

Extraordinary No.48/2017

Friday, 9 June 2017

### **COMMERCIAL**

### **Liquidator and Creditor Notices**

#### WEAVERING MACRO FIXED INCOME FUND LIMITED

(In Official Liquidation)
("The Company")
Grand Court Of The Cayman Islands
Cause No. FSD 0022 Of 2009
To: Creditors Of The Company

TAKE NOTICE that the Joint Official Liquidators of the Company will now adjudicate on proofs of debt from potential creditors of the Company.

If you believe you are a creditor of the Company please complete and return a proof of debt form by 14 July 2017. Proof of debt forms can be obtained from the Joint Official Liquidators using the contact details below.

#### Dated this 6 day of June 2017

JESS SHAKESPEARE

Weavering Macro Fixed Income Fund Limited Joint Official Liquidator

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

Name: Sarah Moxam Telephone:+1 (345) 914 8634

Email: sarah.moxam@ky.pwc.com

Facsimile: +1 (345) 945 4237

**Address for Service:** 

PO Box 258

Grand Cayman KY1-1104 CAYMAN ISLANDS

### HILLSDALE INSURANCE CORPORATION LTD.

(In Voluntary Liquidation)
("The Company")
The Companies Law
Notice Of Voluntary Winding Up
Registration No: 71459

TAKE NOTICE that the above-named Company was put into voluntary liquidation on 7 June 2017 by a special resolution passed at an extraordinary meeting of the Company held on 7 June 2017.

AND FURTHER TAKE NOTICE that J. Stower and K.D. Blake of KPMG, P.O. Box 493, Century Yard, Cricket Square, Grand Cayman KY1-1106, Cayman Islands, have been appointed Joint Voluntary Liquidators of the Company to act jointly or severally for the purposes of such liquidation.

Creditors of the Company are to prove their debts or claims on or before 29 June 2017 and to establish any title they may have under the Companies Law (2016 Revision), or will be excluded from the benefit of any distribution made before such debts are proved or from objecting to the distribution.

Dated this 7 day of June 2017

J. STOWER

Joint Voluntary Liquidator

#### The address of the Liquidators is:

P.O. Box 493

Grand Cayman KY1-1106

Cayman Islands

Telephone: +1 345-949-4800 Facsimile: +1 345-949-7164

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

Name: Giji Alex

Telephone: +1 345-914-4350 Facsimile: +1 345-949-7164

#### Address for service:

P.O. Box 493

Grand Cayman KY1-1106

Cayman Islands

Telephone: +1 345-949-4800 Facsimile: +1 345-949-7164

#### MONGOLIAN MINING CORPORATION

(Previously In Provisional Liquidation)
The Companies Law (2016 Revision)
Registration No. 240791

(The "Company")

#### Notice Of Discharge Of Joint Provisional Liquidators

TAKE NOTICE THAT by Order of the Grand Court of the Cayman Islands (the "Court") made on 8 June 2017, Simon Conway of PwC Corporate Finance & Recovery (Cayman) Limited, P.O. Box 258, 18 Forum Lane, Camana Bay, Grand Cayman, KY1 1104, Cayman Islands and Christopher So Man Chun PricewaterhouseCoopers Ltd. 22/F Prince's Building, Central, Hong Kong who had been appointed as Joint Provisional Liquidators of the Company by Order of the Court on 19 July 2016, have been discharged as the Joint Provisional Liquidators of the Company pursuant to Order 4, rule 5 of the Companies Winding Up Rules 2008 (as amended) and have been released from the performance of their duties.

NOTICE IS HEREBY GIVEN that from 8 June 2017, the Company was no longer in provisional liquidation in the Cayman Islands.

#### Dated this 9 day of June 2017

SIMON CONWAY

Former Joint Provisional Liquidator

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

Name: Ben Henshilwood Telephone: (345) 914 8743 Facsimile: (345) 945 4237

Address for Service:

PO Box 258

Grand Cayman KY1-1104

Cayman Islands

#### SATURN LTD.

(In Voluntary Liquidation) (The "Company") The Companies Law

#### Notice To Creditors From Liquidator Registration No 59850

TAKE NOTICE that the Company was put into liquidation on 5 July 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Thomas Ford of 7 Rue Bioves 98000 Monaco was appointed voluntary liquidator.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 10 July 2017 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: 5 June 2017

THOMAS FORD Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102

Cayman Islands

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

Tristanna Ebanks

Tristanna.Ebanks@maplesfs.com

# PUISSANCE CAPITAL OFFSHORE FUND LTD.

(In Voluntary Liquidation)
(The "Company")
The Companies Law
Notice To Creditors From Liquidator
Registration No 295734

TAKE NOTICE that the Company was put into liquidation on 17 May 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Puissance Capital Fund (GP) LLC was appointed voluntary liquidator.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 10 July 2017 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: 17 May 2017

THEODORE WANG
For and on behalf of:
Puissance Capital Fund (GP) LLC
Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

**Contact for Enquiries:** 

Tristanna Ebanks

Tristanna.Ebanks@maplesfs.com

#### IMPALA SELECT FUND LTD.

(In Voluntary Liquidation)
(The "Company")
The Companies Law
Notice To Creditors From Liquidator

TAKE NOTICE that the Company was put into liquidation on 5 June 2017 by a written resolution of the shareholder of the Company.

