004 Revision) whereby the Company listed below has been de-registered in the Cayman Islands and transferred by-way-of-continuation to the below mentioned jurisdiction effective 17th June 2008:

SENTINEL CBO I LIMITED

JERSEY

DAPHENE WHITELOCKE
Asst. Registrar of Companies

Grand Court Notices

IN THE GRAND COURT OF THE CAYMAN ISLANDS
CAUSE NO: 287 OF 2008

IN THE MATTER OF SECTION 178 OF THE COMPANIES LAW (2007 REVISION)
AND
IN THE MATTER OF S.O.E. CHEMICALS (GROUP) LIMITED

ORDER

UPON READING the Originating Application dated 17th June 2008 and the supporting affidavit of Zhang Yasheng sworn on 10th June 2008

IT IS ORDERED as follows:

1. S.O.E. Chemicals (Group) Limited (registration number 62570) shall be restored to the register of companies upon:-
 - (a) paying to the Registrar of Companies the sum of CI\$5,107.98 in respect of the reinstatement fee and outstanding annual return fees; and
 - (b) filing with the Registrar of Companies a notice that its registered office shall henceforth be Maples Corporate Services, PO Box 309, Ugland House, George Town, Grand Cayman, KY1-1104, Cayman Islands .
2. Notice of this Order shall be published in the Gazette.

DATED this 18th day of June 2008.

FILED this 18th day of June 2008.

VALDIS FOLDATS
The Clerk of the Court

THIS ORDER was filed by Maples and Calder, attorneys for S.O.E. Chemicals (Group) Limited, whose address for service is PO Box 309, Ugland House, George Town, Grand Cayman, KY1-1104, Cayman Islands. (Ref: MXB/641508/14551737).

IN THE GRAND COURT OF THE CAYMAN ISLANDS
CAUSE NO: 243 OF 2007

IN THE MATTER OF CAYMAN YACHT CLUB LTD. (in official liquidation)
AND
IN THE MATTER OF SECTIONS 124 AND 164 OF THE COMPANIES LAW (2007 REVISION)

Before the Honourable Chief Justice Smellie

ORDER

UPON the Ordinary Application of the Joint Official Liquidators ("JOLs") of Cayman Yacht Club Ltd (in official liquidation) ("CYC") dated 9 May 2008

AND UPON reading the Third Affidavit of Russell Smith and the exhibit "RS 4" and hearing counsel for the JOLs

IT IS ORDERED as follows:

1. That the JOLs be discharged as joint official liquidators of CYC on 23 June 2008

2. That CYC be deemed dissolved pursuant to section 124 of the Law on 23 June 2008.

Date of Order: 13th June 2008.

Officer for enquiries:

Russell Smith

Telephone: (345) 946-0820

Facsimile: (345) 946-0864

E-mail: rs@chrisjohnsonltd.com

Address for service:

PO Box 2499, Grand Cayman KY1-1104

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO: 0293 OF 2008

IN THE MATTER OF SECTION 178 OF THE COMPANIES LAW (2007 REVISION)

AND

IN THE MATTER OF S.O.E. CHEMICALS (HOLDINGS) LIMITED

ORDER

UPON READING the Originating Application dated 18th June 2008 and the supporting affidavit of Zhang Yasheng sworn on 10th June 2008

IT IS ORDERED as follows:

1. S.O.E. Chemicals (Holdings) Limited (registration number 62569) shall be restored to the register of companies upon:-
 - (a) paying to the Registrar of Companies the sum of CI\$5,107.98 in respect of the reinstatement fee and outstanding annual return fees; and
 - (b) filing with the Registrar of Companies a notice that its registered office shall henceforth be Maples Corporate Services, PO Box 309, Uglan House, George Town, Grand Cayman, KY1-1104, Cayman Islands .
2. Notice of this Order shall be published in the Gazette.

DATED this 24th day of June 2008.

FILED this 24th day of June 2008.

A. BODDEN

Deputy Clerk of Courts

THIS ORDER was filed by Maples and Calder, attorneys for S.O.E. Chemicals (Holdings) Limited, whose address for service is PO Box 309, Uglan House, George Town, Grand Cayman, KY1-1104, Cayman Islands. (Ref: MXB/641509/14551635).

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. 0000 of 2008

IN THE MATTER OF THE COMPANIES LAW (2007 REVISION)

AND

IN THE MATTER OF GRAND ISLAND INCOME FUND (IN VOLUNTARY LIQUIDATION)

NOTICE

NOTICE IS HEREBY GIVEN that a Petition for an order that the above voluntary liquidation shall continue subject to the supervision of the Court was presented to the Court on 27th June 2008.

AND that this Petition will be heard before the Grand Court at the Law Courts, George Town, Grand Cayman at 10:00am on the 21st day of July 2008. Any creditor or contributory seeking to support or oppose the petition may appear and will be provided with a copy of the Petition on request.

ANY this Petition is brought by Grand Island Income Fund itself (whose registered office is at Walkers SPV Limited, P.O. Box 908, 87 Mary Street, George Town, Grand Cayman, Cayman Islands), acting by its Joint Voluntary Liquidators Messrs. David A.K. Walker and Nicholas Freeland of PWC (Cayman).

Dated 27th day of June 2008.

The Joint Voluntary Liquidators:

Grand Island Income Fund
c/o Conyers Dill & Pearman
Cricket Square, Hutchins Drive
P.O. Box 2681, Grand Cayman KY1-1111
Cayman Islands
Attn: Nigel Meeson, Q.C.

NOTE: Any person who intends to appear at the hearing of this Petition must serve notice in writing of his or her intention on Conyers Dill and Pearman at the above address no later than 4:00pm on the 20th day of July 2008 in accordance with Rule 4.16 of the Insolvency Rules 1986.

**IN THE GRAND COURT OF THE CAYMAN ISLANDS
CAUSE NO. 0000 of 2008**

IN THE MATTER OF THE COMPANIES LAW (2007 REVISION)

AND

IN THE MATTER OF GRAND ISLAND COMMODITY TRADING FUND (IN VOLUNTARY LIQUIDATION)

NOTICE

NOTICE IS HEREBY GIVEN that a Petition for an order that the above voluntary liquidation shall continue subject to the supervision of the Court was presented to the Court on 27th June 2008.

AND that this Petition will be heard before the Grand Court at the Law Courts, George Town, Grand Cayman at 10:00am on the 21st day of July 2008. Any creditor or contributory seeking to support or oppose the petition may appear and will be provided with a copy of the Petition on request.

ANY this Petition is brought by Grand Island Commodity Trading Fund itself (whose registered office is at Walkers SPV Limited, P.O. Box 908, 87 Mary Street, George Town, Grand Cayman, Cayman Islands), acting by its Joint Voluntary Liquidators Messrs. David A.K. Walker and Nicholas Freeland of PWC (Cayman).

Dated 27th day of June 2008.

The Joint Voluntary Liquidators:

Grand Island Income Fund
c/o Conyers Dill & Pearman
Cricket Square, Hutchins Drive

P.O. Box 2681, Grand Cayman KY1-1111
Cayman Islands
Attn: Nigel Meeson, Q.C.

NOTE: Any person who intends to appear at the hearing of this Petition must serve notice in writing of his or her intention on Conyers Dill and Pearman at the above address no later than 4:00pm on the 20th day of July 2008 in accordance with Rule 4.16 of the Insolvency Rules 1986.

**IN THE GRAND COURT OF THE CAYMAN ISLANDS
CAUSE NO. 0000 of 2008**

**IN THE MATTER OF THE COMPANIES LAW (2007 REVISION)
AND
IN THE MATTER OF GRAND ISLAND COMMODITY TRADING FUND II (IN VOLUNTARY LIQUIDATION)**

NOTICE

NOTICE IS HEREBY GIVEN that a Petition for an order that the above voluntary liquidation shall continue subject to the supervision of the Court was presented to the Court on 27th June 2008.

AND that this Petition will be heard before the Grand Court at the Law Courts, George Town, Grand Cayman at 10:00am on the 21st day of July 2008. Any creditor or contributory seeking to support or oppose the petition may appear and will be provided with a copy of the Petition on request.

ANY this Petition is brought by Grand Island Commodity Trading Fund II itself (whose registered office is at Walkers SPV Limited, P.O. Box 908, 87 Mary Street, George Town, Grand Cayman, Cayman Islands), acting by its Joint Voluntary Liquidators Messrs. David A.K. Walker and Nicholas Freeland of PWC (Cayman).

Dated 27th day of June 2008.

The Joint Voluntary Liquidators:

Grand Island Income Fund
c/o Conyers Dill & Pearman
Cricket Square, Hutchins Drive
P.O. Box 2681, Grand Cayman KY1-1111
Cayman Islands
Attn: Nigel Meeson, Q.C.

NOTE: Any person who intends to appear at the hearing of this Petition must serve notice in writing of his or her intention on Conyers Dill and Pearman at the above address no later than 4:00pm on the 20th day of July 2008 in accordance with Rule 4.16 of the Insolvency Rules 1986.

**IN THE GRAND COURT OF THE CAYMAN ISLANDS
CAUSE NO. 0000 of 2008**

**IN THE MATTER OF THE COMPANIES LAW (2007 REVISION)
AND
IN THE MATTER OF GRAND ISLAND MASTER FUND LIMITED (IN VOLUNTARY LIQUIDATION)**

NOTICE

NOTICE IS HEREBY GIVEN that a Petition for an order that the above voluntary liquidation shall continue subject to the supervision of the Court was presented to the Court on 27th June 2008.

AND that this Petition will be heard before the Grand Court at the Law Courts, George Town, Grand Cayman at 10:00am on the 21st day of July 2008. Any creditor or contributory seeking to support or oppose the petition may appear and will be provided with a copy of the Petition on request.

ANY this Petition is brought by Grand Island Master Fund Limited itself (whose registered office is at Walkers SPV Limited, P.O. Box 908, 87 Mary Street, George Town, Grand Cayman, Cayman Islands), acting by its Joint Voluntary Liquidators Messrs. David A.K. Walker and Nicholas Freeland of PWC (Cayman).

Dated 27th day of June, 2008.

The Joint Voluntary Liquidators:

Grand Island Income Fund
c/o Conyers Dill & Pearman
Cricket Square, Hutchins Drive
P.O. Box 2681, Grand Cayman KY1-1111
Cayman Islands
Attn: Nigel Meeson, Q.C.

NOTE: Any person who intends to appear at the hearing of this Petition must serve notice in writing of his or her intention on Conyers Dill and Pearman at the above address no later than 4:00pm on the 20th day of July 2008 in accordance with Rule 4.16 of the Insolvency Rules 1986.

