Extraordinary No. 86/2010

Wednesday, 8<sup>th</sup> December 2010

# **COMMERCIAL**

# **Liquidator and Creditor Notices**

# ACAM MADISON MASTER FUND LTD.

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No. 120683

TAKE NOTICE that the Company was put into liquidation on 1<sup>st</sup> December 2010 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Jess Shakespeare and Victor Murray of Maples Liquidation Services (Cayman) Limited were appointed joint voluntary liquidators with the power to act jointly and severally.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 29<sup>th</sup> December 2010 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 undersigned and if so required by notice in writing from the 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: 6<sup>th</sup> December 2010.

JESS SHAKESPEARE Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

# ALTERNATIVEFOCUS FX, FINANCIALS & FUTURES LTD

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No. 201583

TAKE NOTICE that the Company was put into liquidation on 7<sup>th</sup> December 2010 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Victor Murray and Marc Randall of Maples Liquidation Services (Cayman) Limited were appointed joint voluntary liquidators with the power to act jointly and severally.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 29<sup>th</sup> December 2010 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 undersigned and if so required by notice in writing from the 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: 7<sup>th</sup> December 2010.

VICTOR MURRAY Joint Voluntary Liquidator

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102

Cayman Islands

# ALTERNATIVEFOCUS HARD ASSETS 2X LTD

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No. 204760

TAKE NOTICE that the Company was put into liquidation on 7<sup>th</sup> December 2010 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Victor Murray and Marc Randall of Maples Liquidation Services (Cayman) Limited were appointed joint voluntary liquidators with the power to act jointly and severally.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 29<sup>th</sup> December 2010 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 undersigned and if so required by notice in writing from the 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: 7<sup>th</sup> December 2010.

VICTOR MURRAY Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

## ALTERNATIVEFOCUS LEVERAGED UK EQUITY ABSOLUTE RETURN LTD

(In Voluntary Liquidation) (The "Company") The Companies Law

**Registration No 214305**TAKE NOTICE that the Company was put into liquidation on 7<sup>th</sup> December 2010 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Victor Murray and Marc Randall of Maples Liquidation Services (Cayman) Limited were appointed joint voluntary liquidators with the power to act jointly and severally.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 29<sup>th</sup> December 2010 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 undersigned and if so required by notice in writing from the 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: 6<sup>th</sup> December 2010.

VICTOR MURRAY Joint Voluntary Liquidator

### Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

### ALTERNATIVEFOCUS WHITE NILE LTD

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No. 201582

TAKE NOTICE that the Company was put into liquidation on 7<sup>th</sup> December 2010 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Victor Murray and Marc Randall of Maples Liquidation Services (Cayman) Limited were appointed joint voluntary liquidators with the power to act jointly and severally.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 29<sup>th</sup> December 2010 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 undersigned and if so required by notice in writing from the 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: 7<sup>th</sup> December 2010.

VICTOR MURRAY Joint Voluntary Liquidator

### Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

# BEDROCK GLOBAL THEMES FEEDER FUND LTD.

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No. 168729

TAKE NOTICE that the Company was put into liquidation on 30<sup>th</sup> November 2010 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Jess Shakespeare and Victor Murray of Maples Liquidation Services (Cayman) Limited were appointed joint voluntary liquidators with the power to act jointly and severally.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 29<sup>th</sup> December 2010 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 undersigned and if so required by notice in writing from the 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: 6<sup>th</sup> December 2010.

JESS SHAKESPEARE Joint Voluntary Liquidator

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

> CBO HOLDINGS XIII LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No. 128851

TAKE NOTICE that the Company was put into liquidation on 7<sup>th</sup> December 2010 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Jess Shakespeare and Victor Murray of Maples Liquidation Services (Cayman) Limited were appointed joint voluntary liquidators with the power to act jointly and severally.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 8<sup>th</sup> January 2011 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 undersigned and if so required by notice in writing from the 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: 7th December 2010.

JESS SHAKESPEARE Joint Voluntary Liquidator

### Address for service:

Cayman Islands

# CREDIT SUISSE CREDIT STRATEGIES FUND, LTD.

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No. 157953

TAKE NOTICE that the Company was put into liquidation on 7<sup>th</sup> December 2010 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Jess Shakespeare and Victor Murray of Maples Liquidation Services (Cayman) Limited were appointed joint voluntary liquidators with the power to act jointly and severally.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 30<sup>th</sup> December 2010 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 undersigned and if so required by notice in writing from the 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: 7<sup>th</sup> December 2010.

JESS SHAKESPEARE Joint Voluntary Liquidator

### Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

# CREDIT SUISSE CREDIT STRATEGIES MASTER FUND, LTD.

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No. 157930

TAKE NOTICE that the Company was put into liquidation on 7<sup>th</sup> December 2010 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Jess Shakespeare and Victor Murray of Maples Liquidation Services (Cayman) Limited were appointed joint voluntary liquidators with the power to act jointly and severally.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 30<sup>th</sup> December 2010 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 undersigned and if so required by notice in writing from the 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: 7<sup>th</sup> December 2010.

