

Extraordinary No. 57/2010

Monday, 13<sup>th</sup> September 2010

### **COMMERCIAL**

## **Liquidator and Creditor Notice**

ARUNDEL LIMITED (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 243444

TAKE NOTICE that the Company was put into liquidation on 19<sup>th</sup> August 2010 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Marc Randall and Victor Murray of Maples Finance Limited were appointed joint voluntary liquidators with the power to act jointly and severally.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 13<sup>th</sup> October 2010 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their attorneys-at-law (if any) to the undersigned and if so required by notice in writing from the liquidator either by their attorneys-at-law or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 9th September 2010.

MARC RANDALL Joint Voluntary Liquidator

#### Address for service:

c/o Maples Finance Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102, Cayman Islands

# **Notice of Final Meetings of Shareholders**

ARUNDEL LIMITED (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 243444

TAKE NOTICE that pursuant to section 127 of the Companies Law (2009 revision) the final general meeting of the Company will be held at the offices of Maples Finance Limited PO Box 1093, Boundary Hall, Grand Cayman KY1-1102, Cayman Islands on 15<sup>th</sup> October 2010 at 9:00 a.m.

#### **Business:**

- 1. To approve the Joint Voluntary Liquidators final report and accounts of the winding up and any explanation thereof.
- 2. To approve the Joint Voluntary Liquidators' remuneration.
- 3. To resolve that the Joint Voluntary Liquidators be authorised to retain the company's books and records for a period of three years following the date of dissolution, after which they may be destroyed.
- 4. To resolve that the Joint Voluntary Liquidators be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after twelve months from the date of dissolution of the Company, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Law (2009 Revision).

**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.

Date: 9th September 2010.

MARC RANDALL Joint Voluntary Liquidator

Address for service:

c/o Maples Finance Limited PO Box 1093, Boundary Hall Grand Cayman, KY1-1102, Cayman Islands