Patent and Trademarks

The following European Community trademark rights were registered in the Cayman Islands

On: 19 June 2008
No: CT4534319
Classes: 9 35 38 42
Date of expiry: 11 July 2015
Proprietor: Alibaba Group Holding

Limited
Fourth Floor
One Capital Place
P.O. Box 847
Grand Cayman
Cayman Islands

Agent: Appleby
P.O. Box 190GT
Clifton House
75 Fort Street, George Town
Grand Cayman
Cayman Islands

Word/Mark: **ALIBABA**

The following United Kingdom trademark rights were registered in the Cayman Islands

On: 19 June 2008
No: 2419763
Class: 36
Date of expiry: 07 April 2016
Proprietor: Pan-American Life Insurance

Company
Pan-American Life Center
601 Poydras Street
New Orleans, Louisiana
70130
United States of America

Agent: Appleby
P.O. Box 190GT
Clifton House
75 Fort Street, George Town
Grand Cayman
Cayman Islands

Word/Mark: **PAN-AMERICAN
LIFE INSURANCE
GROUP**

The following United Kingdom trademark rights were registered in the Cayman Islands

On: 19 June 2008
No: 2246112
Class: 12
Date of expiry: 20 September 2010
Proprietor: General Motors Corporation

300 Renaissance Center
Detroit
Michigan 48265-3000
United States of America

Agent: Appleby
P.O. Box 190GT
Clifton House
75 Fort Street, George Town
Grand Cayman
Cayman Islands

Word/Mark: **DTS**

The following European Community trademark rights were registered in the Cayman Islands

On: 19 June 2008
No: CT3438744
Class: 5
Date of expiry: 23 October 2013
Proprietor: Astrazeneca Ab

Vastra Malarehamnen 9
S-151 85 Sodertalje
Sweden

Agent: Lysaght & Co.
P.O. Box 49
St. Helier
Jersey JE4 5NB
Channel Islands

Word/Mark: **RESUVA**

The following European Community trademark rights were registered in the Cayman Islands

On: 19 June 2008
No: CT5414917
Class: 33
Date of expiry: 10 October 2016
Proprietor: Havana Club Holding S.A.

5, rue Eugene Ruppert
2453 Luxembourg
Luxembourg

Agent: Appleby
P.O. Box 190GT
Clifton House
75 Fort Street, George Town
Grand Cayman
Cayman Islands

Word/Mark: **HAVANA CLUB**

The following European Community trademark rights were registered in the Cayman Islands

On: 19 June 2008
No: CT20479
Class: 5
Date of expiry: 01 April 2016
Proprietor: Genentech, Inc.
1 DNA Way
South San Francisco
CA 94080-4990
USA

Agent: Appleby
P.O. Box 190GT
Clifton House
75 Fort Street, George Town
Grand Cayman
Cayman Islands

Word/Mark: **PULMOZYME**

The following European Community trademark rights were registered in the Cayman Islands

On: 19 June 2008
No: CT2351922
Class: 12
Date of expiry: 24 August 2011
Proprietor: General Motors Corporation
300 Renaissance Center
Detroit
Michigan 48265-3000
United States of America

Agent: Appleby
P.O. Box 190GT
Clifton House
75 Fort Street, George Town
Grand Cayman
Cayman Islands

Word/Mark: **CADILLAC**

The following United Kingdom trademark rights were registered in the Cayman Islands

On: 19 June 2008
No: 2023084
Class: 33
Date of expiry: 07 June 2015
Proprietor: Diageo Scotland Limited
Edinburgh Park
5 Lochside Way
Edinburgh, EH12 9DT
United Kingdom

Agent: Appleby
P.O. Box 19 GT
Clifton House
75 Fort Street, George Town
Grand Cayman
Cayman Islands

Word/Mark: **OBAN**

The following Madrid Protocol trademark rights were registered in the Cayman Islands

On: 19 June 2008
No: MP808553A
Class: 5
Date of expiry: 25 July 2013
Proprietor: Genentech, Inc
1 DNA Way
South San Francisco
CA 94080-4918
United States of America

Agent: Appleby
P.O. Box 190GT
Clifton House
75 Fort Street, George Town
Grand Cayman
Cayman Islands

Word/Mark: **AVASTIN**

The following United Kingdom trademark rights were renewed in the Cayman Islands

On: 19 June 2008
No: 792597
Class: 5
Date of expiry: 25 June 2018
Proprietor: Bayer Aktiengesellschaft
D-51368 Leverkusen
Bayerwerk, Germany

Agent: George C.J. Moore
105 S. Narcissus Avenue
Suite 812
West Palm Beach, FL 33401
USA

Word/Mark: **BINOTAL**

The following United Kingdom trademark rights were renewed in the Cayman Islands

On: 19 June 2008
No: 1076607
Class: 32
Date of expiry: 04 April 2018
Proprietor: Pabst Brewing Company
312 Pearl Parkway
P.O. Box 1661
San Antonio, TX 78296
USA

Agent: Lysaght & Co.
P.O. Box 49
St. Helier
Jersey JE4 5NB
Channel Islands

Word/Mark: **SCHLITZ**

The following United Kingdom trademark rights were renewed in the Cayman Islands

On: 19 June 2008
No: 680141
Class: 14
Date of expiry: 08 June 2018
Proprietor: Bulova Corporation
One Bulova Avenue
Woodside, NY
USA

Agent: Lysaght & Co.
P.O. Box 49
St. Helier
Jersey JE4 5NB
Channel Islands

Word/Mark: **BULOVA**

The following United Kingdom trademark rights were renewed in the Cayman Islands

On: 19 June 2008
No: 1482909

Classes: 21 25 29 30 32 42
Date of expiry: 18 November 2018
Proprietor: General Mills Marketing, Inc.
Number One General Mills
Boulevard
Minneapolis, Minnesota
55426, USA

Agent: Maples and Calder
P.O. Box 309GT
Grand Cayman
Cayman Islands

Word/Mark:

HAAGEN-DAZS

Häagen-Dazs

The following United Kingdom trademark rights were renewed in the Cayman Islands

On: 19 June 2008
No: 2171931
Class: 36
Date of expiry: 13 July 2018
Proprietor: Citigroup Inc.
399 Park Avenue, New York
New York 10043
United States of America

Agent: Appleby
P.O. Box 190GT
Clifton House
75 Fort Street, George Town
Grand Cayman
Cayman Islands

Word/Mark: **CITIGROUP**

The following United Kingdom trademark rights were renewed in the Cayman Islands

On: 19 June 2008
No: 475179
Class: 33
Date of expiry: 23 November 2016
Proprietor: Diageo Brands B.V.
Molenwerf 10-12
1014 BG Amsterdam
Netherlands

Agent: Appleby
P.O. Box 190GT
Clifton House
75 Fort Street, George Town
Grand Cayman
Cayman Islands

Word/Mark: **DIMPLE**

The following United Kingdom trademark rights were renewed in the Cayman Islands

On: 19 June 2008
No: 1478872
Class: 42
Date of expiry: 08 October 2018
Proprietor: H-D Michigan, Inc.,
315 West Huron Street
Suite 400
Ann Arbor, MI 48103
USA

Agent: Maples and Calder
P.O. Box 309 GT
Grand Cayman
Cayman Islands

Word/Mark: **HARLEY-
DAVIDSON**

NOTES: Registration of this mark shall give no right to the exclusive use, separately, of the words "Harley" and "Davidson".

In pursuance of instructions received at the Patents and Trademarks Office in the Cayman Islands

On: 19 June 2008
Class: 21

has been recorded as deleted from the following
Trademark No: 2396239

The following United Kingdom trademark rights were renewed in the Cayman Islands

On: 20 June 2008
No: 1329687
Class: 9
Date of expiry: 06 July 2018
Proprietor: Alcatel
54 Rue La Boetie
75008 Paris, France

Agent: Appleby
P.O. Box 190GT
Clifton House
75 Fort Street, George Town
Grand Cayman
Cayman Islands

Word/Mark:



The following United Kingdom trademark rights were registered in the Cayman Islands

On: 20 June 2008
No: 2466093
Classes: 3 25 35
Date of expiry: 06 September 2017
Proprietor: Triumph Intertrade Ag

Triumphweg 6
CH-5330 Bad Zurzach,
Switzerland
Agent: Appleby
P.O. Box 190GT
Clifton House
75 Fort Street, George Town
Grand Cayman
Cayman Islands

Word/Mark:



GOVERNMENT

Appointments

NOTICE

RE-APPOINTMENT OF MEMBERS TO THE HEALTH PRACTICE COMMISSION HEALTH PRACTICE LAW (2005 Revision)

In accordance with the First Schedule, Section 1 (6) of the Health Practice Law (2005 Revision), the following persons have been granted approval by the Governor in Cabinet to serve as members of the Health Practice Commission for two years effective 1st June 2008:

- Dr. Stephenson A. Tomlinson, Chairman,
- Dr. Tamer Tadros, Deputy Chairman
- Ms. Rebecca Smith, Member

Dated this 10th day of June 2008

C. WATLER
Clerk of the Cabinet

Overseas Territories Orders

NOTICE

THE AL-QA'IDA AND TALIBAN (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2002, SI 2002 NO. 112

THE TERRORISM (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2001, SI 2001 No. 3366

DESIGNATION OF INDIVIDUALS AND ENTITIES SUBJECT TO SANCTIONS

The United Nations has revised the list of persons and entities listed pursuant to UNSCR 1390 (2002) and related resolutions, which impose a travel ban, assets freeze and arms embargo on designated persons and entities associated with Usama Bin Laden, the Taliban and Al Qaida. The United Nations has removed 1 individual from the target list.

Notice is hereby given that the deletion from Part C of the Consolidated List (individuals associated with Al Qaida) is as follows:

List reference: QI.M.207.05. **Name:** 1: LOKMAN 2: AMIN 3: MOHAMMED
DOB: 1 Feb. 1974 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** a) Lokman Ami Mohamad, born 1 Feb. 1974 b) Lukman Ami Mohammed, born 1 Feb. 1974 **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 006991 **Address:** Stadelheim prison, Munich, Germany **Listed on:** 6 Dec. 2005 **Removed from list on:** 17 Sep. 2007.

The Consolidated List of those subject to measures imposed by the Security Council on individuals and entities associated with the Taliban, Usama Bin Laden and Al-Qa'ida has been updated to include the above. The Consolidated List is available at <http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>, or from IOD's Sanctions Team.

This Notice is published in accordance with article 22 of the Al-Qa'ida and Taliban (United Nations Measures) (Overseas Territories) Order 2002, SI 2002 No. 112, and under the Terrorism (United Nations Measures) (Overseas Territories) Order 2001, SI 2001 No. 3366.

NOTICE

THE AL-QA'IDA AND TALIBAN (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2002, SI 2002 NO. 112

THE TERRORISM (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2001, SI 2001 No. 3366

DESIGNATION OF INDIVIDUALS AND ENTITIES SUBJECT TO SANCTIONS

The United Nations has revised the list of persons and entities listed pursuant to UNSCR 1390 (2002) and related resolutions, which impose a travel ban, assets freeze and arms embargo on designated persons and entities associated with Usama Bin Laden, the Taliban and Al Qaida. The United Nations has amended the identifying information of 31 individuals already listed.

