

# CAYMAN ISLANDS GAZETTE

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Extraordinary No. 99/2010

Thursday, 30<sup>th</sup> December 2010

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## COMMERCIAL

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### Notice of Final Meetings of Shareholders

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#### **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 30<sup>th</sup> 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 30<sup>th</sup> 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: 25<sup>th</sup> November 2010.**

OGIER  
on behalf of the  
Voluntary Liquidator

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

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