

# CAYMAN ISLANDS GAZETTE



Extraordinary No. 70/2016

Wednesday, 7 September 2016

## COMMERCIAL

### Voluntary Liquidator and Creditor Notices

**ELECTRA PARTNERS CAYMAN LIMITED**  
**(The “Company”)**  
**(In Voluntary Liquidation)**  
**The Companies Law**

TAKE NOTICE THAT the following resolution was passed by the shareholders of the above mentioned company by written special resolution dated 1 September 2016.

“RESOLVED AS A SPECIAL RESOLUTION that the Company be and hereby is placed into voluntary liquidation and that Elian Fiduciary Services (Cayman) Limited be and is hereby appointed as voluntary liquidator for the purpose of such liquidation.”

NOTICE IS HEREBY GIVEN that the creditors of the above named company which is being wound up voluntarily are required within 21 days of this notice, to send in their names and addressed and 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 distributors made before such debts are proved.

Pursuant to section 127 of the Companies Law (Revised), the final general meeting of the shareholders of this Company will be held at Elian Fiduciary Services (Cayman) Limited, 89 Nexus Way, Camana Bay, Grand Cayman, Cayman Islands at 9:30am on 11 October 2016 for the purpose of:

1. Presenting to the members an account of the winding up of the Company and giving an explanation thereof; and

2. authorizing the liquidators 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.

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 1 September 2016**

For and on behalf of  
ELIAN FIDUCIARY SERVICES (CAYMAN)  
LIMITED  
Lynden John  
Tamara Hill  
Authorized Signatures

**Contact for queries**

Lynden John - email [lynden.john@elian.com](mailto:lynden.john@elian.com)  
Telephone: 1.345.815.1456

**AMINVEST MANAGEMENT LTD.**  
**(The “Company”)**  
**(In Voluntary Liquidation)**  
**The Companies Law**

TAKE NOTICE THAT the following resolution was passed by the shareholders of the above mentioned company by written special resolution dated 26 August 2016.

“RESOLVED AS A SPECIAL RESOLUTION that the Company be and hereby is placed into voluntary liquidation and that Elian Fiduciary Services (Cayman) Limited be and is hereby appointed as voluntary liquidator for the purpose of such liquidation.”

NOTICE IS HEREBY GIVEN that the creditors of the above named company which is being wound up voluntarily are required within 21 days of this notice, to send in their names and addresses and 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 distributors made before such debts are proved.

Pursuant to section 127 of the Companies Law (Revised), the final general meeting of the shareholders of this Company will be held at Elian Fiduciary Services (Cayman) Limited, 89 Nexus Way, Camana Bay, Grand Cayman, Cayman Islands at 9:00am on 11 October 2016 for the purpose of:

1. Presenting to the members an account of the winding up of the Company and giving an explanation thereof; and
2. authorizing the liquidators 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.

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 26 August 2016**

For and on behalf of  
ELIAN FIDUCIARY SERVICES (CAYMAN)  
LIMITED  
Lynden John  
Tamara Hill  
Authorized Signatures

**Contact for queries**

Lynden John - email [lynden.john@elian.com](mailto:lynden.john@elian.com)  
Telephone: 1.345.815.1456

**EWYN LIMITED**  
**(The "Company")**

**(In Voluntary Liquidation)**

**The Companies Law (As Amended)**

TAKE NOTICE THAT the following resolution was passed by the sole shareholder of the Company by written resolution dated 2 September 2016.

"RESOLVED that the Company be placed into voluntarily liquidation and that Cayman Fiduciary Limited of Third Floor, Landmark

Square, 64 Earth Close, PO Box 707CB, Grand Cayman KY1-9006, Cayman Islands be appointed as Voluntary Liquidator."

NOTICE IS HEREBY GIVEN that the creditors of the Company which is being wound up voluntarily 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 this 2 day of September 2016**

CAYMAN FIDUCIARY LIMITED  
Voluntary Liquidator

**Contact for enquiries:**

Robin Garnham  
Telephone: (345) 746 3100

**The address of the liquidators is:**

Third Floor, Landmark Square, 64 Earth Close  
PO Box 707CB  
Grand Cayman KY1-9006  
Cayman Islands

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## Final Meeting Notices

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### **ABBEYFIELD INTERNATIONAL LTD.**

#### **(In Voluntary Liquidation)**

#### **The Companies Law (2013 Revision)**

Pursuant to section 127 of the Companies Law (2013 Revision) the final meeting of the shareholders of the above-named company will be held at 21 Collyer Quay #19-01, HSBC Building, Singapore 049320 on 26 September 2016.

#### **Business:**

1. To receive the report of the liquidator, showing how the winding up of the company has been conducted and its property disposed of.
2. To hear any explanation that may be given by the liquidators.

**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 2 September 2016**

For and on behalf of  
LION INTERNATIONAL MANAGEMENT  
LIMITED

Name: Deon Yee and New Ai Ling  
Authorised Signatories  
Voluntary Liquidator

#### **Contact for enquiries:**

The R&H Trust Co. Ltd.

#### **Address for Service:**

Windward 1, Regatta Office Park  
P.O. Box 897  
Grand Cayman KY1-1103  
Cayman Islands

### **EOWYN LIMITED**

#### **(The "Company")**

#### **(In Voluntary Liquidation)**

#### **The Companies Law (As Amended)**

TAKE NOTICE that the Final Meeting of the shareholders of Eowyn Limited (the "Company") is to be held on 14 October, 2016 at 10am at Third Floor, Landmark Square, 64 Earth Close, PO Box 707CB, Grand Cayman KY1-9006, Cayman Islands to consider as special business and, if thought fit, to pass the following resolutions as special resolutions being;

The Liquidator lay accounts before the meeting, showing how the winding up of the Company has been conducted and how the property has been disposed of, as at winding up on the 14 day of October 2016; and

The Liquidator be authorised 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.

#### **Dated this 2 day of September 2016**

CAYMAN FIDUCIARY LIMITED  
Voluntary Liquidator

#### **Contact for enquiries:**

Robin Garnham

Telephone: (345) 746 3100

#### **The address of the liquidators is:**

Third Floor, Landmark Square, 64 Earth Close  
PO Box 707CB  
Grand Cayman KY1-9006  
Cayman Islands

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## Reduction of Capital

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### TO WHOM IT MAY CONCERN

**I, Melanie E. Rivers**, Assistant Registrar of Companies of the Cayman Islands DO HEREBY CERTIFY THAT the minute set out below and the order of the Grand Court of the Cayman Islands dated 30 August 2016 with respect to the reduction of share capital of

***Birmingham International Holdings Limited***

was duly registered, on the 5th September 2016, in compliance with all the requirements of the Companies Law (Revised).

***“Minute”***

*"The issued share capital of Birmingham International Holdings Limited was by virtue of a Special Resolution passed on 29 August 2016 and with sanction of the Grand Court of the Cayman Islands by Order dated 30 August 2016, reduced from HK\$96,810,867.33 divided into 9,681,086,733 shares of a par value HK\$0.01 each to HK\$4,840,543.36 divided into 484,054,336 shares of par value HK\$0.01. The authorised share capital of the Company on the registration of this Minute is HK\$500,000,000 divided into 50,000,000,000 New Shares of par value HK\$0.01 each. "*



***Given under my hand and Seal at  
George Town in the Island of  
Grand Cayman this 5<sup>th</sup> day of  
September, Two Thousand  
Sixteen.***

***Assistant Registrar  
of Companies, Cayman Islands***