

CAYMAN ISLANDS GAZETTE



Extraordinary No. 45/2011

Wednesday, 1st June 2011

COMMERCIAL

Final Meetings of Shareholders

**THREADNEEDLE AMERICAN
CRESCENDO FUND LIMITED
(In Voluntary Liquidation)
("The Company")**

Pursuant to Section 127(2) of the Companies Law (2011 Revision), the final meeting of the sole shareholder of the Company will be held at the registered office of the Company on 30th June 2011 at 10:30 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: 31st May 2011.

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
Telephone: + 1 345-949-4800
Facsimile: +1 345-949-7164

**THREADNEEDLE EUROPEAN SMALLER
COMPANIES CRESCENDO FUND
LIMITED**

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

Pursuant to Section 127(2) of the Companies Law (2011 Revision), the final meeting of the sole shareholder of the Company will be held at the registered office of the Company on 30th June 2011 at 11:30 am.

Business:

1. To confirm, ratify and approve the conduct of the liquidation by the Liquidators, Kris Beighton and Keith Blake;
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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: 31st May 2011.

K. D. BLAKE
Joint Voluntary Liquidator

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**THREADNEEDLE AMERICAN
CRESCENDO MASTER FUND LIMITED
(In Voluntary Liquidation)
("The Company")**

Pursuant to Section 127(2) of the Companies Law (2011 Revision), the final meeting of the sole shareholder of the Company will be held at the registered office of the Company on 30th June 2011 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: 31st May 2011.

K. D. BLAKE
Joint Voluntary Liquidator

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**THREADNEEDLE EUROPEAN SMALLER
COMPANIES CRESCENDO MASTER FUND
LIMITED**

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

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 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.

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