Notice is hereby given that the amendments to Part A of the Consolidated List (individuals associated with the Taliban) are as follows (the changes have been have been marked with cross-through and underline):

List reference: T.I.A.34.01. **Name:** 1: ABDUL JALIL 2: ~~na~~ HAQQANI
Title: a) Maulavi b) Mullah **Designation:** Deputy Minister of Foreign Affairs of the Taliban regime **DOB:** Approximately 1963 **POB:** Arghandaab district, Kandahar province, Afghanistan **Low quality a.k.a.:** Nazar Jan **Nationality:** Afghan **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, ~~and~~ 21 Sep. 2007 and 27 Sep. 2007) **Other information:** Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban's leadership Council as of May 2007. Member of the Financial Commission of the Taliban Council.

List reference: T.I.A.80.01. **Name:** 1: SAYED ESMATULLAH 2: ASEM
Title: Maulavi **Designation:** a) Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **DOB:** Approximately 1967 **POB:** Ningarhar province, Afghanistan **Good quality a.k.a.:** Esmatullah Asem **Nationality:** Afghan **Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007, ~~and~~ 21 Sep. and 27 Sep. 2007) **Other information:** Member of the Taliban's leadership as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban Council of Peshawar.

List reference: T.I.E.64.01. **Name:** 1: EZATULLAH 2: ~~na~~ HAQQANI
Title: Maulavi **Designation:** Deputy Minister of Planning of the Taliban regime **DOB:** Approximately 1957 **POB:** Laghman province, Afghanistan **Nationality:** Afghan **Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007, ~~and~~ 21 Sep. 2007 and 27 Sep. 2007) **Other information:** Believed to be in the Afghanistan/Pakistan border area.

List reference: T.I.H.40.01. **Name:** 1: JALLALOUDDINE 2: HAQANI
Title: Maulavi **Designation:** Minister of Frontier Affairs of the Taliban regime **DOB:** Approximately 1942 **POB:** Khost province, Zadran district, Afghanistan **Good quality a.k.a.:** a) Jalaluddin Haqani b) Jallalouddin Haqqani **Nationality:** Afghan **Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007, ~~and~~ 21 Sep. 2007 and 27 Sep. 2007) **Other information:** He is an active Taliban leader. Believed to be in the Afghanistan/Pakistan border area. Reportedly deceased in June 2007.

List reference: T.I.H.61.01. **Name:** 1: SAYEEDUR RAHMAN 2: HAQANI
Title: Maulavi **Designation:** a) Deputy Minister of Mines and Industries of the Taliban regime b) Deputy Minister of Public Works of the Taliban regime **DOB:** Approximately 1952 **POB:** Kunar province, Afghanistan **Good quality a.k.a.:** Sayed Urrahman **Nationality:** Afghan **Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007, ~~and~~ 21 Sep. 2007 and 27 Sep. 2007) ***Other information:** From Laghman Province, Afghanistan.

List reference: T.I.H.71.01. **Name:** 1: NAJIBULLAH 2: HAQQANI 3: HYDAYETULLAH
Title: Maulavi **Designation:** a) ~~Deputy Minister of Public Works of the Taliban regime~~ b) Deputy Minister of Finance of the Taliban regime **DOB:** Approximately 1964 **Good quality a.k.a.:** Najibullah Haqani **Nationality:** Afghan **Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007, ~~and~~ 21 Sep. 2007 and 27 Sep. 2007)

Other information: From Eastern Afghanistan. Member of Taliban "Council" in Kunar province, Afghanistan, as of May 2007. Cousin of Moulavi Noor Jalal (TIJ.56.01).

List reference: TI.M.102.01. **Name:** 1: ZIA-UR-RAHMAN 2: MADANI
Title: Maulavi **Designation:** Governor of Logar Province under the Taliban regime **DOB:** Approximately 1960 **POB:** Taliqan, Takhar province, Afghanistan **Good quality a.k.a.:** a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb **Nationality:** Afghan **Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007, ~~and 21 Sep. 2007~~ and 27 Sep. 2007) ***Other information:** In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007. In charge of Nangahar province.

List reference: TI.H.27.01. **Name:** 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Title: a) Mullah b) Maulavi **Designation:** Deputy Minister of Education of the Taliban regime **DOB:** Approximately 1968 **POB:** Darzab district, Faryab district, Afghanistan **Good quality a.k.a.:** a) Abdussalam Hanifi b) Hanafi Saheb **Nationality:** Afghan **Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007, ~~and 21 Sep. 2007~~ and 27 Sep. 2007) **Other information:** Taliban member responsible for ~~Jawzjan province~~, Northern Afghanistan as of May 2007.

Notice is also given that the amendments to Part C of the Consolidated List (individuals associated with Al Qaida) are as follows (the changes have been have been marked with cross-through and underline):

List reference: QI.A.90.03. **Name:** 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YUCEF 4: ABDAOUI
DOB: a) 4 June 1966 b) 4 Sept. 1966 **POB:** Kairouan, Tunisia **Low quality a.k.a.:** a) Abu Abdullah b) Abdellah c) Abdullah **Nationality:** Tunisian **Passport no.:** Tunisian passport number G025057, issued on 23 June 1999, expired on 5 Feb. 2004 **Address:** a) Via Romagnosi, n. 6, Varese, Italy b) Piazza Giovane Italia n.2, Varese, Italy **Listed on:** 25 June 2003 (amended on 23 June 2004, ~~and 20 Dec. 2005~~ and 17 Oct. 2007) **Other Information:** Fiscal Code: BDA YSF 66P04 Z352Q. In January 2003 sentenced in Italy to 2 years and 6 months imprisonment. On 17 May 2004 the Italian Court of Appeal cancelled the sentence and ordered a retrial.

List reference: QI.A.91.03. **Name:** 1: MOHAMED 2: AMINE 3: AKLI 4: na
DOB: 30 Mar. 1972 **POB:** Bordj el Kiffane, Algeria ***Good quality a.k.a.:** a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami **Low quality a.k.a.:** Elias **National identification no.:** na **Address:** of no fixed address in Italy **Listed on:** 25 June 2003 (amended 12 Apr. 2006 and 17 Oct. 2007) **Other information:** ~~na~~ In January 2003 sentenced in Italy to 4 years imprisonment.

List reference: QI.A.92.03. **Name:** 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
DOB: 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.:** a) Fabio Fusco b) Mohamed Hassan **Low quality a.k.a.:** Abu Thale **Nationality:** a) Tunisian b) Bosnia and Herzegovina **Passport no.:** a) Tunisian passport number G737411 issued on 24 Oct. 1990, expired on 20 Sept. 1997 b) Bosnian passport number 0801888 **Address:** of no fixed address in Italy **Listed on:** 25 June 2003 (amended on 26 Nov. 2004, ~~and 20 Dec. 2005~~ and 17 Oct. 2007) **Other information:** Reportedly arrested in Istanbul, Turkey and deported to Italy. In January 2003 sentenced in Italy to 3 years imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 2 years and 6 months imprisonment.

List reference: QI.A.93.03. **Name:** 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI
DOB: 19 Dec. 1965 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Hichem Abu Hchem **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L246084, issued on 10 June 1996, expired on

9 June 2001 **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy **Listed on:** 25 June 2003 (amended on 20 Dec. 2005 and 17 Oct. 2007) **Other information:** ~~na~~ In January 2003 sentenced in Italy to 2 years 1 month imprisonment.

List reference: QI.A.94.03. **Name:** 1: MONDHER 2: BEN MOHSEN 3: BEN ALI 4: AL-BAAZAOUI **DOB:** 18 Mar. 1967 **POB:** Kairouan, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Hamza **Nationality:** Tunisian **Passport no.:** Tunisian passport number K602878, issued on 5 Nov. 1993, expired on 9 June 2001 **Address:** Via di Saliceto n.51/9, Bologna, Italy **Listed on:** 25 June 2003 (amended on 20 Dec. 2005 and 17 Oct. 2007) **Other information:** ~~na~~ In January 2003 sentenced in Italy to 2 years 6 months imprisonment.

List reference: QI.D.95.03. **Name:** 1: LIONEL 2: DUMONT 3: na 4: na **DOB:** a) 21 Jan. 1971 b) 29 Jan. 1975 c) 1971 d) 21 Jan. 1962 e) 24 Aug. 1972 **POB:** Roubaix, France **Good quality a.k.a.:** a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Youssef Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad **Low quality a.k.a.:** a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon **Address:** of non-fixed address in Italy **Listed on:** 25 June 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, ~~and~~ 2 Jul. 2007 and 17 Oct. 2007) **Other information:** International arrest warrant issued for him by Interpol. Arrested in Germany on 13 Dec. 2003, extradited to France on 18 May 2004. As of October 2004 he is in detention. In January 2003 sentenced in Italy to 5 years imprisonment. On 17 May 2004 the Appeal Court of Bologna remanded for a new separate trial because in May 2004 he was already detained in France.

List reference: QI.E.96.03 **Name:** 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Dah Dah b) Abdelrahman c) Bechir **Nationality:** Tunisian **Passport no.:** Tunisian passport number L335915, issued on 8 Nov. 1996, expired on 7 Nov. 2001 **Address:** Via Milano n.108, Brescia, Italy **Listed on:** 25 June 2003 (amended on 20 Dec. 2005 and 17 Oct. 2007) **Other information:** ~~na~~ In January 2003 sentenced in Italy to 2 years imprisonment.

List reference: QI.F.97.03. **Name:** 1: RACHID 2: FETTAR 3: na 4: na **DOB:** 16 Apr. 1969 **POB:** Boulogin, Algeria ***Good quality a.k.a.:** Amine del Belgio **Low quality a.k.a.:** Djaffar ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via degli Apuli n.5, Milan, Italy ***Listed on:** 25 June 2003 (amended on 17 Oct. 2007) ***Other information:** ~~na~~ In January 2003 sentenced in Italy to 2 years 6 months imprisonment.

List reference: QI.A.98.03. **Name:** 1: IBRAHIM 2: BEN HEDHILI 3: BEN MOHAMED 4: AL-HAMAMI **DOB:** 20 Nov. 1971 **POB:** Koubellat, Tunisia **Nationality:** Tunisian **Passport no.:** Tunisian passport number Z106861, issued on 18 Feb. 2004, expires on 17 Feb. 2009 **Address:** Via de' Carracci n.15, Casalecchio di Reno (Bologna) Italy **Listed on:** 25 June 2003 (amended on 20 Dec. 2005, ~~and~~ 31 Jul. 2006 and 17 Oct. 2007) **Other information:** ~~na~~ In January 2003 sentenced in Italy to 3 years imprisonment.