Registration No 267901

AND FURTHER TAKE NOTICE that Corinne Bateman and Marc Randall of Maples Liquidation Services (Cayman) 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 10 July 2017 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 below contact 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: 6 June 2017

CORINNE BATEMAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall

Grand Cayman KY1-1102

Cayman Islands

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

Corinne.bateman@maplesfs.com

#### IMPALA SELECT MASTER FUND LTD.

(In Voluntary Liquidation)
(The "Company")
The Companies Law
Notice To Creditors From Liquidator
Registration No 267912

TAKE NOTICE that the Company was put into liquidation on 5 June 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Corinne Bateman and Marc Randall of Maples Liquidation Services (Cayman) 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 10 July 2017 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 below contact 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: 6 June 2017

CORINNE BATEMAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

**Contact for Enquiries:** 

Corinne.bateman@maplesfs.com

ORANMORE BLUE LTD. (In Voluntary Liquidation) (The "Company") The Companies Law **Notice To Creditors From Liquidator** Registration No 282589

TAKE NOTICE that the Company was put into liquidation on 5 June 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Marc Randall and Aisling Clarke of Maples Liquidation Services (Cayman) 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 9 July 2017 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 below contact 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: 6 June 2017

MARC RANDALL Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) PO Box 1093, Boundary Hall

Grand Cayman KY1-1102 Cayman Islands

**Contact for Enquiries:** 

Marc Randall marc.randall@maplesfs.com

ORANMORE FINANCE LTD (In Voluntary Liquidation) (The "Company") The Companies Law Notice To Creditors From Liquidator Registration No 270645

TAKE NOTICE that the Company was put into liquidation on 5 June 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Marc Randall and Aisling Clarke of Maples Liquidation Services (Cayman) 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 9 July 2017 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 below contact 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: 6 June 2017** 

MARC RANDALL

Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102

Cayman Islands

**Contact for Enquiries:** 

Marc Randall marc.randall@maplesfs.com

BALDR OXFORD FUND INC. (In Voluntary Liquidation) (The "Company")

The Companies Law

#### Notice To Creditors From Liquidator Registration No 287929

TAKE NOTICE that the Company was put into liquidation on 2 June 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Corinne Bateman and Marc Randall of Maples Liquidation Services (Cayman) 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 10 July 2017 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 below contact 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: 5 June 2017** 

CORINNE BATEMAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

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

Corinne.Batemen@MaplesFS.com

BALDR LOCK FUND INC.
(In Voluntary Liquidation)
(The "Company")
The Companies Law
Notice To Creditors From Liquidator
Registration No 287923

TAKE NOTICE that the Company was put into liquidation on 2 June 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Corinne Bateman and Marc Randall of Maples Liquidation Services (Cayman) 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 10 July 2017 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 below contact 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: 5 June 2017

CORINNE BATEMAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102

Cayman Islands
Contact for Enquiries:

Corinne.Batemen@MaplesFS.com

### BALDR VALKYRIE FUND INC.

(In Voluntary Liquidation) (The "Company") The Companies Law

Notice To Creditors From Liquidator Registration No 287935

TAKE NOTICE that the Company was put into liquidation on 2 June 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Corinne Bateman and Marc Randall of Maples Liquidation Services (Cayman) 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 10 July 2017 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 below contact 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: 5 June 2017** 

CORINNE BATEMAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102

Cayman Islands

**Contact for Enquiries:** 

Corinne.Batemen@MaplesFS.com

BALDR THOR FUND INC.
(In Voluntary Liquidation)
(The "Company")
The Companies Law
Notice To Creditors From Liquidator

Notice To Creditors From Liquidator Registration No 287937

TAKE NOTICE that the Company was put into liquidation on 2 June 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Corinne Bateman and Marc Randall of Maples Liquidation Services (Cayman) 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 10 July 2017 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 below contact 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: 5 June 2017

CORINNE BATEMAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

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

Corinne.Batemen@MaplesFS.com

ALTERNATIVE SELECT FUND LTD.

