

Extraordinary No. 98/2011

Friday, 18th November 2011

COMMERCIAL

Liquidator and Creditor Notices

FG FUNDS MANAGEMENT (CAYMAN) LIMITED (In Voluntary Liquidation) (The "Company") The Companies Law Notice To Creditors From Liquidator Registration No 110333

TAKE NOTICE that the Company was put into liquidation on 10 November 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 18 December 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: 16 November 2011

MARC RANDALL Joint Voluntary Liquidator c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands TUFTON TRANSPORT INVESTMENT MASTER FUND

(In Voluntary Liquidation) (The "Company") The Companies Law Notice To Creditors From Liquidator Registration No 230861

TAKE NOTICE that the Company was put into liquidation on 17 November 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 18 December 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: 17 November 2011.

MERVIN SOLAS

Joint Voluntary Liquidator c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall

Grand Cayman KY1-1102

Cayman Islands

TUFTON TRANSPORT INVESTMENT FUND (In Voluntary Liquidation) (The "Company") The Companies Law Notice To Creditors From Liquidator Registration No 230862

TAKE NOTICE that the Company was put into liquidation on 17 November 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 18 December 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: 17 November 2011

MERVIN SOLAS

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

Grand Cayman KY1-1102 Cayman Islands

TORREY ASIA ACCESS LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Notice To Creditors From Liquidator Registration No 154999

TAKE NOTICE that the Company was put into liquidation on 17 November 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 18 December 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: 17 November 2011

MERVIN SOLAS

Joint Voluntary Liquidator

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall

Grand Cayman KY1-1102

Cayman Islands

LANDMARK VALUE ACCESS LTD. (In Voluntary Liquidation)

(The "Company") The Companies Law

Notice To Creditors From Liquidator Registration No 154989

TAKE NOTICE that the Company was put into liquidation on 17 November 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 18 December 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: 17 November 2011

MERVIN SOLAS

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

Grand Cayman KY1-1102 Cayman Islands

Cayman Islands Cayman Islands

RENAISSANCE FUTURES FUND ACCESS LTD. (In Voluntary Liquidation) (The ''Company'') The Companies Law Notice To Creditors From Liquidator Registration No 198979

TAKE NOTICE that the Company was put into liquidation on 17 November 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 18 December 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: 17 November 2011.

MERVIN SOLAS

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

Cayman Islands

MERRILL LYNCH ICAHN PARTNERS FUND LTD.

(In Voluntary Liquidation) (The "Company") The Companies Law

Notice To Creditors From Liquidator Registration No 182479

TAKE NOTICE that the Company was put into liquidation on 17 November 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 18 December 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: 17 November 2011

MERVIN SOLAS

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

Extraordinary No. 98/2011

MERRILL LYNCH TAILORED MULTI-MANAGER FUND XXIII, LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Notice To Creditors From Liquidator Registration No 188539

TAKE NOTICE that the Company was put into liquidation on 16 November 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 18 December 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: 17 November 2011

MERVIN SOLAS

Joint Voluntary Liquidator c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall

Grand Cayman KY1-1102

Cayman Islands

MERRILL LYNCH TAILORED MULTI-MANAGER FUND XXI, LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Notice To Creditors From Liquidator

Registration No 186822

TAKE NOTICE that the Company was put into liquidation on 16th November 2011 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Mervin Solas and Marc Randall of Maples

Extraordinary No. 98/2011

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 18 December 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: 17 November 2011

MERVIN SOLAS

Joint Voluntary Liquidator c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall

Grand Cayman KY1-1102

Cayman Islands

DORAL GP LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Notice To Creditors From Liquidator Registration No 186694

TAKE NOTICE that the Company was put into liquidation on 17 November 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 18 December 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: 17 November 2011

MERVIN SOLAS

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

Final Meetings of Shareholders

FG FUNDS MANAGEMENT (CAYMAN) LIMITED (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 110333

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, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman, KY1-1102, Cayman Islands on 20 December 2011 at 9:00 a.m.

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 12 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: 16 November 2011

MERVIN SOLAS

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

TUFTON TRANSPORT INVESTMENT

MASTER FUND (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 230861

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, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman, KY1-1102, Cayman Islands on 21 December 2011 at 10:00 a.m.

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 12 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: 17 November 2011

MERVIN SOLAS

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

TUFTON TRANSPORT INVESTMENT FUND (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 230862

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, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman, KY1-1102, Cayman Islands on 21 December 2011 at 10:10 a.m.

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 12 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: 17 November 2011

MERVIN SOLAS

Joint Voluntary Liquidator c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands **TORREY ASIA ACCESS LTD.** (In Voluntary Liquidation)

(In Voluntary Liquidation) (The "Company") The Companies Law

Registration No: 154999

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, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman, KY1-1102, Cayman Islands on 22 December 2011 at 11:00 a.m.

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 12 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: 17 November 2011

MERVIN SOLAS

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

> LANDMARK VALUE ACCESS LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 154989

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, 4th Floor,

Extraordinary No. 98/2011

Friday, 18th November 2011

Boundary Hall, Cricket Square, Grand Cayman, KY1-1102, Cayman Islands on 22 December 2011 at 11:10 a.m.

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 12 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: 17 November 2011

MERVIN SOLAS

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

Cayman Islands

RENAISSANCE FUTURES FUND ACCESS LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 198979

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, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman, KY1-1102, Cayman Islands on 22 December 2011 at 11:20 a.m.

Business:

Extraordinary No. 98/2011

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 12 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: 17 November 2011

MERVIN SOLAS

Joint Voluntary Liquidator c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall

Grand Cayman KY1-1102

Cayman Islands

MERRILL LYNCH ICAHN PARTNERS FUND LTD. (In Voluntary Liquidation) (The "Company")

The Companies Law Registration No: 182479

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, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman, KY1-1102, Cayman Islands on 22 December 2011 at 11:30 a.m.

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 12 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: 17 November 2011

MERVIN SOLAS

Joint Voluntary Liquidator c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102

Grand Cayman K Y I-11

Cayman Islands

MERRILL LYNCH TAILORED MULTI-MANAGER FUND XXIII, LTD. (In Voluntary Liquidation) (The "Company") The Companies Law

Registration No: 188539

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, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman, KY1-1102, Cayman Islands on 22 December 2011 at 11:40 a.m.

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 12 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: 17 November 2011

MERVIN SOLAS

Joint Voluntary Liquidator

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall

Grand Cayman KY1-1102

Cayman Islands

MERRILL LYNCH TAILORED MULTI-MANAGER FUND XXI, LTD. In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 186822

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, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman, KY1-1102, Cayman Islands on 22 December 2011 at 11:50 a.m.

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 12 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: 17 November 2011

MERVIN SOLAS Joint Voluntary Liquidator

c/o Maples Liquidation Services (Cayman) Limited

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

DORAL GP LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 186694

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, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman, KY1-1102, Cayman Islands on 20 December 2011 at 10:00 a.m.

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 12 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: 17 November 2011

MERVIN SOLAS

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