List reference: QI.J.99.03. **Name:** 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.:** a) Khalil Yarraya b) Ben Narvan Abdel Aziz **Low quality a.k.a.:** a) Amro b) Omar c) Amrou d) Amr **Nationality:** a) Tunisian b) Bosnia and Herzegovina **Passport no.:** Tunisian passport number K989895, issued on 26 July 1995, expired on 25 July 2000) **National identification no.:** na **Address:** a) Via Bellaria n.10, Bologna, Italy b) Via Lazio n.3, Bologna, Italy c) Dr Fetah Becirbegovic St. 1, Sarajevo, Bosnia and Herzegovina **Listed on:** 25 June 2003

(amended on 26 Nov. 2004 ~~and~~ 20 Dec. 2005 and 17 Oct. 2007) **Other information:** Also identified as Abdel Aziz Ben Narvan, born in Sereka (ex-Yugoslavia) on 15 Aug. 1970. In January 2003 sentenced in Italy to 5 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 4 years 6 months of imprisonment.

List reference: QI.J.100.03. **Name:** 1: MOUNIR 2: BEN HABIB 3: BEN AL-TAHER 4: JARRAYA **DOB:** 25 Oct. 1963 **POB:** Sfax, Tunisia **Low quality a.k.a.:** Yarraya **Nationality:** Tunisian **Passport no.:** Tunisian passport number L065947, issued on 28 Oct. 1995, expired on 27 Oct. 2000 **Address: a)** Via Mirasole n.11, Bologna, Italy **b)** Via Ariosto n.8, Casalecchio di Reno (Bologna), Italy **Listed on:** 25 June 2003 (amended on 20 Dec. 2005 and 17 Oct. 2007) **Other information:**~~na~~ In January 2003 sentenced in Italy to 2 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 3 years and 6 months of imprisonment.

List reference: QI.A.101.03. **Name:** 1: FAOUZI 2: BEN MOHAMED 3: BEN AHMED 4: AL-JENDOUBI **DOB:** 30 Jan. 1966 **POB:** Beja, Tunisia **Low quality a.k.a.:** a) Said b) Samir **Nationality:** Tunisian **Passport no.:** Tunisian passport number K459698, issued on 6 Mar. 1999, expired on 5 Mar. 2004 **National identification no.:** na **Address: a)** Via Agucchi n.250, Bologna, Italy **b)** Via di Saliceto n.51/9, Bologna, Italy **Listed on:** 25 June 2003 (amended on 20 Dec. 2005 ~~and~~ 31 Jul. 2006 and 17 Oct. 2007) **Other information:**~~na~~ In January 2003 sentenced in Italy to 2 years imprisonment.

List reference: QI.M.102.03. **Name:** 1: FETHI 2: BEN AL-RABEI 3: BEN ABSHA 4: MNASRI **DOB:** 6 Mar. 1969 **POB:** Baja, Tunisia **Good quality a.k.a.:** Fethi Alic **Low quality a.k.a.:** a) Amor b) Omar Abu **Nationality:** Tunisian **Passport no.:** Tunisian passport number L 497470 issued on 3 Jun. 1997, expired on 2 Jun. 2002 **Address: a)** Via Toscana n.46, Bologna, Italy **b)** Via di Saliceto n. 51/9, Bologna, Italy **Listed on:** 25 June 2003 (amended on 20 Dec. 2005 ~~and~~ 31 Jul. 2006 and 17 Oct. 2007) **Other information:**~~na~~ In January 2003 sentenced in Italy to 8 months imprisonment.

List reference: QI.A.104.03. **Name:** 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ **DOB:** 12 Apr. 1960 **POB:** Hekaima Al-Mehdiya, Tunisia **Good quality a.k.a.:**~~na~~ Ouaz Najib **Nationality:** Tunisian **Passport no.:** Tunisian passport number K815205, issued on 17 Sept. 1994, expired on 16 Sept. 1999 **Address:** Vicolo dei Prati n.2/2, Bologna, Italy **Listed on:** 25 June 2003 (amended on 20 Dec. 2005 and 17 Oct. 2007) **Other information:**~~na~~ In January 2003 sentenced in Italy to 6 months imprisonment.

List reference: QI.R.103.03. **Name:** 1: AHMED 2: HOSNI 3: RARRBO **DOB:** 12 Sept. 1974 **POB:** Bologhine (Algeria) **Good quality a.k.a.:**~~na~~ a) Rarrbo Abdallah b) Rarrbo Abdullah **Address:** of no fixed address in Italy **Listed on:** 25 June 2003 (amended on and 17 Oct. 2007) **Other information:**~~na~~ In January 2003 sentenced in Italy to 2 years 4 months imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 8 months imprisonment.

List reference: QI.S.105.03. **Name:** 1: NEDAL 2: MAHMOUD 3: SALEH **DOB:** a) 1 Mar. 1970 b) 26 Mar. 1972 **POB:** Taiz (Yemen) **Good quality a.k.a.:** a) Nedal Mahmoud N. Saleh b) Salah Nedal **Low quality a.k.a.:** Hitem **Nationality:** Yemeni **Address: a)** Via Milano n.105, Casal di Principe (Caserta), Italy **b)** Via di Saliceto n.51/9, Bologna, Italy **Listed on:** 25 June 2003 (amended on 26 Nov. 2004 ~~and~~ 25 Jul. 2006 and 17 Oct. 2007) **Other information:** ~~Arrested in Italy 19 Aug. 2003. In January 2003 sentenced in Italy to 2 years imprisonment. On 17 May 2004 the Appeal Court of Bologna confirmed the sentence (in absentia).~~

List reference: QI.A.173.04. **Name:** 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: ABDELHEDI

DOB: 10 Aug. 1965 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L965734, issued on 6 Feb. 1999 expired on 5 Feb. 2004 **National identification no.:** na **Address:** via Catalani, n. 1, Varese, Italy ***Listed on:** 23 June 2004 (amended on 20 Dec. 2005, ~~and~~ 31 Jul. 2006 and 17 Oct. 2007) **Other information:** Fiscal Code: BDL MMD 65M10 Z352S. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 4 years and 8 months imprisonment. On 29 Sept. 2005, Milan's Appeal Court reduced his term to 3 years and 4 months. The decision was confirmed by the Court of Cassation on 10 Nov. 2006. He was in prison or under alternative measures from 24 Jun 2003 to 6 May 2005. He is subject to a decree of expulsion from Italian territory.

List reference: QI.D.174.04. **Name:** 1: KAMAL 2: BEN MOHAMED 3: BEN AHMED 4: DARRAJI **DOB:** 22 July 1967 **POB:** Menzel Bouzelfa, Tunisia **Nationality:** Tunisian **Passport no.:** Tunisian passport number L029899, issued on 14 Aug. 1995, expired on 13 Aug. 2000 **Address:** via Belotti, n. 16, Busto Arsizio, Varese, Italy **Listed on:** 23 June 2004 (amended on 20 Dec. 2005 and 17 Oct. 2007) **Other information:** Fiscal Code: **a)** DDR KML 67L22 Z352Q **b)** DRR KLB 67L22 Z352S. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 5 years and 10 months imprisonment. On 29 Sept. 2005, Milan's Appeal Court reduced his term to 3 years and 7 months. He was in prison or under alternative measures from 24 Jun 2003 to 17 Nov. 2006. He is subject to a decree of expulsion from Italian territory.

List reference: QI.E.175.04. **Name:** 1: MOHAMED 2: EL MAHFOUDI **DOB:** 24 Sept. 1964 **POB:** Agadir, Morocco **Address:** via Puglia, n. 22, Gallarate, Varese, Italy **Listed on:** 23 June 2004 (amended on and 17 Oct. 2007) **Other information:** Fiscal Code: LMH MMD 64P24 Z330F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 1 year and 4 months imprisonment with suspended sentence following "Abbreviated trial procedure". The appeal process was pending at Milan's Court of appeal as of Sep. 2007. He was in Morocco as of Sep. 2007.

List reference: QI.A.176.04. **Name:** 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI **DOB:** 25 Jan. 1968 **POB:** Menzel Temime, Tunisia **Nationality:** Tunisian **Passport no.:** Tunisian passport number K693812, issued on 23 Apr. 1999, expired on 22 Apr. 2004; **Address:** via Dubini, n. 3, Gallarate, Varese, Italy **Listed on:** 23 June 2004 (amended on 20 Dec. 2005, ~~and~~ 31 Jul. 2006 and 17 Oct. 2007) **Other information:** Fiscal Code: JMM MDI 68A25 Z352D. Currently imprisoned in Tunis (Tunisia). Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007.

List reference: QI.A.177.04. **Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI **DOB:** 17 Nov. 1961 **POB:** Menzel Temime, Tunisia **Nationality:** Tunisian **Passport no.:** Tunisian passport number M788439, issued on 20 Oct. 2001, expires on 19 Oct. 2006 **Address:** via Brughiera, n. 5, Castronno, Varese, Italy **Listed on:** 23 June 2004 (amended on 20 Dec. 2005 and 17 Oct. 2007) **Other information:** Fiscal Code: LBR HBB 61S17 Z352F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 6 years and 6 months imprisonment. On 29 Sept. 2005, the Milan Appeal Court reduced his term to 4 years and 1 month. He was in prison from 24 Jun 2003 to 17 Nov. 2006. He was expelled from Italian territory to Tunis (Tunisia) on 30 of Aug. 2006.

List reference: QI.A.178.04. **Name:** 1: CHABAANE 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-TRABELSI

DOB: 1 May 1966 **POB:** Rainneen, Tunisia **Nationality:** Tunisian **Passport no.:** Tunisian passport number L945660, issued on 4 Dec. 1998, expired on 3 Dec. 2001 **Address:** via Cuasso, n. 2, Porto Ceresio, Varese,

Italy **Listed on:** 23 June 2004 (amended on 20 Dec. 2005 and 17 Oct. 2007) **Other information:** Fiscal Code: TRB CBN 66E01 Z352O. Acquitted on 3 Dec. 2004 by Milan's first instance Court. The appeal process was pending at Milan Court of appeal as of Sept. 2007.

List reference: QI.A.134.03. **Name:** 1: MUSTAPHA NASRI 2: BEN ABDUL KADER 3: AIT EL HADI **DOB:** 5 Mar. 1962 **POB** Tunis **Nationality:** **a)** Algerian **b)** German **Listed on:** 11 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, ~~and~~ 7 Sep. 2007 and 17 Oct. 2007) **Other information:** Son of Abdelkader and Amina Aissaoui. Residing in Bonn, Germany, as of February 1999.

The Consolidated List of those subject to measures imposed by the Security Council on individuals and entities associated with the Taliban, Usama Bin Laden and Al-Qa'ida has been updated to include the above. The Consolidated List is available at <http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>, or from IOD's Sanctions Team.

This Notice is published in accordance with article 22 of the Al-Qa'ida and Taliban (United Nations Measures) (Overseas Territories) Order 2002, SI 2002 No. 112, and under the Terrorism (United Nations Measures) (Overseas Territories) Order 2001, SI 2001 No. 3366.

