Extraordinary No. 64/2012

Tuesday, 10<sup>th</sup> July 2012

## **COMMERCIAL**

## **Final Meetings of Shareholders**

### CENTRAVEST SPC (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 31 July 2012 at 11:30 am.

#### **Business:**

- 1. To confirm, ratify and approve the conduct of the liquidation by the Liquidators, K. Beighton and K.D. 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: 9 July 2012.

K.D. BLAKE Joint Voluntary Liquidator

#### **Contact for enquiries:**

Name: Eleanore Laureles Telephone: +1 345-914-4466 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

# WOLLEMI CREDIT OPPORTUNITIES FUND LLC

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

Pursuant to Section 127(2) of the Companies Law (2011 Revision), the final meeting of the shareholders of the Company will be held at the registered office of the Company on 31 July 2012 at 11:45 am.

#### **Business:**

- 1. To confirm, ratify and approve the conduct of the liquidation by the Liquidators, K. Beighton and K.D. 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: 9 July 2012.

K.D. BLAKE

Joint Voluntary Liquidator

### Contact for enquiries:

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