

Extraordinary No. 19/2007

Thursday, 2nd August 2007

COMMERCIAL

Liquidator and Creditor Notices

SIGMA SQUARE LIMITED (In Voluntary Liquidation) The Companies Law (2004 Revision)

The following written resolution was passed by the sole shareholder of this company on 1st August 2007:

THAT the Company be wound-up voluntarily and that David A.K. Walker and Lawrence Edwards both of PwC Corporate Finance & Recovery (Cayman) Limited, of Strathvale House, George Town, Grand Cayman KY1-1104, Cayman Islands be appointed as Joint Liquidators for the purposes of winding-up the Company.

Creditors of the company are to prove their debts or claims on or before 24th August 2007 and to establish any title they may have under the Companies Law (2004 Revision), or to be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

Dated 1st August 2007.

LAWRENCE EDWARDS Joint Voluntary Liquidator

Contact for Enquiries:

Jyoti Choi Telephone: (345) 914 8657 Facsimile: (345) 945 4237 **Address for Service:** PO Box 258, Grand Cayman KY1-1104 Cayman Islands

SIGMA SQUARE ASSET MANAGEMENT LTD.

(In Voluntary Liquidation) The Companies Law (2004 Revision)

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Notice of Final Meetings of Shareholders

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SIGMA SQUARE ASSET MANAGEMENT LTD.

(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 3rd September, 2007 at 10:00 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 final winding up on 3^{rd} September, 2007.

2. To authorise the Liquidators to retain the records of the company for a period of 6 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 1st August 2007.

LAWRENCE EDWARDS Joint Voluntary Liquidator

Contact for Enquiries:

Jyoti Choi Telephone: (345) 914 8657 Facsimile: (345) 945 4237 Address for Service: PO Box 258, Grand Cayman KY1-1104 Cayman Islands

SIGMA SQUARE LIMITED (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 3rd September, 2007 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 3^{rd} September, 2007.

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 1st August 2007.

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