NOTICE

THE AL-QA'IDA AND TALIBAN (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2002, SI 2002 NO. 112

THE TERRORISM (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2001, SI 2001 No. 3366

DESIGNATION OF INDIVIDUALS AND ENTITIES SUBJECT TO SANCTIONS

The United Nations has revised the list of persons and entities listed pursuant to UNSCR 1390 (2002) and related resolutions, which impose a travel ban, assets freeze and arms embargo on designated persons and entities associated with Usama Bin Laden, the Taliban and Al Qaida. The United Nations has added 3 individuals and removed 1 individual and 12 entities from the target list.

Notice is hereby given that the additions to Part C of the Consolidated List (individuals associated with Al Qaida) are as follows:

List reference: QI.A.233.07. **Name:** 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN **DOB:** 16 Oct. 1966 **POB:** 'Aniza, Saudi Arabia **Good quality a.k.a.:** **a)** Fahad H. A. Khashayban **b)** Fahad H. A. al-Khashiban **c)** Fahad H. A. Khshaiban **d)** Fahad H. A. Kshayban **e)** Fahad H. A. al-Khosiban **f)** Fahad H. A. Khasiban **g)** Fahd Muhammad 'Abd Al-'Aziz al-Khashayban **h)** Fahd Muhammad'Abd al-'Aziz al-Khushayban **i)** Fahad al-Khashiban **j)** Fahd Khushaiban **k)** Fahad Muhammad A. al-Khoshiban **l)** Fahad Mohammad A. al-Khoshiban **Low quality a.k.a.:** **a)** Abu Thabit, **b)** Shaykh Abu Thabit **c)** Shaykh Thabet **d)** Abu Abdur Rahman **e)** Abdur Abu Rahman **Address:** na **Listed on:** 9 Oct. 2007 **Other information:** Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

List reference: QI.A.234.07. **Name:** 1: ABDUL RAHIM 2: na 3: na 4: AL-TALHI **DOB:** 8 Dec. 1961 **POB:** Al-Taif, Saudi Arabia **Good quality a.k.a.: a)** 'Abdul-Rahim Hammad al-Talhi **b)** Abd' Al-Rahim Hamad al-Tahi **c)** Abdurheem Hammad A Altalhi **d)** Abe Al-Rahim al-Talahi **e)** Abd Al-Rahim Al Tahli **f)** 'Abd al-Rahim al-Talhi **g)** Abdulrahim Al Tahli **h)** Abdulrahim al-Talji **i)** 'Abd-Al-Rahim al Talji **Low quality a.k.a.: a)** Abdul Rahim **b)** Abu Al Bara'a Al Naji **c)** Shuwayb Junayd **Nationality:** Saudi Arabia **Passport no.:** F275043, issued 29 May 2004, expires 5 Apr. 2009 **Address:** Buraydah, Saudi Arabia **Listed on:** 9 Oct. 2007 **Other information:** Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

List reference: QI.S.235.07. **Name:** 1: MUHAMMAD 2: 'ABDALLAH 3: SALIH 4: SUGHAYR **DOB:** **a)** 20 Aug. 1972 **b)** 10 Aug. 1972 **POB:** Al-Karawiya, Saudi Arabia **Good quality a.k.a.: a)** Muhammad' Abdallah Salih Al-Sughayir **b)** Muhammad' Abdallah Salih Al-Sughaier **c)** Muhammad' Abdallah Salih Al-Sughayer **d)** Mohd Al-Saghir **e)** Muhammad Al-Sugayer **f)** Muhammad 'Abdallah Salih Al-Sughair **g)** Muhammad 'Abdallah Salih Al-Sugair **h)** Muhammad' Abdallah Salih Al-Suqayr **Low quality a.k.a.: a)** Abu Bakr **b)** Abu Abdullah **Listed on:** 9 Oct. 2007 **Other information:** Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

Notice is also given that the deletion from Part C of the Consolidated List (individuals associated with Al Qaida) is as follows:

List reference: QI.N.66.02. **Name:** 1: AHMED 2: IDRIS 3: NASREDDIN

DOB: 22 Nov. 1929 **POB:** Adi Ugri, Ethiopia (now Eritrea) **Good quality a.k.a.: a)** Nasreddin, Ahmad I. **b)** Nasreddin, Hadj Ahmed **c)** Nasreddine, Ahmed Idriss **d)** Idris Ahmed Nasreddin **Nationality:** Italian **National identification no.:** **a)** Italian Identity Card number AG 2028062, expired on 7 Sep. 2005 **b)** Foreign ID card number K 5249 **Address:** **a)** Corso Sempione 69, 20149 Milan, Italy **b)** Piazzale Biancamano, Milan, Italy **c)** 10 Route De Cap Spartel, Tangiers, Morocco **d)** no: 10, Rmilat, Villa Nasreddin in Tangiers, Morocco **e)** Via Maggio 21, P.O. Box 216, 6909 Lugano, Switzerland **Other information:** Italian Fiscal Code: NSRDRS29S22Z315Y. Mr. Nasreddin left his residence at 1 via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco. He is the president of Miga-Malaysian Swiss, Gulf and African Chamber (this entity was formerly listed under permanent reference number QE.M.78.02 and delisted on 14 Nov. 2007). **Removed from list on:** 14 Nov. 2007

Notice is also given that the deletions from Part D of the Consolidated List (entities associated with Al Qaida) are as follows:

List reference: QE.A.74.02. **Name:** AKIDA BANK PRIVATE LIMITED **F.k.a.:** **a)** Akida Islamic Bank International Limited **b)** Iksir International Bank Limited **Address:** **a)** C/o Arthur D. Hanna & Company **b)** 10 Deveaux Street, Nassau, Bahamas **c)** P.O. Box N-4877, Nassau, Bahamas **Removed from list on:** 14 Nov. 2007

List reference: QE.A.75.02. **Name:** AKIDA INVESTMENT CO. LTD. **A.k.a.:** Akida Investment Company Limited **F.k.a.:** Akida Bank Private Limited **Address:** **a)** C/o Arthur D. Hanna & Company **b)** 10 Deveaux Street, Nassau, Bahamas **c)** P.O. Box N-4877, Nassau, Bahamas **Removed from list on:** 14 Nov. 2007

List reference: QE.G.77.02. **Name:** GULF CENTER S.R.L.
Address: Corso Sempione 69, 20149 Milan, Italy **Other information:** Fiscal Code: 07341170152 V.A.T. Number: IT 07341170152 **Removed from list on:** 14 Nov. 2007

List reference: QE.M.78.02. **Name:** MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER
F.k.a.: a) Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis b) Fra Gli Stati Arabi Del Golfo E La Svizzera **Address:** Via Maggio 21, P.O. Box 216, 6909, Lugano, Switzerland **Other information:** The president of this entity is Ahmed Idris Nasreddin (this individual was formerly listed under permanent reference number QI.N.66.02 and de-listed on 14 Nov. 2007). **Removed from list on:** 14 Nov. 2007

List reference: QE.H.80.02. **Name:** HOTEL NASCO
A.k.a.: Nasco Business Residence Center SAS Di Nasreddin Ahmed Idris EC **Address:** Corso Sempione 69, 20149 Milan, Italy **Other information:** Fiscal Code: 01406430155 V.A.T. Number: IT 01406430155 **Removed from list on:** 14 Nov. 2007

List reference: QE.N.81.02. **Name:** NASCO NASREDDIN HOLDING A.S.
Address: a) Demirhane Caddesi, No: 219, Zemin Kat, Zeytinburnu, Istanbul, Turkey b) last address listed for this entry in the Foreign Investment Archives of the Turkish Treasury is "Cobancesme San. Genc Osman Sok. No: 12, Yenibosna, Istanbul, Turkey" **Removed from list on:** 14 Nov. 2007

List reference: QE.N.82.02. **Name:** NASCOSERVICE S.R.L.
Address: Corso Sempione 69, 20149 Milan, Italy **Other information:** Fiscal Code: 08557650150 V.A.T. Number: IT 08557650150 **Removed from list on:** 14 Nov. 2007

List reference: QE.N.83.02. **Name:** NASCOTEX S.A.
A.k.a.: a) Industrie Generale De Filature Et Tissage b) Industrie Generale De Textile **F.k.a.:** na **Address:** a) KM 7 Route de Rabat, BP 285, Tangiers, Morocco b) KM 7 Route de Rabat, Tangiers, Morocco **Removed from list on:** 14 Nov. 2007

List reference: QE.N.84.02. **Name:** NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS NASREDDIN EC
Address: Corso Sempione 69, 20149 Milan, Italy **Other information:** Fiscal Code: 03464040157 V.A.T. Number: IT 03464040157 **Removed from list on:** 14 Nov. 2007

List reference: QE.N.85.02. **Name:** NASREDDIN FOUNDATION
A.k.a.: Nasreddin Stiftung **Address:** C/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein **Removed from list on:** 14 Nov. 2007

List reference: QE.N.86.02. **Name:** NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED
A.k.a.: Nasreddin Group International Holdings Limited **F.k.a.:** na **Address:** a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas **Removed from list on:** 14 Nov. 2007

List reference: QE.N.87.02. **Name:** NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING
A.k.a.: Nasreddin International Group Ltd. Holding **F.k.a.:** na **Address:** a) c/o/ Rechta Treuhand-Anstalt, Vaduz, Liechtenstein b) Corso Sempione 69, 20149 Milan, Italy **Removed from list on:** 14 Nov. 2007

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NOTICE

THE AL-QA'IDA AND TALIBAN (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2002, SI 2002 NO. 112

THE TERRORISM (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2001, SI 2001 No. 3366

DESIGNATION OF INDIVIDUALS AND ENTITIES SUBJECT TO SANCTIONS

The United Nations has revised the list of persons and entities listed pursuant to UNSCR 1390 (2002) and related resolutions, which impose a travel ban, assets freeze and arms embargo on designated persons and entities associated with Usama Bin Laden, the Taliban and Al Qaida. The United Nations has amended the identifying information of 25 individuals and 1 entity in the Al-Qaida sections of its list of individuals and entities subject to sanctions.

Notice is hereby given that the amendments to Part C of the Consolidated List (individuals associated with Al Qaida) are as follows (the changes have been marked with cross-through and underline):

QLA.163.04. Name: 1: MOUSTAFA 2: ABBES 3: na 4: na
Title: na **Designation:** na **DOB:** 5 Feb. 1962 **POB:** Osniers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Padova, 82-Milan, Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007) **Other information:** ~~na~~ Sentenced to three years and six months of imprisonment by the Tribunal of Naples on 19 May 2005. Released on 30 Jan. 2006 due to an order suspending the sentence.

QLE.142.03. Name: 1: RADY 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Title: na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'I **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007) **Other information:** ~~na~~ Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy as of Sep. 2007.

