

Extraordinary No. 74/2011

Friday, 9<sup>th</sup> September 2011

# **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 Special Economic Zones Bill, 2011

# **COMMERCIAL**

# **Liquidator and Creditor Notices**

# EMBARC NO. 1 LIMITED (In Voluntary Liquidation) (The "Company") The Companies Law Notice to Creditors from Liquidator Registration No. 74458

TAKE NOTICE that the Company was put into liquidation on 7<sup>th</sup> September 2011 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Marc Randall and Mervin Solas 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 10<sup>th</sup> October 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: 7<sup>th</sup> September 2011.

MARC RANDALL Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

MEISTER GP CO.
(In Voluntary Liquidation)
(The "Company")
The Companies Law
Notice to Creditors from Liquidator
Registration No. 148871

TAKE NOTICE that the Company was put into liquidation on 7<sup>th</sup> September 2011 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Takashi Sugimoto 2-2-103, Akitsu 1-chome,

Narashino-city, Chiba Prefecture, Japan was appointed voluntary liquidator.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 10<sup>th</sup> October 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: 7<sup>th</sup> September 2011.

TAKASHI SUGIMOTO Voluntary Liquidator

Address for service:

2-2-103, Akitsu 1-chome, Narashino-city, Chiba Prefecture, Japan

MEISTER TRADING CO.
(In Voluntary Liquidation)
(The "Company")
The Companies Law
Notice to Creditors from Liquidator
Registration No. 149685

TAKE NOTICE that the Company was put into liquidation on 7<sup>th</sup> September 2011 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Takashi Sugimoto of 2-2-103, Akitsu 1-chome, Narashino-city, Chiba Prefecture, Japan was appointed voluntary liquidator.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 10<sup>th</sup> October 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 September 2011.

TAKASHI SUGIMOTO Voluntary Liquidator

Address for service:

2-2-103, Akitsu 1-chome, Narashino-city, Chiba Prefecture Japan

MENANDER MASTER FUND
(In Voluntary Liquidation)
(The "Company")
The Companies Law
Notice to Creditors from Liquidator
Registration No. 235622

TAKE NOTICE that the Company was put into liquidation on 7<sup>th</sup> September 2011 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Marc Randall and Mervin Solas 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 9<sup>th</sup> October 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: 8<sup>th</sup> September 2011.

MARC RANDALL Joint Voluntary Liquidator

Address for service:

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

# NZC OPPORTUNITIES (FUNDING) II LIMITED

(In Voluntary Liquidation)
(The "Company")
The Companies Law
Notice to Creditors from Liquidator
Registration No. 182646

TAKE NOTICE that the Company was put into liquidation on 7<sup>th</sup> September 2011 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Mervin Solas 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 10<sup>th</sup> October 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: 7<sup>th</sup> September 2011.

MERVIN SOLAS

Joint Voluntary Liquidator

## Address for service:

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

Cavman Islands

# NZC OPPORTUNITIES (MASTER) II LIMITED

(In Voluntary Liquidation)
(The "Company")
The Companies Law
Notice to Creditors from Liquidator
Registration No. 183201

TAKE NOTICE that the Company was put into liquidation on 7<sup>th</sup> September 2011 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Mervin Solas 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 10<sup>th</sup> October 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: 8<sup>th</sup> September 2011.

MERVIN SOLAS

Joint Voluntary Liquidator

# Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall

Grand Cayman KY1-1102 Cayman Islands

## NZC OPPORTUNITIES II LIMITED

(In Voluntary Liquidation)
(The "Company")
The Companies Law
Notice to Creditors from Liquidator
Registration No. 183179

TAKE NOTICE that the Company was put into liquidation on 7<sup>th</sup> September 2011 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Mervin Solas 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 10<sup>th</sup> October 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:** 8<sup>th</sup> **September 2011.** 

MERVIN SOLAS Joint Voluntary Liquidator

Address for service:

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

# **Final Meetings of Shareholders**

# EMBARC NO. 1 LIMITED

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 74458

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 11<sup>th</sup> October 2011 at 9:00 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 twelve 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> September 2011.

MARC RANDALL Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands MEISTER GP CO. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 148871

TAKE NOTICE that pursuant to section 127 of the Companies Law (2010 revision) the final general meeting of the Company will be held at 2-2-103, Akitsu 1-chome, Narashino-city, Chiba Prefecture, Japan on 14<sup>th</sup> October 2011 at 9:10 PM.

#### **Business:**

- 1. To approve the Voluntary Liquidator's final report and accounts of the winding up and any explanation thereof.
- 2. To resolve that the Voluntary Liquidator 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.
- 3. To resolve that the Voluntary Liquidator be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after twelve 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> September 2011.

TAKASHI SUGIMOTO Voluntary Liquidator

#### Address for service:

2-2-103, Akitsu 1-chome, Narashino-city, Chiba Prefecture, Japan

# MEISTER TRADING CO. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 149685

TAKE NOTICE that pursuant to section 127 of the Companies Law (2010 revision) the final general meeting of the Company will be held at 2-2-103, Akitsu 1-chome, Narashino-city, Chiba Prefecture, Japan on 14<sup>th</sup> October 2011 at 9:00 AM.

