

# CAYMAN ISLANDS GAZETTE

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Extraordinary No. 20/2007

Friday, 3<sup>rd</sup> August 2007

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## COMMERCIAL

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### Liquidator and Creditor Notices

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#### ANTHRACITE BALANCED COMPANY (1) LIMITED

(In Voluntary Liquidation)

**The Companies Law (2006 Revision)**

The following special resolution was passed by the shareholder of the above-named Company at an Extraordinary General Meeting of the shareholder held on 24<sup>th</sup> July 2007.

“THAT the Company be voluntarily wound up and that Scott Aitken and Connan Hill be and are hereby appointed as liquidators of the Company for the purpose of winding up the Company.”.

Creditors of this company are to prove their debts or claims on or before the 4<sup>th</sup> September 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.

**Date of liquidation: 24<sup>th</sup> July 2007.**

SCOTT AITKEN  
CONNAN HILL

Joint Voluntary Liquidators

**Contact for enquiries:**

Scott Aitken  
Telephone: (345) 949-7755  
Facsimile: (345) 949-7634

**Address for service:**

P.O. Box 1109GT, Grand Cayman

#### ANTHRACITE BALANCED COMPANY (6) LIMITED

(In Voluntary Liquidation)

**The Companies Law (2006 Revision)**

The following special resolution was passed by the shareholder of the above-named Company at an Extraordinary General Meeting of the shareholder held on 24<sup>th</sup> July 2007.

“THAT the Company be voluntarily wound up and that Scott Aitken and Connan Hill be and are hereby appointed as liquidators of the Company for the purpose of winding up the Company.”.

Creditors of this company are to prove their debts or claims on or before the 4<sup>th</sup> September 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.

**Date of liquidation: 24<sup>th</sup> July 2007.**

SCOTT AITKEN  
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Joint Voluntary Liquidators

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Scott Aitken  
Telephone: (345) 949-7755  
Facsimile: (345) 949-7634

**Address for service:**

P.O. Box 1109GT, Grand Cayman

**ANTHRACITE BALANCED COMPANY  
(7) LIMITED**

**(In Voluntary Liquidation)**

**The Companies Law (2006 Revision)**

The following special resolution was passed by the shareholder of the above-named Company at an Extraordinary General Meeting of the shareholder held on 24<sup>th</sup> July 2007.

“THAT the Company be voluntarily wound up and that Scott Aitken and Connan Hill be and are hereby appointed as liquidators of the Company for the purpose of winding up the Company.”.

Creditors of this company are to prove their debts or claims on or before the 4<sup>th</sup> September 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.

**Date of liquidation: 24<sup>th</sup> July 2007.**

SCOTT AITKEN

CONNAN HILL

Joint Voluntary Liquidators

**Contact for enquiries:**

Scott Aitken

Telephone: (345) 949-7755

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**Address for service:**

P.O. Box 1109GT, Grand Cayman

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## Notice of Final Meetings of Shareholders

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### **ANTHRACITE BALANCED COMPANY (1) LIMITED**

#### **(In Voluntary Liquidation)**

#### **The Companies Law (2004 Revision)**

Pursuant to Section 145 of the Companies Law (2004 Revision), the extraordinary final meeting of the shareholder of this Company will be held at the offices of HSBC Financial Services (Cayman) Limited, P.O. Box 1109, George Town, Grand Cayman, Cayman Islands, on 4<sup>th</sup> 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, as at the final winding up on 4<sup>th</sup> September 2007.
2. To authorize the liquidators 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 creditor.

**Dated this 24<sup>th</sup> day of July 2007.**

SCOTT AITKEN  
CONNAN HILL

Joint Voluntary Liquidators

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

Scott Aitken  
Telephone: (345) 949-7755  
Facsimile: (345) 949-7634

#### **Address for service:**

P.O. Box 1109GT, Grand Cayman

### **ANTHRACITE BALANCED COMPANY (6) LIMITED**

#### **(In Voluntary Liquidation)**

#### **The Companies Law (2004 Revision)**

Pursuant to Section 145 of the Companies Law (2004 Revision), the extraordinary final meeting of the shareholder of this Company will be held at the offices of HSBC Financial Services (Cayman) Limited, P.O. Box 1109, George Town, Grand Cayman, Cayman Islands, on 4<sup>th</sup> 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, as at the final winding up on 4<sup>th</sup> September 2007.
2. To authorize the liquidators 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 creditor.

**Dated this 24<sup>th</sup> day of July 2007.**

SCOTT AITKEN  
CONNAN HILL

Joint Voluntary Liquidators

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

Scott Aitken  
Telephone: (345) 949-7755  
Facsimile: (345) 949-7634

#### **Address for service:**

P.O. Box 1109GT, Grand Cayman

### **ANTHRACITE BALANCED COMPANY (7) LIMITED**

#### **(In Voluntary Liquidation)**

#### **The Companies Law (2004 Revision)**

Pursuant to Section 145 of the Companies Law (2004 Revision), the extraordinary final meeting of the shareholder of this Company will be held at the offices of HSBC Financial Services (Cayman) Limited, P.O. Box 1109, George Town, Grand Cayman, Cayman Islands, on 4<sup>th</sup> 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, as at the final winding up on 4<sup>th</sup> September 2007.
2. To authorize the liquidators 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 creditor.

**Dated this 24<sup>th</sup> day of July 2007.**

SCOTT AITKEN

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