

CAYMAN ISLANDS GAZETTE

Extraordinary No.63/2014

Wednesday, 27 August 2014

Final Meeting Notices

**CONCEPTS GCP MAC 85 LIMITED
BOYER ALLAN PACIFIC MAC LIMITED
SPECTRUM CAYMAN FUND LIMITED
THEOREMA MAC 56 LIMITED
(All in Voluntary Liquidation)
(Together "The Companies")
The Companies Law (2013 Revision)**

NOTICE IS HEREBY GIVEN pursuant to section 127 of the Companies Law (2013 Revision), that the final meeting of the Companies will be held on 16 September 2014 at 11:00am (Cayman time).

Business:

1. To approve the joint voluntary liquidators' final report and account showing how the winding up has been conducted, how property of the Companies has been disposed of and any explanation that may be given by the joint voluntary liquidators thereof.
2. To approve the JVLs remuneration for all work and disbursements reasonably and properly undertaken and incurred in the winding up of the Companies.
3. To authorize the liquidator to retain the records of the Companies for a period of five years from the dissolution of the Companies, after which they may be destroyed.
4. To approve that the proceeds of any unclaimed dividends or any dividend cheques which remain un-cleared for more than six months be dealt with in accordance with Order 23 of The Companies Winding Up Rules 2008 (as amended).

Proxies: Any shareholder entitled to attend and vote at the meeting is permitted to appoint a proxy to attend and vote in his stead. A proxy need not be a shareholder.

Dated this the 25 day of August 2014

MR. ROBIN LEE MCMAHON
Joint Voluntary Liquidator

Contact for enquires:

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Appointments

THE TRADE AND BUSINESS LICENSING LAW (2007 REVISION)

In accordance with Section 6 of the Trade and Business Licensing Law (2007 Revision) the Cabinet has approved an extension to the appointment of the following persons to the Trade and Business Licensing Board to hold office for one year with effect from 28 June 2014:

Name	Position
Garth Arch	Chairman
Lynn Bodden	Deputy Chairman
Marcus Cumber	Member
John Thompson	Member
Kriste Rankin	Member
Michael Belfoure	Member

In accordance with Section 6 of the Trade and Business Licensing Law (2007 Revision) the Cabinet has appointed the following persons to the Trade and Business Licensing Board to hold office for one year with effect from 20 August 2014:

Name	Position
Stuart Bostock	Member
Lisa Powell-Ebanks	Member

Dated this 19 day of August 2014

MRS. MEREDITH HEW
Acting Clerk of the Cabinet

NOTICE

In accordance with Section 3 of the Education Law (2010 Revision) as laid out in the First Schedule, Cabinet has re-appointed the following persons to be on the Education Council of the Cayman Islands to serve from date of gazettal, to the 31 August 2015.

Minister of Education, Employment and Gender Affairs	Chairman
Chief Officer of Education, Employment and Gender Affairs	Deputy Chair
Councillor of Education, Employment and Gender Affairs	Member
Chief Education Officer	Member
Mrs. Deborah Thompson (Private School Representative)	Member
Ms. Debra McLaughlin	Member
Mrs. Teresa Tibbetts (Cayman Brac Resident)	Member
Mrs. Nola Bodden (Cayman Brac Resident)	Member
Miss. Marzeta Bodden	Member
Mrs. Reina Jefferson	Member
Miss. Jacqueline Ebanks	Member
Mr. Woodrow (Woody) Foster	Member
Mrs. Marjorie Ebanks (Private School Representative)	Member
Ministry of Education Nominee	Secretary

Dated this 19 day of August 2014

MRS. MEREDITH HEW
Acting Clerk of the Cabinet