

CAYMAN ISLANDS GAZETTE

Extraordinary No.26/2014

Wednesday, 16 April 2014

Grand Court Notice

**IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION
CAUSE NO. FSD 5 OF 2014 (AHJ)**

**IN THE MATTER OF SECTIONS 15 & 86 OF THE COMPANIES LAW (2013 REVISION)
AND
IN THE MATTER OF ORDER 102 OF THE GRAND COURT RULES 1995
AND
IN THE MATTER OF MAGIC HOLDINGS INTERNATIONAL LIMITED**

NOTICE IS HEREBY GIVEN that the Order of the Grand Court of the Cayman Islands dated 4 April 2014 confirming the capital reduction by a special resolution passed at the Court meeting of the Company held on 24 March 2014 and the following minute:

The issued share capital of Magic Holdings International Limited (the “Company”) was by virtue of a special resolution of the Company dated 24 March 2014 (the “Special Resolution”) and with the confirmation of an order of the Grand Court of the Cayman Islands dated 4 April 2014 (the “Order”) reduced by the cancelling and extinguishing of the issued share capital of HK\$103,789,273.60 divided into 1,037,892,736 shares of par value HK\$0.10 each (the “Reduction of Capital”). Immediately upon the Reduction of Capital, the issued share capital of the Company was restored to its former amount of HK\$103,789,273.60 divided into 1,037,892,736 shares of par value HK\$0.10 each by an ordinary resolution of the Company dated 24 March 2014 (the “Ordinary Resolution”) allotting and issuing to L’Oréal S.A., credited as fully paid as to par value, 1,037,892,736 shares of par value HK\$0.10 each.

By virtue of a Scheme of Arrangement sanctioned by the Order, the Special Resolution, and the Ordinary Resolution, the issued share capital of the Company at the time of the registration of this minute is accordingly HK\$103,789,273.60 divided into 1,037,892,736 shares of par value HK\$0.10 each. The authorised share capital of the Company on the registration of this minute is HK\$200,000,000 divided into 2,000,000,000 shares of a nominal or par value of HK\$0.10 each.

was registered by the Registrar of Companies on 7 April 2014.

Dated 16 April 2014

Address for service:

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GOVERNMENT

Appointments

APPOINTMENT OF MEMBERS TO CAYMANIAN STATUS AND PERMANENT RESIDENCY BOARD

The following persons have been approved by the Governor-in-Cabinet to serve as members of the Caymanian Status and Permanent Residence Board in accordance with the Immigration Law (2013 Revision) Section 4 (3) effective immediately until 30 June 2016:

Mr. Waide DaCosta, Chairman
Mr. Adrien Briggs, Deputy Chairman
Mr. Brenton McLean, Member – East End
Mrs. Christine Burke-Richardson, Member - George Town
Mrs. Denise DeMercado , Member
Ms. Lizbeth Walton, Member – Cayman Brac and Little Cayman
Mr. Roy Grant, Member – West Bay
Ms. Terry Ann Duncan , Member
Ms. Thelda Whittaker, Member - North Side
Mrs. Tonya Mitchell-Meghoo, Member
Mrs. Wendy Watler, Member –Bodden Town
the Chief Immigration Officer or her designate; (non-voting)
the Director of Boards and Work Permits or his designate (non-voting)
a Secretary; and (non-voting)
an assistant Secretary. (non-voting)

Dated this 8 of April 2014

KIM BULLINGS
Clerk of The Cabinet

APPOINTMENT OF MEMBERS TO BUSINESS STAFFING PLAN BOARD

In accordance with the provisions of Section 4 (4) of the Immigration Law (2013 Revision), the following person has been appointed to the membership of the Business Staffing Plan Board to hold office at the pleasure of the Cabinet, effective immediately until 30 June 2016:

Mr. Olson Anderson, Member

Accepts the resignation of the following person as a member of the Business Staffing Plan Board, effective immediately:-

Ms. Tristana Ebanks, Member

Dated this 8 of April 2014

KIM BULLINGS
Clerk of the Cabinet