QLA.61.02. Name: 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI
Title: na **Designation:** na **DOB:** 31 Mar. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Sharaabi, Tarek **Low quality a.k.a.:** a) Haroun b) Frank **Nationality:** Tunisian **Passport no.:** Tunisian passport number L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002 **National identification no.:** 007-99090 **Address:** Viale Bligny n.42, Milan, Italy **Listed on:** 24 Apr. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006,

21 Dec. 2007) Other information: Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia. Released from prison in Italy on 28 May 2004. The Milan judicial authority issued an arrest warrant against him on 18 May 2005. Fugitive as of Oct. 2007.

QIA.138.03. Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Title: na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Menzel Temine, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman **Nationality:** Tunisian **Passport no.:** Tunisian passport number M307968, issued on 8 Sep. 2001 , expires on 7 Sep. 2006 **National identification no.:** na **Address:** Corso Lodi 59, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007) **Other information:** ~~na~~ Sentenced by the Court of first instance of Milan to four years and six months of imprisonment on 9 May 2005 and to six years of imprisonment on 5 Oct. 2006. Detained in Italy as of Sep. 2007.

QIA.149.03. Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Title: na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunisi, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L851940, issued on 9 Sep. 1998 , expired on 8 Sep. 2003 **National identification no.:** na **Address:** Via Plebiscito 3, Cermona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007) **Other information:** ~~na~~ Sentenced to seven years and six months of imprisonment by the Court of first instance of Cremona on 15 Jul. 2006. This sentence was appealed and a new trial will be held by the Court of Appeal of Brescia. Detained in Italy as of Sep. 2007.

QIA.160.04. Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Title: na **Designation:** na **DOB:** 28 Jun. 1963 **POB:** Tataouene, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L183017, issued on 14 Feb. 1996 , expired on 13 Feb. 2001 **National identification no.:** na **Address:** a) Via Fulvio Testi, 184 - Cinisello Balsamo (MI) - Italy b) Via Porte Giove, 1 - Mortara (PV), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 20 Dec. 2005, 21 Dec. 2007) **Other information:** Fiscal Code: HDDFTH63H28Z352V. Sentenced to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Released on 22 Mar. 2007 due to an order suspending the sentence.

QIA.157.04. Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na
Title: na **Designation:** na **DOB:** 7 Sep. 1967 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) Ferdjani Mouloud b) Rabah Di Roma **Low quality a.k.a.:** Mourad **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Lungotevere Dante - Rome, Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007) **Other information:** ~~na~~ Sentenced in absentia to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Fugitive as of Sep. 2007.

QIA.140.03. Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Title: na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Kamel b) Kimo **Nationality:** Tunisian **Passport no.:** Tunisian passport number P229856, issued on 1 Nov. 2002, expires on 31 Oct. 2007 **National identification no.:** na **Address:** a) Via Bertesi 27, Cermona, Italy b) Via Plebiscito 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007) **Other information:** ~~na~~ Sentenced to three years and four months of imprisonment in Brescia on 13 Jul. 2005. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Free as of Sep. 2007.

Q.I.S.148.03. Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAAADI

Title: na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.:** ~~na~~ **Low quality a.k.a.:** naSaadi Nassim **Nationality:** Tunisian **Passport no.:** Tunisian passport number M788331, issued on 28 Sep. 2001, expired 27 Sep. 2006 **National identification no.:** na **Address:** a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007) **Other information:** ~~na~~ Sentenced to four years and six months of imprisonment, and to be deported, by the Court of first Instance of Milan on 9 May 2005. Released on 6 Aug. 2006. Appeal by the Prosecutor of Milan, pending as of Sep. 2007.

Q.I.A.137.03. Name: 1: FARAJ 2: FARAJ 3: HUSSEIN 4: AL-SA'IDI **Title:** na **Designation:** na **DOB:** 28 Nov. 1980 **POB:** Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Mohamed Abdulla Imad, born 28 Nov. 1980 in Gaza b) Muhammad Abdullah Imad, born 28 Nov. 1980 in ~~Jordan~~ Jordan c) Imad Mouhamed Abdellah, born 28 Nov. 1980 in Palestine, Domicile: Viale Bligny 42, Milan, Italy d) Faraj Farj Hassan Al Saadi **Low quality a.k.a.:** a) Hamza Al Libi b) Abdallah Abd al-Rahim **Nationality:** Libyan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 12 Nov. 2003 (amended on 31 Jul. 2006, 21 Dec. 2007) **Other information:** ~~na~~ Sentenced to five years of imprisonment by the Court of first instance of Milan on 18 Dec. 2006.

Q.I.B.162.04. Name: 1: L'HADI 2: BENDEBKA 3: na 4: na **Title:** na **Designation:** na **DOB:** 17 Nov. 1963 **POB:** Algieris, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abd Al Hadi b) Hadi **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Garibaldi, 70 - San Zenone al Po (PV), Italy (as of 17 Dec. 2001) b) Via Manzoni, 33 - Cinisello Balsamo (MI), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007) **Other information:** ~~na~~ Sentenced to eight years of imprisonment by the Court of Appeal of Naples on 16 Mar. 2004. Detained in Italy as of Sep. 2007.

Q.I.D.164.04. Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na **Title:** na **Designation:** na **DOB:** 7 Jun. 1954 **POB:** Tighennif, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Youssef **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Milanese, 5 - 20099 Sesto San Giovanni (MI), Italy b) Piazza Trieste, 11 - Mortara - Italy (Domicile as of October 2002) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007) **Other information:** Fiscal Code DRMTMN54H07Z301T. Sentenced to eight years of imprisonment by the Tribunal of Naples on 19 May 2005. Detained in Italy as of Sep. 2007.

Q.I.E.189.05. Name: 1: AHMED 2: EL BOUHALI 3: na 4: na **Title:** na **Designation:** na **DOB:** 31 May 1963 **POB:** Sidi Kacem, Morocco **Good quality a.k.a.:** Abu Katada **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** na **National identification no.:** na **Address:** vicolo S. Rocco, n. 10 -Casalbuttano, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007) **Other information:** Fiscal code: LBHHMD63E31Z330M. Acquitted by the Cremona Court of assizes on 15 Jul. 2006.

Q.I.E.159.04. Name: 1: ALI 2: EL HEIT 3: na 4: na **Title:** na **Designation:** na **DOB:** 20 Mar. 1970 **POB:** Rouiba, Algeria **Good quality a.k.a.:** a) Kamel Mohamed, born 30 Jan. 1971 b) Ali Di Roma **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via D. Fringuello, 20 - Rome, Italy b) Milan (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 12 Apr. 2006, 21 Dec. 2007) **Other information:**

naSentenced to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Released on 5 Oct. 2006. Arrested again on 11 Aug. 2006 for terrorist offences. Detained in Italy as of Sep. 2007.

QI.E.64.02. Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Title: na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisian **Passport no.:** Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000 **National identification no.:** 00319547 issued on 8 Dec. 1994 **Address:** Via Dubini n. 3, Gallarate (VA), Italy **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007) **Other information:** Codice Fiscale: SSSDBN68B10Z352F. His mother's name is Beya Al-Saidani. ~~Sentenced to a five year prison term. Currently detained Italy.~~ Sentenced to five years of imprisonment, reduced to one year and eight months by the Court of appeal of Milan on 14 Dec. 2006. The Milan judicial authority issued an arrest warrant against im on 2 Jun. 2007. Detained in Italy as of Oct. 2007.

QI.H.144.03. Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na
Title: Imam **Designation:** na **DOB:** 1 Nov. 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via della Martinella 132, Parma, Italy **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007) **Other information:** ~~na~~ Sentenced to one year and 11 months of imprisonment by the Italian judicial authority on 19 Apr. 2004. Released on 15 Oct. 2004. A deportation order was issued on 18 Oct. 2004. Fugitive as of Sep. 2007.

QI.K.158.04. Name: 1: ABDERRAHMANE 2: KIFANE 3: na 4: na
Title: na **Designation:** na **DOB:** 7 Mar. 1963 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via S. Biagio, 32 or 35 - Sant' Anastasia (NA), Italy **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007) **Other information:** Sentenced for a 20 months prison term in Italy on 22 July, 1995 for providing support to the Armed Islamic Group (GIA) (listed under permanent reference number QE.A.6.01.). Sentenced to three years and six months of imprisonment by the Court of Appeal of Naples on 16 Mar. 2004. A new trial will be held by decision of the Supreme Court.

QI.L.190.05. Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Title: na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** na **National identification no.:** na **Address:** via Europa, 4 - Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007) **Other information:** Fiscal code: LGBBLK66D23Z330U. Acquitted by the Cremona Court of assizes on 15 Jul. 2006 and released the same day.

QI.N.165.04. Name: 1: YACINE 2: AHMED 3: NACER 4: na
Title: na **Designation:** na **DOB:** 2 Dec. 1967 **POB:** Annaba, Algeria **Good quality a.k.a.:** Yacine Di Annaba **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Rue Mohamed Khemisti, 6 - Annaba (DZZ), Italy b) Vicolo Duchessa, 16 and Via Genova, 121 - Naples, Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007) **Other information:** ~~na~~ Sentenced to five years of imprisonment by the Tribunal of Naples on 19 May 2005. Arrested in France on 5 Jul. 2005 and extradited on 27 Aug. 2005 to Italy. Detained as of Sep. 2007.

QI.R.150.03. Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Title: na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Salmane b) Lazhar **Nationality:** Tunisian **Passport no.:** Tunisian passport number P182583, issued on 13 Sep. 2003, expires on 12 Sep. 2007 **National identification no.:** na **Address:** Vicolo S. Giovanni, Rimini, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007) **Other information:** ~~na~~ Sentenced to two years and six months of imprisonment by the Court of first instance of Milan on 9 May 2005. Appeal pending at Milan's Appeal Court as of Sep. 2007. Free as of Sep. 2007.

QI.S.35.01. Name: 1: AHMED 2: SALIM 3: SWEDAN 4: SHEIKH
Title: ~~na~~ Sheikh **Designation:** na **DOB:** a) 9 Apr. 1969 b) 9 Apr. 1960 c) 4 Sep. 1969 **POB:** Mombasa, Kenya **Good quality a.k.a.:** a) Ally, Ahmed b) Suweidan, Sheikh Ahmad Salem c) Swedan, Sheikh d) Swedan, Sheikh Ahmed Salem e) Ally Ahmad f) Muhamed Sultan g) Sheik Ahmed Salim Sweden h) Sleyum Salum i) Sheikh Ahmed Salam **Low quality a.k.a.:** a) Ahmed The Tall b) Bahamad c) Bahamad, Sheik d) Bahamadi, Sheikh e) Sheikh Bahamad **Nationality:** Kenya **Passport no.:** Kenyan passport number A163012 **National identification no.:** Kenyan identity card number 8534714, issued on 14 Nov. 1996 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007) **Other information:** ~~na~~ Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.

