

CAYMAN ISLANDS GAZETTE

Extraordinary No. 40/2004

Thursday, 30th December 2004

**STANDARD LIBERTY DISTRESSED
SECURITIES (DISTRIBUTOR) INC.**

(In Voluntary Liquidation)

The Companies Law (2004 Revision)

Pursuant to Section 145 of the Companies Law (2004 Revision) the final meeting of this company will be held at the registered office of the company on 31st January 2005 at 10.30 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 final winding up on 31st January 2005.
2. To authorise the Liquidators to retain the records of the company for a period of six 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 creditor.

Dated 17th December 2004.

RUSSELL SMITH
Joint Voluntary Liquidator

Contact for Enquiries:

Ross Harris
Telephone: (345) 914 8637
Facsimile: (345) 945 4237

Address for Service:

PO Box 219GT, Grand Cayman, Cayman Islands