

Extraordinary No. 75/2010

Tuesday, 16th November 2010

COMMERCIAL

Notice of Final Meetings of Shareholders

THREADNEEDLE MACRO TRADING CRESCENDO MASTER FUND LIMITED

(In Voluntary Liquidation) ("The Company")

Pursuant to Section 127(2) of the Companies Law (2010 Revision), the final meeting of the sole shareholder of the Company will be held at the registered office of the Company on 14th December 2010 at 10:00 a.m.

Business:

- 1. To confirm, ratify and approve the conduct of the liquidation by the liquidators, Kris Beighton and Keith Blake;
- 2. To approve the quantum of the liquidators' remuneration, that being fixed by the time properly spent by the liquidators and their staff;
- 3. To lay accounts before the meeting showing how the winding up has been conducted and how the property of the Company has been disposed of as at the date of the final meeting and to approve such accounts; and
- 4. To authorise the liquidators to retain the records of the Company and of the liquidators 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 their stead. A proxy need not be a member or creditor.

Dated: 11th November 2010.

K. D. BLAKE Joint Voluntary Liquidator

Contact for enquiries:

David Thacker

Telephone: +1 345-815-2631 Facsimile: +1 345-949-7164

Address for service:

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

Cayman Islands

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THREADNEEDLE GLOBAL CRESCENDO MASTER FUND LIMITED (In Voluntary Liquidation)

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THREADNEEDLE EUROPEAN CRESCENDO MASTER FUND LIMITED

(In Voluntary Liquidation) ("The Company")

Pursuant to Section 127(2) of the Companies Law (2010 Revision), the final meeting of the sole shareholder of the Company will be held at the registered office of the Company on 14th December 2010 at 12:00 p.m.

Business:

- 1. To confirm, ratify and approve the conduct of the liquidation by the liquidators, Kris Beighton and Keith Blake:
- 2. To approve the quantum of the liquidators' remuneration, that being fixed by the time properly spent by the liquidators and their staff;
- 3. To lay accounts before the meeting showing how the winding up has been conducted and how the property of the Company has been disposed of as at the date of the final meeting and to approve such accounts; and
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THREADNEEDLE UK CRESCENDO MASTER FUND LIMITED (In Voluntary Liquidation) ("The Company")

Pursuant to Section 127(2) of the Companies Law (2010 Revision), the final meeting of the sole shareholder of the Company will be held at the registered office of the Company on 14th December 2010 at 1:00 p.m.

Business:

- 1. To confirm, ratify and approve the conduct of the liquidation by the liquidators, Kris Beighton and Keith Blake:
- 2. To approve the quantum of the liquidators' remuneration, that being fixed by the time properly spent by the liquidators and their staff;
- 3. To lay accounts before the meeting showing how the winding up has been conducted and how the property of the Company has been disposed of as at the date of the final meeting and to approve such accounts; and
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shareholder of the Company will be held at the registered office of the Company on 14th December 2010 at 1:30pm.

Business:

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GOVERNMENT

Appointment

NOTICE THE IMMIGRATION LAW (2009 REVISION)

In accordance with the provisions of section 4(2) of the Immigration Law (2009 Revision), the following persons have been appointed to the membership of the Work Permit Board to hold office at the pleasure of the Governor:

Mrs. Sherri Bodden-Cowan, MBE - Chair

Mr. Gary Rutty - Member [East End]

Mr. John Foster, CERT HON` - Member

The following person has resigned from the Work Permit Board:

Mr. Lemuel Hurlston, CVO, MBE, JP - Chairman

The following persons have ceased to be members of the Work Permit Board:

Mr. McCarron Morris McLaughlin - Member [East End]

Ms Dorothy Davis - Member

Made in Cabinet this 9th day of November 2010.

KIM BULLINGS (Mrs.) Clerk of Cabinet