

Extraordinary No. 33/2016

Wednesday, 4 May 2016

## **COMMERCIAL**

### **Commercial Notice**

#### UCLOUD INVESTMENT CO., LTD

(The Company) (In Voluntary Liquidation) The Companies Law (Revised) Registration No: HS-292202

TAKE NOTICE that the above named Company was put into Voluntary Liquidation on 29 April 2016 by a special resolution passed as a written resolution by the sole shareholder of the Company on 29 April 2016.

AND FURTHER TAKE NOTICE that Bronwyn King of 3601 Two Exchange Square, 8 Connaught Place, Central, Hong Kong has been appointed as Voluntary Liquidator of the Company.

Creditors of the Company are required within 30 days of the publication of this notice, to send in their names and addresses and the particulars of their debts and claims and the names and addresses of their attorneys-at-law (if any) to the undersigned. In default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 29 April 2016

BRONWYN KING Voluntary Liquidator

## **Final Meeting Notice**

#### UCLOUD INVESTMENT CO., LTD

(the Company) (In Voluntary Liquidation) The Companies Law (Revised) Registration No: HS-292202

Pursuant to Section 127 of the Companies Law (Revised), the Final General Meeting of the Company will be held at the offices of Harney Westwood & Riegels at 4th Floor, Harbour Place, 103 South Church Street, P.O. Box 10240, Grand Cayman KY1-1002, Cayman Islands, on 30 June 2016.

#### **Business:**

- 1. To lay accounts and the Voluntary Liquidator's report before the meeting, showing how the winding up has been conducted and how the assets have been disposed of, as final winding up on 30 June 2016.
- 2. To authorise the Voluntary Liquidator to retain the records of the Company 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 his stead. A proxy need not be a member or a creditor.

Dated 29 April 2016

BRONWYN KING Voluntary Liquidator

#### **Contact for Enquiries:**

Tel: +852 3195 7243 Fax: +852 3195 7210 Address for service: 4th Floor, Harbour Place 103 South Church Street P.O. Box 10240 Grand Cayman KY1-1002 Cayman Islands

## **GOVERNMENT**

## **Appointment**

# CAYMAN ISLANDS MONETARY AUTHORITY TERMINATION OF APPOINTMENT AND APPOINTMENT OF DIRECTOR

#### THE MONETARY AUTHORITY LAW (2013 REVISION)

In accordance with section 14 of the Monetary Authority Law (2013 Revision), Cabinet has terminated the appointment of the following person to the board of directors of the Cayman Islands Monetary Authority with effect from 29 March 2016:

Name	Position
Bryan Murphy	Director

In accordance with section 12(1) of the Monetary Authority Law (2013 Revision), Cabinet has appointed the following persons to the board of directors of the Cayman Islands Monetary Authority with effect from 29 March 2016 to 30 March 2019:

Accordingly, the following appointments have been made:

Name	Position
Garth MacDonald	Director

Dated this 30 day of March 2016

KIM BULLINGS Clerk of Cabinet