QI.M.33.01. Name: 1: FAZUL 2: ABDULLAH 3: MOHAMMED 4: na
Title: na **Designation:** na **DOB:** a) 25 Aug. 1972 b) 25 Dec. 1974 c) 25 Feb. 1974 d) 1976 e) Feb. 1971 **POB:** Moroni, Comoros Islands **Good quality a.k.a.:** a) Abdalla, Fazul b) Adballah, Fazul c) Ali, Fadel Abdallah Mohammed d) Fazul, Abdalla e) Fazul, Abdallah f) Fazul, Abdallah Mohammed g) Fazul, Haroon h) Fazul, Harun i) Haroun, Fadhil j) Mohammed, Fazul k) Mohammed, Fazul Abdilahi l) Mohammed, Fouad m) Muhamad, Fadiil Abdallah n) Abdullah Fazhl o) Fazhl Haroun p) Fazil Haroun q) Faziul Abdallah r) Fazul Abdalahi Mohammed s) Haroun Fazil t) Harun Fazul u) Khan Fazhl v) Farun Fahdl w) Harun Fahdl x) Abdulah Mohamed Fadl y) Fadil Abdallah Muhammad z) Abdallah Muhammad Fadhul aa) Fedel Abdallah Mohammad Fazul ab) Fadl Allah Abd Allah ac) Haroon Fadl Abd Allah ad) Mohamed Fadl **Low quality a.k.a.:** a) Abu Aisha, Abu b) Al Sudani, Abu Seif Al Sudani c) Haroon d) Harun e) Abu Luqman, Abu f) Haroun g) Harun Al-Qamry h) Abu Al-Fazul Al-Qamari i) Haji Kassim Fumu j) Yacub **Nationality:** a) Comorian b) Kenyan **Passport no.:** ~~na~~ Reported to carry Kenyan and Comorian passports. National identification no.: na **Address:** ~~na~~ Reported to operate in Southern Somalia as of Nov. 2007 **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007) **Other information:** ~~na~~ Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998, and further attacks in Kenya in 2002. Has reportedly undergone plastic surgery.

QI.D.42.01. Name: 1: ~~AWEYS HASSAN~~ 2: ~~HASSAN DAHIR~~ 3: ~~DAHIR AWEYS~~ 4: na
Title: ~~na~~ a) Sheikh b) Colonel **Designation:** na **DOB:** 1935 **POB:** na **Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no.:** na **National identification no.:** na **Address:** ~~na~~ Reported to be in Eritrea as of 12 Nov. 2007 **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007) **Other information:** ~~na~~ Family background: from the Hawiya, Habergdir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (listed under permanent reference number QE.A.2.01.).

QI.A.172.04. Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Title: Sheikh **Designation:** na **DOB:** Approximately 1944 **POB:** Region V, Ethiopia, (the Ogaden Region in eastern Ethiopia) **Good quality a.k.a.:** Hassan Turki **Low quality a.k.a.:** na **Nationality:** ~~na~~ Somali **Passport no.:** na **National identification no.:** na **Address:** ~~na~~ Reported to be active in Southern Somalia, lower Juba

near Kismayo, mainly in Jilibe and Burgabo as of November 2007 **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007) **Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAD) (listed under permanent reference number QE.A.2.01.) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.

QI.J.41.01. Name: 1: ALI 2: AHMED 3: NUR 4: JIM'ALE
Title: na **Designation:** na **DOB:** 1954 **POB:** na **Good quality a.k.a.:** a) Jimale, Ahmed Ali b) Jim'ale, Ahmad Nur Ali c) Jumale, Ahmed Nur d) Jumali, Ahmed Ali **Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** na **National identification no.:** na **Address:** P.O. Box 3312, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004, 21 Dec. 2007) **Other information:** Associated with Al-Itihaad Al-Islamiya (AIAD) (listed under permanent reference number QE.A.2.01.). Mogadishu, Somalia. Profession: Accountant.

Notice is also given that the amendments to Part D of the Consolidated List (entities associated with Al Qaida) are as follows (the changes have been have been marked with cross-through and underline):

QE.A.2.01. Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 21 Dec. 2007) **Other information:** ~~na~~ Reported to operate in Somalia and Ethiopia. Leadership include Hassan Abdullah Hersi Al-Turki (listed under permanent reference number QI.A.172.04.) and Hassan Dahir Aweys (listed under permanent reference number QI.D.42.01.).

The Consolidated List of those subject to measures imposed by the Security Council on individuals and entities associated with the Taliban, Usama Bin Laden and Al-Qa'ida has been updated to include the above. The Consolidated List is available at <http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>, or from IOD's Sanctions Team.

This Notice is published in accordance with article 22 of the Al-Qa'ida and Taliban (United Nations Measures) (Overseas Territories) Order 2002, SI 2002 No. 112, and under the Terrorism (United Nations Measures) (Overseas Territories) Order 2001, SI 2001 No. 3366.

NOTICE

THE AL-QA'IDA AND TALIBAN (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2002, SI 2002 NO. 112

THE TERRORISM (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2001, SI 2001 No. 3366

DESIGNATION OF INDIVIDUALS AND ENTITIES SUBJECT TO SANCTIONS

The United Nations has revised the list of persons and entities listed pursuant to UNSCR 1390 (2002) and related resolutions, which impose a travel ban, assets freeze and arms embargo on designated persons and entities associated with Usama Bin Laden, the Taliban and Al Qaida. The United Nations has added 3 individuals to the Al-Qaida section of its list of individuals and entities subject to sanctions.

Notice is hereby given that the additions to Part C of the Consolidated List (individuals associated with Al Qaida) are as follows:

QI.A.236.08. Name: 1: HAMID 2: na 3: na 4: AL-ALI
Title: na **Designation:** na **DOB:** 20 Jan. 1960 **POB:** na **Good quality a.k.a.:** a) Dr. Hamed Abdullah Al-Ali b) Hamed Al-'Ali c) Hamed bin 'Abdallah Al-'Ali d) Hamid 'Abdallah Al-'Ali e) Hamid 'Abdallah Ahmad Al-'Ali f) Hamid bin Abdallah Ahmed Al-Ali **Low quality a.k.a.:** Abu Salim **Nationality:** Kuwaiti **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2008 **Other information:** na

QI.A.237.08. Name: 1: JABER 2: na 3: na 4: AL-JALAMAH
Title: na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** na **Good quality a.k.a.:** a) Jaber Al-Jalahmah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalahmah e) Jabir Al-Jalhami **Low quality a.k.a.:** a) Abdul-Ghani b) Abu Muhammad **Nationality:** Kuwaiti **Passport no.:** 101423404 **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2008 **Other information:** na

QI.A.238.08. Name: 1: MUBARAK 2: MUSHAKHAS SANAD 3: na 4: AL-BATHALI
Title: na **Designation:** na **DOB:** 1 Oct. 1961 **POB:** na **Good quality a.k.a.:** a) Mubarak Mishkhis Sanad Al-Bathali b) Mubarak Mishkhis Sanad Al-Badhali c) Mubarak Al-Bathali d) Mubarak Mishkhas Sanad Al-Bathali e) Mubarak Mishkhas Sanad Al-Bazali f) Mobarak Meshkhas Sanad Al-Bthaly **Low quality a.k.a.:** na **Nationality:** Kuwaiti **Passport no.:** Kuwaiti passport number 101856740 **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2008 **Other information:** na

The Consolidated List of those subject to measures imposed by the Security Council on individuals and entities associated with the Taliban, Usama Bin Laden and Al-Qa'ida has been updated to include the above. The Consolidated List is available at <http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>, or from IOD's Sanctions Team.

This Notice is published in accordance with article 22 of the Al-Qa'ida and Taliban (United Nations Measures) (Overseas Territories) Order 2002, SI 2002 No. 112, and under the Terrorism (United Nations Measures) (Overseas Territories) Order 2001, SI 2001 No. 3366.

NOTICE

THE AL-QA'IDA AND TALIBAN (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2002, SI 2002 NO. 112

THE TERRORISM (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2001, SI 2001 No. 3366

DESIGNATION OF INDIVIDUALS AND ENTITIES SUBJECT TO SANCTIONS

The United Nations has revised the list of persons and entities listed pursuant to UNSCR 1390 (2002) and related resolutions, which impose a travel ban, assets freeze and arms embargo on designated persons and entities associated with Usama Bin Laden, the Taliban and Al Qaida. The United Nations has amended the identifying information of 13 individuals and 3 entities in the Al-Qaida sections of its list of individuals and entities subject to sanctions.

Notice is hereby given that the amendments to Part C of the Consolidated List (individuals associated with Al Qaida) are as follows (the changes have been marked with cross-through and underline):

QI.A.166.04. Name: 1: YUCEF 2: ABBES 3: na 4: na
Name (original script): فسوي سابع
Title: na Designation: na DOB: 5 Jan. 1965 POB: Bab el Oued, Algeria Good quality a.k.a.: na Low quality a.k.a.: Giuseppe Nationality: Algerian Passport no.: na National identification no.: na Address: a) Via Manzoni, 33 - Cinisello Balsamo (MI), Italy (Domicile) b) Via Padova, 82, Milan, Italy (Domicile) Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004, 12 Apr. 2006, 7 Apr. 2008) Other information: ~~na~~ Reportedly deceased in 2000.

QI.A.170.04. Name: 1: HACENE 2: ALLANE 3: na 4: na
Name (original script): نسح ينالع
Title: na Designation: na DOB: 17 Jan. 1941 POB: Médéa, Algeria Good quality a.k.a.: a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcéne Low quality a.k.a.: na Nationality: probably Algerian Passport no.: na National identification no.: na Address: na Listed on: 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008) Other information: ~~na~~ Reportedly killed on 16 Apr. 2004 in northern Niger.

QI.A.152.03. Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): يفسيس يرامع
Title: na Designation: na DOB: 1 Jan. 1968 POB: a) Kef Rih, Algeria b) Guelma, Algeria Good quality a.k.a.: a) El Para (combat name) b) Abderrezak Le Para c) Abou Haidara d) El Ourassi e) Abderrezak Zaimche f) Abdul Rasak ammane Abu Haidra g) Abdalarak Low quality a.k.a.: na Nationality: Algerian Passport no.: na National identification no.: na Address: na Listed on: 4 Dec. 2003 (amended on 7 Apr. 2008) Other information: ~~na~~ In detention in Algeria since Oct. 2004.

QI.B.136.03. Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): راتخم راتخمليب
Title: na Designation: na DOB: 1 Jun. 1972 POB: Ghardaia, Algeria Good quality a.k.a.: a) Belaour Khaled Abou El Abass b) Belaour Khaled Abou El Abass c) Belmokhtar Khaled Abou El Abes d) Khaled Abou El Abass e) Khaled Abou El Abbes f) Khaled Abou El Abes g) Khaled Abulabbas Na Oor h) Mukhtar Belmukhtar i) Abou Abbes Khaled Low quality a.k.a.: a) Belaoua b) Belaour Nationality: Algerian Passport no.: na National identification no.: na Address: na Listed on: 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008) Other information: Son of Mohamed and Zohra Chemkha.

