

# CAYMAN ISLANDS GAZETTE



Extraordinary No. 64/2011

Wednesday, 10<sup>th</sup> August 2011

## COMMERCIAL

### Liquidator and Creditor Notices

#### **ELDERBERRY HOLDINGS LIMITED**

**(In Voluntary Liquidation)**

**The Companies Law (2010 Revision)**

**Notice of Appointment of Liquidators and**

**Notice to Creditors to Prove Debts or Claims**

The following special resolution was passed by written resolution of the shareholders of this Company on 27<sup>th</sup> July 2011:

IT IS HEREBY RESOLVED AS SPECIAL RESOLUTIONS THAT the Company be voluntarily wound up and that Michael Delouche of 13415 Kimberley Lane, Houston, Texas be appointed liquidator of the Company (the "Liquidator") 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 (2010 Revision), as amended from time to time, on or before 19<sup>th</sup> August 2011 or be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

**Dated 9<sup>th</sup> August 2011.**

MICHAEL DELOUCHE

**The address of the liquidator is:**

13415 Kimberley Lane

Houston, TX 77079

USA

Tel: +1 713 224 0083

Fax: +1 713 224 1165

Mobile: +1 832 483 0541

#### **SIEM HOLDINGS INC**

**(In Voluntary Liquidation)**

**The Companies Law (2010 Revision)**

**Notice of Appointment of Liquidators and**

**Notice to Creditors to Prove Debts or Claims**

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## Final Meetings of Shareholders

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### **ELDERBERRY HOLDINGS LIMITED**

#### **(In Voluntary Liquidation)**

#### **The Companies Law (2010 Revision)**

#### **Notice of Final Meeting of Shareholder**

Pursuant to Section 127 of the Companies Law (2010 Revision), as amended from time to time, the final meeting of the shareholders of this Company will be held at Canon's Court, 22 Victoria Street, Hamilton HM12, Bermuda on 31<sup>st</sup> August 2011 at 10 a.m.:

1. To lay accounts before the meeting showing how the winding up has been conducted and how the property has been disposed of to day of final winding up.
2. To authorise the liquidator to retain the records of the Company for a period of three years from the dissolution of the Company, after which they may be destroyed.

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 9<sup>th</sup> August 2011.**

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