(In Voluntary Liquidation)

(The "Company")

The Companies Law

Notice To Creditors From Liquidator

Registration No 282526

TAKE NOTICE that the Company was put into liquidation on 1 June 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Mervin Solas and Marc Randall of Maples Liquidation Services (Cayman) 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 10 July 2017 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 below contact 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: 5 June 2017** 

MERVIN SOLAS Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

**Contact for Enquiries:** 

Corinne.Bateman@MaplesFS.com

SBL 1999 VINTAGE LTD
(In Voluntary Liquidation)
(The "Company")
The Companies Law
Notice To Creditors From Liquidator
Registration No 174918

TAKE NOTICE that the Company was put into liquidation on 2 June 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Corinne Bateman and Marc Randall of Maples Liquidation Services (Cayman) 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 10 July 2017 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 below contact 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: 2 June 2017** 

CORINNE BATEMAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

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

Corinne.Bateman@MaplesFS.com

SBL 2001 VINTAGE LTD (In Voluntary Liquidation) (The "Company") The Companies Law

#### Notice To Creditors From Liquidator Registration No 195400

TAKE NOTICE that the Company was put into liquidation on 2 June 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Corinne Bateman and Marc Randall of Maples Liquidation Services (Cayman) 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 10 July 2017 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 below contact 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: 2 June 2017** 

CORINNE BATEMAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

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

Corinne.Bateman@MaplesFS.com

CITI VENTUS LTD.
(In Voluntary Liquidation)
(The "Company")
The Companies Law
Notice To Creditors From Liquidator
Registration No 153037

TAKE NOTICE that the Company was put into liquidation on 1 June 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Corinne Bateman and Marc Randall of Maples Liquidation Services (Cayman) 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 10 July 2017 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 below contact 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: 2 June 2017** 

CORINNE BATEMAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands Contact for Enquiries:

Corinne.Bateman@MaplesFS.com FCM EUROPEAN MANAGERS, LTD.

(In Voluntary Liquidation)
(The "Company")
The Companies Law
Notice To Creditors From Liquidator
Registration No 168937

TAKE NOTICE that the Company was put into liquidation on 5 June 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Marc Randall and Natasha Morgan of Maples Liquidation Services (Cayman) 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 9 July 2017 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 below contact 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: 6 June 2017** 

MARC RANDALL Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands Contact for Enquiries:

Marc Randall marc.randall@maplesfs.com

### **Final Meeting Notices**

# JAMES ALPHA DISCIPLINED GROWTH FUND, LTD.

(In Voluntary Liquidation) (Company)

#### The Companies Law

Pursuant to Section 127 of the Companies Law the final general meeting of this Company will be held at the offices of Estera Trust (Cayman) Limited, 75 Fort Street, Grand Cayman, Cayman Islands on 30 June 2017 at 9 a.m.

#### **Business:**

- 1. To lay accounts before the meeting showing how the winding up has been conducted and how the property has been disposed of to the date of final winding-up on 30 June 2017.
- 2. To authorise the Liquidator to retain the records of the company for a period of six 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 creditor.

Dated: 8 June 2017

ANDRE SLABBERT OF ESTERA TRUST
(CAYMAN) LIMITED
Joint Voluntary Liquidator

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

Name: Andre Slabbert Telephone:+1 345 640 0556 Address for service: c/o Estera Trust (Cayman) Limited 75 Fort Street, PO Box 1350 Grand Cayman KY1-1108 Cayman Islands

# ATLAS FUND LIMITED (In Voluntary Liquidation) (Company)

#### The Companies Law

Pursuant to Section 127 of the Companies Law the final general meeting of this Company will be held at the offices of Estera Trust (Cayman) Limited, 75 Fort Street, Grand Cayman, Cayman Islands on 30 June 2017 at 9 a.m.

#### **Business:**

- 1. To lay accounts before the meeting showing how the winding up has been conducted and how the property has been disposed of to the date of final winding-up on 30 June 2017.
- 2. To authorise the Liquidator to retain the records of the company for a period of six 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 creditor.

Dated: 8 June 2017

ANDRE SLABBERT OF ESTERA TRUST (CAYMAN) LIMITED

Joint Voluntary Liquidator

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

Name: Andre Slabbert Telephone:+1 345 640 0556 Address for service:

c/o Estera Trust (Cayman) Limited 75 Fort Street, PO Box 1350 Grand Cayman KY1-1108

Cayman Islands

# ATLAS PRIMARY MASTER FUND LIMITED

(In Voluntary Liquidation) (Company) The Companies Law

Pursuant to Section 127 of the Companies Law the final general meeting of this Company will be held at the offices of Estera Trust (Cayman) Limited, 75 Fort Street, Grand Cayman, Cayman Islands on 30 June 2017 at 9 a.m.