JESS SHAKESPEARE Joint Voluntary Liquidator

### Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

# DMR STRUCTURED ARBITRAGE MASTER FUND LTD.

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No. 133855

TAKE NOTICE that the Company was put into liquidation on 6<sup>th</sup> December 2010 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Victor Murray and Jess Shakespeare of Maples Liquidation Services (Cayman) Limited were appointed joint voluntary liquidators with the power to act jointly and severally.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 29<sup>th</sup> December 2010 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 undersigned and if

so required by notice in writing from the 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: 7<sup>th</sup> December 2010.

VICTOR MURRAY Joint Voluntary Liquidator Address for service:

# **Notice of Final Meetings of Shareholders**

### ACAM MADISON MASTER FUND LTD.

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 120683

TAKE NOTICE that pursuant to section 127 of the Companies Law (2010 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, PO Box 1093, Boundary Hall, Grand Cayman KY1-1102, Cayman Islands on 30<sup>th</sup> December 2010 at 9.00am.

#### **Business:**

- 1. To approve the Joint Voluntary Liquidators final report and accounts of the winding up and any explanation thereof.
- 2. To approve the Joint Voluntary Liquidators' remuneration.
- 3. To resolve that the Joint Voluntary Liquidators be authorised to retain the company's books and records for a period of six years following the date of dissolution, after which they may be destroyed.
- 4. To resolve that the Joint Voluntary Liquidators be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after 12 months from the date of dissolution of the Company, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Law (2010 Revision).

**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: 6<sup>th</sup> December 2010.

JESS SHAKESPEARE Joint Voluntary Liquidator

### Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

# ALTERNATIVEFOCUS FX, FINANCIALS & FUTURES LTD

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 201583

TAKE NOTICE that pursuant to section 127 of the Companies Law (2010 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, PO Box 1093, Boundary Hall, Grand Cayman KY1-1102, Cayman Islands on 30<sup>th</sup> December 2010 at 10:20 am.

#### **Business:**

- 1. To approve the Joint Voluntary Liquidators final report and accounts of the winding up and any explanation thereof.
- 2. To approve the Joint Voluntary Liquidators' remuneration.
- 3. To resolve that the Joint Voluntary Liquidators be authorised to retain the company's books and records for a period of six years following the date of dissolution, after which they may be destroyed.
- 4. To resolve that the Joint Voluntary Liquidators be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after 12 months from the date of dissolution of the Company, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Law (2010 Revision).

**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: 6<sup>th</sup> December 2010.

VICTOR MURRAY Joint Voluntary Liquidator

### Address for service:

Cayman Islands

# ALTERNATIVEFOCUS HARD ASSETS 2X LTD

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 204760

TAKE NOTICE that pursuant to section 127 of the Companies Law (2010 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, PO Box 1093, Boundary Hall, Grand Cayman KY1-1102, Cayman Islands on 30<sup>th</sup> December 2010 at 10:10 am.

### **Business:**

- 1. To approve the Joint Voluntary Liquidators final report and accounts of the winding up and any explanation thereof.
- 2. To approve the Joint Voluntary Liquidators' remuneration.
- 3. To resolve that the Joint Voluntary Liquidators be authorised to retain the company's books and records for a period of six years following the date of dissolution, after which they may be destroyed.
- 4. To resolve that the Joint Voluntary Liquidators be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after 12 months from the date of dissolution of the Company, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Law (2010 Revision).

**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: 6<sup>th</sup> December 2010.

VICTOR MURRAY Joint Voluntary Liquidator

Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

# ALTERNATIVEFOCUS LEVERAGED UK EQUITY ABSOLUTE RETURN LTD

(In Voluntary Liquidation)

(The "Company") The Companies Law Registration No: 214305

TAKE NOTICE that pursuant to section 127 of the Companies Law (2010 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, PO Box 1093, Boundary Hall, Grand Cayman KY1-1102, Cayman Islands on 30<sup>th</sup> December 2010 at 10:15 am.

#### **Business:**

- 1. To approve the Joint Voluntary Liquidators final report and accounts of the winding up and any explanation thereof.
- 2. To approve the Joint Voluntary Liquidators' remuneration.
- 3. To resolve that the Joint Voluntary Liquidators be authorised to retain the company's books and records for a period of six years following the date of dissolution, after which they may be destroyed.
- 4. To resolve that the Joint Voluntary Liquidators be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after 12 months from the date of dissolution of the Company, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Law (2010 Revision).

**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: 7<sup>th</sup> December 2010.

VICTOR MURRAY Joint Voluntary Liquidator

### Address for service:

### ALTERNATIVEFOCUS WHITE NILE LTD

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 201582

TAKE NOTICE that pursuant to section 127 of the Companies Law (2010 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, PO Box 1093, Boundary Hall, Grand Cayman KY1-1102, Cayman Islands on 30<sup>th</sup> December 2010 at 10:05 am.

