

# CAYMAN ISLANDS GAZETTE

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Extraordinary No. 7/2005

Friday, 11<sup>th</sup> March 2005

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**LTSB MANAGEMENT (CAYMAN)  
LIMITED  
(Formerly LBI Management (Cayman) Ltd)  
(In Voluntary Liquidation)  
The Companies Law (2004 Revision) of the  
Cayman Islands**

**Address for service:**

PO Box 866GT, Anderson Square Building  
George Town, Grand Cayman

Pursuant to section 145 of the Companies Law (2004 Revision), the final general meeting of the above-named company will be held at Dehands House, 2<sup>nd</sup> Terrace West, Centreville, PO Box N-7120, Nassau, Bahamas, on Monday, 11<sup>th</sup> April 2005 at 10.30am:

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 11<sup>th</sup> April 2005.
2. To authorize the liquidator to retain the records of the company for a minimum 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 is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

**Dated this 23<sup>rd</sup> day of February 2005.**

ANTHONY KIKIVARAKIS  
Voluntary Liquidator

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