#### **Business:**

- 1. To approve the Voluntary Liquidator's final report and accounts of the winding up and any explanation thereof.
- 2. To resolve that the Voluntary Liquidator 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.
- 3. To resolve that the Voluntary Liquidator be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after twelve 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> September 2011.

TAKASHI SUGIMOTO Voluntary Liquidator

## Address for service:

2-2-103, Akitsu 1-chome, Narashino-city, Chiba Prefecture Japan

MENANDER MASTER FUND
(In Voluntary Liquidation)
(The "Company")

The Companies Law Registration No: 235622

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 12<sup>th</sup> October 2011 at 9:30am.

# **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 twelve 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: 8<sup>th</sup> September 2011.

MARC RANDALL

Joint Voluntary Liquidator

#### Address for service:

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

Cavman Islands

# NZC OPPORTUNITIES (FUNDING) II LIMITED

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 182646

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 14<sup>th</sup> October 2011 at 9:40 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 twelve 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> September 2011.

MERVIN SOLAS Joint Voluntary Liquidator

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

# NZC OPPORTUNITIES (MASTER) II LIMITED

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 183201

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 14<sup>th</sup> October 2011 at 9:30 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 twelve 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: 8<sup>th</sup> September 2011.

MERVIN SOLAS

Joint Voluntary Liquidator

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

## NZC OPPORTUNITIES II LIMITED

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 183179

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 14<sup>th</sup> October 2011 at 9:20 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 twelve 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: 8<sup>th</sup> September 2011.

MERVIN SOLAS Joint Voluntary Liquidator

## Address for service:

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

# **GOVERNMENT**

# **Road Notices**

# ROADS LAW (2005 REVISION) Section 6 Authorisation to Enter Lands

In exercise of the powers conferred on the Governor in Cabinet by Section 6 of The Roads Law (2005 Revision), and acting upon recommendation by the National Roads Authority, it is hereby declared that:

1. It is in the public interest to construct a section of public road described hereunder;

**REGISTRATION SECTION:** WBNW, WBS, WBBN & WBNE **REGISTRATION BLOCK:** 10A, 10E, 11B, 11C, 4D, 5C & 9A

BOUNDARY PLAN: BP 534

**NATURE OF ROAD WORKS:** To construct a highway as depicted in green on BP 534.

- 2. The National Roads Authority is authorised to enter upon lands listed in the Schedule below for the purposes of road works as publicly declared as intended under Section 3 The Roads Law (2005 Revision);
- 3. Such authority will take effect 15 days from the date of publication of this Notice in the Cayman Islands Gazette:
- 4. The line and anticipated boundaries of the road works are shown edged green on Boundary Plan 534 which may be inspected at the offices of the National Roads Authority or the Lands & Survey Department, both located in George Town, Grand Cayman, Cayman Islands.

#### **SCHEDULE**

Block & Parcel Number	<b>Approximate Area Loss In Acres</b>
10A49REM1	3.22
10A50	1.54
10A51	2.45
10E31	0.78
10E33	0.33
10E36	3.84
10E44	1.95
10E47	1.43
10E56	0.13
10E63	1.96
10E66	0.05
11B17	2.25
11B23	1.47
11B37	Less than 0.01
11B55	0.02
11B56REM3	0.21
11B69	0.13
11B70	0.03
11B82	0.19
11C170REM2	0.08
4D110	0.36
4D450	1.42

5C330	1.48
5C403	0.06
5C78	Less than 0.01
5C79	0.58
9A103	1.83
9A104	0.02
9A155	5.78
9A167	Less than 0.01

Made in Cabinet this 6th day of September 2011.

KIM BULLINGS Clerk of the Cabinet

# ROADS LAW (2005 REVISION) Section 3 Declaration of Intent

In exercise of the powers conferred on the Governor in Cabinet by Section 3 of the Roads Law (2005 Revision), and acting upon recommendation by the National Roads Authority, it is hereby declared that it is the intention of the National Roads Authority to open an access road as described hereunder:

**REGISTRATION SECTION:** WBNW, WBS, WBBN & WBNE 10A, 10E, 11B, 11C, 4D, 5C & 9A

**Block & Parcel Number** 

**BOUNDARY PLAN:** BP 534

11B37

11B55

11B69 11B70

11B82

11B56REM3

**NATURE OF ROAD WORKS:** To construct a highway as depicted in green on BP 534.

The portions of land needed for the proposed road works are listed in the Schedule to this Declaration. The line and anticipated boundaries of the road are shown edged in green on Boundary Plan Number 534, which may be inspected at the office of the National Roads Authority, George Town, Grand Cayman and at the office of Lands & Survey Dept, George Town, Grand Cayman.

**Approximate Area Loss In Acres** 

10A49REM1	3.22	
10A50	1.54	
10A51	2.45	
10E31	0.78	
10E33	0.33	
10E36	3.84	
10E44	1.95	
10E47	1.43	
10E56	0.13	
10E63	1.96	
10E66	0.05	
11B17	2.25	
11B23	1.47	

0.02

0.21

0.03

0.19

Less than 0.01

11C170REM2	0.08
4D110	0.36
4D450	1.42
5C330	1.48
5C403	0.06
5C78	Less than 0.01
5C79	0.58
9A103	1.83
9A104	0.02
9A155	5.78
9A167	Less than 0.01

9A167 Made in Cabinet this 6<sup>th</sup> day of September 2011.

KIM BULLINGS Clerk of the Cabinet