

CAYMAN ISLANDS GAZETTE

Extraordinary No. 6/2007

Wednesday, 28th February 2007

Notice of Final Meetings of Shareholders

**NJI NO. 2 INVESTMENT FUND
(In Voluntary Winding Up)
The Companies Law (2004 Revision)
Section 145**

NOTICE is hereby given pursuant to section 145 of the Companies Law that the final general meeting of the above-named Company will be held at 6 Battery Road, #42-01, Singapore 049909, on 28th of March 2007 at 10:00 a.m., for the purpose of presenting to the members an account of the winding up of the Company and giving any explanation thereof.

Dated 27th February 2007.

MAPLES AND CALDER
Attorneys for Messrs Hiroshi Yamada
Chew Cheng Keat
Chan Chun Hung Vincent
Joint Voluntary Liquidators

The address of the liquidator is:
c/o Maples and Calder, Attorneys-at-law
P.O. Box 309GT, Ugland House
South Church Street, George Town
Grand Cayman