

# CAYMAN ISLANDS GAZETTE

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Extraordinary No. 84/2010

Thursday, 2<sup>nd</sup> December 2010

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## COMMERCIAL

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### Notice of Final Meeting of Shareholders

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**MONTPELIER SPECIAL FUNDS 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 23<sup>rd</sup> December 2010 at 10:00 am.

**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: 30<sup>th</sup> November 2010**

K. D. BLAKE  
Joint Voluntary Liquidator

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