### **Business:**

- 1. To approve the Joint Voluntary Liquidators final report and accounts of the winding up and any explanation thereof.
- 2. To approve the Joint Voluntary Liquidators' remuneration.
- 3. To resolve that the Joint Voluntary Liquidators be authorised to retain the company's books and records for a period of six years following the date of dissolution, after which they may be destroyed.
- 4. To resolve that the Joint Voluntary Liquidators be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after 12 months from the date of dissolution of the Company, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Law (2010 Revision).

**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: 7<sup>th</sup> December 2010.

VICTOR MURRAY Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

# BEDROCK GLOBAL THEMES FEEDER FUND LTD.

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 168729

TAKE NOTICE that pursuant to section 127 of the Companies Law (2010 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, PO Box 1093, Boundary Hall, Grand Cayman KY1-1102, Cayman Islands on 30<sup>th</sup> December 2010 at 9.10am.

## **Business:**

- 1. To approve the Joint Voluntary Liquidators final report and accounts of the winding up and any explanation thereof.
- 2. To approve the Joint Voluntary Liquidators' remuneration.
- 3. To resolve that the Joint Voluntary Liquidators be authorised to retain the company's books and records for a period of six years following the date of dissolution, after which they may be destroyed.
- 4. To resolve that the Joint Voluntary Liquidators be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after 12 months from the date of dissolution of the Company, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Law (2010 Revision).

**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: 6<sup>th</sup> December 2010.

JESS SHAKESPEARE Joint Voluntary Liquidator

### Address for service:

# CBO HOLDINGS XIII LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 128851

TAKE NOTICE that pursuant to section 127 of the Companies Law (2010 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, PO Box 1093, Boundary Hall, Grand Cayman KY1-1102, Cayman Islands on 13<sup>th</sup> January 2011 at 11:00 am.

### **Business:**

- 1. To approve the Joint Voluntary Liquidators final report and accounts of the winding up and any explanation thereof.
- 2. To approve the Joint Voluntary Liquidators' remuneration.
- 3. To resolve that the Joint Voluntary Liquidators be authorised to retain the company's books and records for a period of six years following the date of dissolution, after which they may be destroyed.
- 4. To resolve that the Joint Voluntary Liquidators be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after 12 months from the date of dissolution of the Company, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Law (2010 Revision).

**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: 7<sup>th</sup> December 2010.

JESS SHAKESPEARE Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

# CREDIT SUISSE CREDIT STRATEGIES FUND. LTD.

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 157953

TAKE NOTICE that pursuant to section 127 of the Companies Law (2010 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, PO Box 1093, Boundary Hall, Grand Cayman KY1-1102, Cayman Islands on 31<sup>st</sup> December 2010 at 11.10am.

## **Business:**

- 1. To approve the Joint Voluntary Liquidators final report and accounts of the winding up and any explanation thereof.
- To approve the Joint Voluntary Liquidators' remuneration.
- 3. To resolve that the Joint Voluntary Liquidators be authorised to retain the company's books and records for a period of six years following the date of dissolution, after which they may be destroyed.
- 4. To resolve that the Joint Voluntary Liquidators be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after 12 months from the date of dissolution of the Company, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Law (2010 Revision).

**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: 7<sup>th</sup> December 2010.

JESS SHAKESPEARE Joint Voluntary Liquidator

### Address for service:

# CREDIT SUISSE CREDIT STRATEGIES MASTER FUND, LTD.

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 157930

TAKE NOTICE that pursuant to section 127 of the Companies Law (2010 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, PO Box 1093, Boundary Hall, Grand Cayman KY1-1102, Cayman Islands on 31st December 2010 at 11.00am.

### **Business:**

- 1. To approve the Joint Voluntary Liquidators final report and accounts of the winding up and any explanation thereof.
- 2. To approve the Joint Voluntary Liquidators' remuneration.
- 3. To resolve that the Joint Voluntary Liquidators be authorised to retain the company's books and records for a period of six years following the date of dissolution, after which they may be destroyed.
- 4. To resolve that the Joint Voluntary Liquidators be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after 12 months from the date of dissolution of the Company, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Law (2010 Revision).

**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: 7<sup>th</sup> December 2010.

JESS SHAKESPEARE Joint Voluntary Liquidator

### Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

# DMR STRUCTURED ARBITRAGE MASTER FUND LTD.

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 133855

TAKE NOTICE that pursuant to section 127 of the Companies Law (2010 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, PO Box 1093, Boundary Hall, Grand Cayman KY1-1102, Cayman Islands on 30<sup>th</sup> December 2010 at 10.00am.

## Business:

- 1. To approve the Joint Voluntary Liquidators final report and accounts of the winding up and any explanation thereof.
- 2. To approve the Joint Voluntary Liquidators' remuneration.
- 3. To resolve that the Joint Voluntary Liquidators be authorised to retain the company's books and records for a period of six years following the date of dissolution, after which they may be destroyed.
- 4. To resolve that the Joint Voluntary Liquidators be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after 12 months from the date of dissolution of the Company, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Law (2010 Revision).

**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: 7<sup>th</sup> December 2010.

VICTOR MURRAY Joint Voluntary Liquidator

### Address for service: