

CAYMAN ISLANDS GAZETTE

Extraordinary No. 5/2007

Friday, 23rd February 2007

Notice of Final Meetings of Shareholders

SITHE ASIA HOLDINGS LIMITED (In Voluntary Liquidation) ("The Company")

Pursuant to section 145 of the Companies Law (2004 Revision), the final meeting of the sole shareholder of the Company will be held at the registered office of the Company on 26th March 2007 at 10.30 am.

Business:

1. To confirm, ratify and approve the conduct of the liquidation by the liquidators, S.L.C. Whicker and K.D. Blake;
2. To approve the quantum of the liquidators' remuneration, that being fixed by the time properly spent by the liquidators and their staff;
3. To lay accounts before the meeting showing how the winding up has been conducted and how the property of the Company has been disposed of, as at the date of the final meeting and to approve such accounts; and
4. To authorise the liquidators to retain the records of the Company and of the liquidators 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 their stead. A proxy need not be a member or creditor.

Creditors: Creditors of the Company are to prove their debts or claims on or before 19th March 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 such debts are proved or from objecting to the distribution.

Dated: 22nd February 2007.

K.D. BLAKE
Joint Voluntary Liquidator

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Government Notice

The Immigration Law (2006 Revision)

Section 77 (G)

The Exclusion

Richard Gary Wright Order

In exercise of the powers conferred upon the Governor by section 77 (g) of the Immigration Law (2006 Revision), and of every other power him thereunto enabling and acting on information which in his opinion is reliable, the following Order is made:-

This Order may be cited as THE EXCLUSION

RICHARD GARY WRIGHT of Jamaica is hereby deemed to be an undesirable inhabitant of, or visitor to, the Cayman Islands.

Dated this 10th day of October 2006.

STUART JACK, CVO
Governor
Cayman Islands