

CAYMAN ISLANDS GAZETTE

Extraordinary No. 99/2010

Thursday, 30th December 2010

COMMERCIAL

Notice of Final Meetings of Shareholders

MULBERRY OFFSHORE FUND, LTD.

(In Voluntary Liquidation)

The Companies Law (Revised)

Pursuant To Section 127 of The Companies Law (Revised), the final meeting of the sole shareholder of this company will be held at the offices of Ogier, Attorneys, 89 Nexus Way, Camana Bay, Grand Cayman KY1-9007, Cayman Islands, on 30th December 2010 at 11:00 a.m.

Business:

1. To lay accounts before the meeting showing how the winding-up has been conducted and how the property has been disposed of to the date of the final winding-up on 30th December 2010.
2. To authorise the voluntary liquidator of the company to retain the records of the company 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 his stead. A proxy need not be a member or a creditor.

Dated: 25th November 2010.

OGIER
on behalf of the
Voluntary Liquidator

Contact for enquiries:

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