

CAYMAN ISLANDS GAZETTE

Extraordinary No. 34/2012

Thursday, 19th April 2012

Supplement

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

1. The Referendum (Single-member Constituencies) Bill, 2012.

COMMERCIAL

Liquidator and Creditor Notice

**MI NORTHAMPTON FUNDING COMPANY
LTD**

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

**The Companies Law (2011 Revision) Of The
Cayman Islands**

**Notice of Appointment of Liquidators And
Notice to Creditors to Prove Debts or Claims**

The following special resolution was passed by written consent of the sole shareholder of the Company on 18 April 2012:

RESOLVED that the Company be voluntarily wound up and that Jean-François Bossy of BRE/Europe 6-Q S.à r.l., 19, Rue de Bitbourg, L-1273 Luxembourg 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 (as amended) of the Cayman Islands, on or before 2 May 2012 or be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

Dated: 18 April 2012

JEAN-FRANÇOIS BOSSY

The address of the liquidator is:

BRE/Europe 6-Q S.à r.l.

19, Rue de Bitbourg

L-1273 Luxembourg

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Final Meetings of Shareholders

MI NORTHAMPTON FUNDING COMPANY LTD

(In Voluntary Liquidation)

The Companies Law (2011 Revision)

Notice of Final Meeting of Shareholder

Pursuant to Section 127 of the Companies Law (2011 Revision), the final meeting of the shareholders of this Company will be held at 19, Rue de Bitbourg, L-1273 Luxembourg on 10 May 2012 at 11.30 a.m. to:

1. Approve the voluntary liquidator's final report and accounts.
2. Resolve upon the retention of and destruction of the Company's books and records.
3. Approve the liquidator making the necessary return to the Registrar of Companies.

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: 18 April 2012

JEAN-FRANÇOIS BOSSY

The address of the liquidator is:

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