QI.B.162.04. Name: 1: L'HADI 2: BENDEBKA 3: na 4: na
Name (original script): ~~يدادل نب قكب~~ يدادل نب قكب
Title: na Designation: na DOB: 17 Nov. 1963 POB: Algiers, Algeria Good quality a.k.a.: na Low quality a.k.a.: a) Abd Al Hadi b) Hadi Nationality: na Passport no.: na National identification no.: na Address: a) Via Garibaldi, 70 - San Zenone al Po (PV), Italy (as of 17 Dec. 2001) b) Via Manzoni, 33 - Cinisello Balsamo (MI), Italy (Domicile) Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 7 Apr. 2008) Other information: Sentenced to eight years of imprisonment by the Court of Appeal of Naples on 16 Mar. 2004. Detained in Italy as of Sep. 2007.

QI.D.167.04. Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): لادك لادرج

Title: na **Designation:** na **DOB:** 12 Oct. 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.:** a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil **Low quality a.k.a.:** na **Nationality:** ~~probably~~ Algerian **Passport no.:** na **National identification no.:** na **Address:** ~~na~~ Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008) **Other information:** ~~na~~ Arrested in Libya on 30 Jun. 2004 and extradited to Algeria on 14 Jul. 2004.

QI.D.232.07. **Name:** 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): دبع لادكورد لادكورد

Title: na **Designation:** na **DOB:** 20 Apr. 1970 **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.:** Abou Mossaab Abdelouadoud **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Locality of Zayane, Town of Meftah, Wilaya of Blida, Algeria **Listed on:** 27 Aug. 2007 (amended on 7 Apr. 2008) **Other information:** Member of The Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). The tribunal at Tizi-Ouzou (Algeria) issued a warrant for his arrest on 15 January 2005 and sentenced him in absentia to life imprisonment on 21 March 2007. Father's full name: Rabah Droukdel. Mother's full name: Z'hour Zdigha.

QI.E.169.04. **Name:** 1: DHOU 2: EL-AICH 3: na 4: na
Name (original script): ذو وء شيعال

Title: na **Designation:** na **DOB:** 5 Aug. 1964 **POB:** Blida, Algeria **Good quality a.k.a.:** Abdel Hak **Low quality a.k.a.:** na **Nationality:** ~~probably~~ Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008) **Other information:** ~~na~~ Reportedly killed in Chad on 8 Mar. 2004.

QI.L.155.04. **Name:** 1: JAMEL 2: LOUNICI 3: na 4: na
Name (original script): لامج يسينول

Title: na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** ~~na~~ Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 7 Apr. 2008) **Other information:** Son of Abdelkader and Johra Birouh. Detained in Italy as of Nov. 2007.

QI.M.129.03. **Name:** 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): لامج يفتصم

Title: na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** Tiaret, Algeria **Good quality a.k.a.:** a) Ali Barkani, born 22 Aug. 1973 in Morocco b) Kalad Belkasam, born 31 Dec. 1979 c) Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria d) Mostefa Djamel, born 26 Sep. 1973 in Mahdia, Algeria e) Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria f) Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria g) Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria h) Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria i) Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria j) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria k) Djamel Mostafa, born 10 Jun. 1982 l) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria m) Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria n) Fjamel Moustfa, born 28 Sep. 1973 in Tiaret, Algeria o) Djamel Mustafa, born 31 Dec. 1979 p) Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa **Nationality:** Algerian **Passport no.:** a) Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, 22 Aug. 1973 in Morocco b) Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdiya, Tiaret province, Algeria **National identification no.:** na **Address:** Algeria **Listed on:** 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008) **Other information:** a) Name of father: Djelalli Moustfa b) Name of mother: Kadeja Mansore. In prison in Germany as of August 2006. Deported to Algeria in Sep. 2007.

QI.R.103.03. Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na
 Name (original script): دم ح أ ين س ح و ب ر ر ا ر
 Title: na Designation: na DOB: 12 Sep. 1974 POB: Bologhine, (Algeria) Good quality a.k.a.: a) Rarrbo Abdallah b) Rarrbo Abdullah Low quality a.k.a.: na Nationality: Algerian Passport no.: na National identification no.: na Address: ~~of no fixed address in Italy~~ Algeria Listed on: 25 Jun. 2003 (amended on 17 Oct. 2007, 7 Apr. 2008) Other information: In January 2003 sentenced in Italy to 2 years 4 months imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 8 months imprisonment. Resides in Algeria as of 31 Mar. 2006.

QI.R.75.02. Name: 1: ABDELHALIM 2: REMADNA 3: na 4: na
 Name (original script): د ب ع م ي ل ح ل ا ن ا د ا م ر
 Title: na Designation: na DOB: 2 Apr. 1966 POB: Biskra, Algeria Good quality a.k.a.: na Low quality a.k.a.: na Nationality: ~~na~~ Algerian Passport no.: na National identification no.: na Address: ~~na~~ Algeria Listed on: 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr. 2008) Other information: Deported to Algeria on 13 Aug. 2006.

QI.Z.168.04. Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na
 Name (original script): د م ح أ ي و ا ف ل ر ز
 Title: na Designation: na DOB: 15 Jul. 1963 POB: Chr ea, Algeria Good quality a.k.a.: a) Abdallah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr Low quality a.k.a.: na Nationality: ~~probably Algerian~~ Passport no.: na National identification no.: na Address: na Listed on: 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008) Other information: Member of Le Groupe Salafiste pour La Pr dication et le Combat (GSPC), now known as The Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Reportedly killed in northern Mali in 2006.

Notice is also given that the amendments to Part D of the Consolidated List (entities associated with Al Qaida) are as follows (the changes have been marked with cross-through and underline):

QE.A.6.01. Name: ARMED ISLAMIC GROUP
 Name (original script): ة ء ا م ح ل ا ة ي ء ا ل س ا ل ء ا ح ل س م ل ا
 A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupement Islamique Arm  F.k.a.: na Address: ~~na~~ Algeria Listed on: 6 Oct. 2001 (amended on 7 Apr. 2008) Other information: na

QE.D.102.03. Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
 Name (original script): ة ء ا م ح ل ا ء ا م ح ق و ع ل ا ء ي و ف ل س ل ا
 A.k.a.: El-Ahouel F.k.a.: na Address: ~~na~~ Located in western Algeria Listed on: 11 Nov. 2003 (amended on 26 Nov. 2004, 7 Apr. 2008) Other information: A branch of GIA (listed under permanent reference number QE.A.6.01.) formed as a result of the break that occurred in 1996 when Afghanistan veteran Kada Benchikha Larbi decided to oppose the head of GIA. Estimated in Nov. 2007 to comprise approx. 50 members.

QE.T.14.01. Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
 Name (original script): م ي ظ ن ت ة د ء ا ق ل ا د ا ل ب ب ي ر ع ل ا ل ا م ا ل س ا ل ا
 A.k.a.: Al Qaida au Maghreb islamique (AQMI) F.k.a.: a) Le Groupe Salafiste pour La Pr dication et le Combat (GSPC) b) Salafist Group For Call and Combat Address: na Listed on: 6 Oct. 2001 (amended on 26 Apr. 2007, 7 Apr. 2008) Other information: ~~na~~ Estimated in Nov. 2007 to comprise approx. 700 members regrouped in cells in Algeria and northern Mali. Its Emir is Abdelmalek Droukdel (listed under permanent reference number QI.D.232.07.).

The Consolidated List of those subject to measures imposed by the Security Council on individuals and entities associated with the Taliban, Usama Bin Laden and Al-Qa'ida has been updated to include the above. The Consolidated List is available at <http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>, or from IOD's Sanctions Team.

This Notice is published in accordance with article 22 of the Al-Qa'ida and Taliban (United Nations Measures) (Overseas Territories) Order 2002, SI 2002 No. 112, and under the Terrorism (United Nations Measures) (Overseas Territories) Order 2001, SI 2001 No. 3366.

Probate and Administration

Pursuant to rule 4, subrule (2), of the Probate and Administration Rules, there are published the following applications for grants of personal representation in respect of persons who died domiciled in the Cayman Islands:

Name of Deceased	Date of Application	Name of Applicant	Date of Death	Estimated Value of Estate
ECHENIQUE, Pedro Manuel	3.6.2008	ECHENIQUE, Adeline	17.4.2008	CI\$20,000.00
STRADLING, Peter ap Gwyn	4.6.2008	PIERS, Morgan ap STRADLING Peter and STRADLING, Waltraud	10.12.2007	US\$18,000.00
EBANKS, Alivin Glendale	17.6.2008	GONZALEZ THOMAS-EBANKS, Inalvis	22.5.2008	CI\$600,000.00

E. SMITH, LLB, AS, JP
For Clerk of the Courts

Errata

TPS PALMERA, LDC and **TPS PAVANA, LTD.** were erroneously included to the list of Companies struck from the Register of Companies on 28th September 2007 and published in Gazette No. 3/2008, dated 4th February 2008.

D. EVADNE EBANKS
Assistant Registrar of Companies

JUNEBERRY LTD. was erroneously excluded from the list of Companies struck from the Register effective 3rd December 2003 and published by Gazette No. 26/2003, dated 29th December 2003.

INTERLAKEN LTD., NAUTICAL TECH LTD., and FETE LTD. were erroneously excluded from the list of Companies struck from the Register effective 31st December 2004 and published by Gazette No. 06/2005, dated 21st March 2005.

V. DAPHENE WHITELOCK
Assistant Registrar General

The Patents and Trademarks Office requests a correction to the **AGENT** for REG. NO. 1430555 published in Gazette No. 13, dated 23rd June 2008:

- REG. NO. 1430555

Agent should read:

AT&T Knowledge Ventures II, L.P.
645 East Plumb Lane,
Reno, Nevada 89502
United States of America

**SHANGHAI CENTURY ACQUISITION CORPORATION
(In Voluntary Liquidation)**

The Companies Law (2004 Revision)

In a liquidation notice published in Gazette #12 on 9th June 2008 with respect to the above noted company which has commenced voluntary liquidation, a mistaken reference was made to Section 116 of the Companies Law.

The correct section is Section 133. Apologies if any inconvenience was caused.

CONYERS DILL & PEARMAN
Voluntary Liquidator

Contact for enquiries:

Krysten Lumsden
Telephone: (345) 945 3901
Facsimile: (345) 945 3902

Address for service:

P.O. Box 2681
Grand Cayman KY1-1111
CAYMAN ISLANDS

Publishing and Advertising Information

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Templates for certain notices are available from the Gazette Office. Please e-mail caymangazette@gov.ky.

2008 GAZETTE PUBLISHING DATES AND SUBMISSION DEADLINES

Gazette No.	Government		Private Sector		Submission to		Publication Date	
	Deadline 12: 00pm		Deadline 12: 00pm		Printer 12: 00 pm		(Printer's Delivery Deadline 12: 00 pm)	
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