#### **Business:**

- 1. To lay accounts before the meeting showing how the winding up has been conducted and how the property has been disposed of to the date of final winding-up on 30 June 2017.
- 2. To authorise the Liquidator to retain the records of the company for a period of six 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 creditor.

Dated: 8 June 2017

ANDRE SLABBERT OF ESTERA TRUST (CAYMAN) LIMITED Joint Voluntary Liquidator

**Contact for Enquiries:** Name: Andre Slabbert

Telephone: +1 345 640 0556

Address for service:

c/o Estera Trust (Cayman) Limited 75 Fort Street, PO Box 1350 Grand Cavman KY1-1108 Cayman Islands

SATURN LTD.

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 59850

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of 7 Rue Bioves 98000 Monaco on 11 July 2017 at 8:00am

#### **Business:**

- 1. To approve the Voluntary Liquidator's final report and accounts of the winding up and any explanation thereof.
- 2. To resolve that the Voluntary Liquidator be authorised to retain the company's books and records for a period of six years following the date of dissolution, after which they may be destroyed.
- 3. To resolve that the Voluntary Liquidator 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 (2016 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: 5 June 2017

THOMAS FORD Voluntary Liquidator

Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

**Contact for Enquiries:** 

Tristanna Ebanks

Tristanna.Ebanks@maplesfs.com

PUISSANCE CAPITAL OFFSHORE FUND LTD.

> (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 295734

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of 950 Third Ave, 25th Floor, New York, NY 10022 on 11 July 2017 at 8:30am

#### Business:

- 1. To approve the Voluntary Liquidator's final report and accounts of the winding up and any explanation thereof.
- 2. To resolve that the Voluntary Liquidator be authorised to retain the company's books and records for a period of six years following the date of dissolution, after which they may be
- 3. To resolve that the Voluntary Liquidator 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 (2016 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: 17 May 2017

THEODORE WANG For and on behalf of: Puissance Capital Fund (GP) LLC Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102

Cayman Islands

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

Tristanna Ebanks

Tristanna.Ebanks@maplesfs.com

#### CANDLEWOOD STRUCTURED CREDIT MASTER FUND. LTD

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 247061

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 30 June 2017 at 9:05 am.

#### **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 six 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 (2016 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. Please use below contact details to confirm your attendance in person or by proxy.

**Date: 7 June 2017** 

#### NATASHA MORGAN

Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

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

Marc Randall marc.randall@maplesfs.com

#### CANDLEWOOD STRUCTURED CREDIT FUND, LTD

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 247055

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 30 June 2017 at 9:00 am.

#### **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 six 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 (2016 Revision).

Date: 7 June 2017

NATASHA MORGAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

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

Marc Randall marc.randall@maplesfs.com

IMPALA SELECT FUND LTD.

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 267901

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 12 July 2017 at 9:30 am.

#### **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 six 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 (2016 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. Please use below contact details to confirm your attendance in person or by proxy.

**Date: 6 June 2017** 

CORINNE BATEMAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

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

Corinne.bateman@maplesfs.com

#### IMPALA SELECT MASTER FUND LTD.

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 267912

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 12 July 2017 at 9:45 am.

#### **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 six 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 (2016 Revision).

Date: 6 June 2017

CORINNE BATEMAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

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

Corinne.bateman@maplesfs.com

ORANMORE BLUE LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 282589

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 11 July 2017 at 9:00 am.

#### **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 six 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 (2016 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. Please use below contact details to confirm your attendance in person or by proxy.

**Date: 6 June 2017** 

MARC RANDALL Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

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

Marc Randall <u>marc.randall@maplesfs.com</u>

ORANMORE FINANCE LTD
(In Voluntary Liquidation)
(The "Company")
The Companies Law
Registration No: 270645

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 11 July 2017 at 9:05 am.

#### **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 six 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 (2016 Revision).

Date: 6 June 2017

MARC RANDALL Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

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

Marc Randall marc.randall@maplesfs.com

BALDR OXFORD FUND INC. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 287929

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 12 July 2017 at 11:15 AM.

#### **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 six 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 (2016 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. Please use below contact details to confirm your attendance in person or by proxy.

Date: 5 June 2017

CORINNE BATEMAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

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

Corinne.Batemen@MaplesFS.com

BALDR LOCK FUND INC. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 287923

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 12 July 2017 at 11:30 AM.

#### **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 six 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 (2016 Revision).

Date: 5 June 2017

CORINNE BATEMAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

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

Corinne.Batemen@MaplesFS.com

BALDR VALKYRIE FUND INC.
(In Voluntary Liquidation)
(The "Company")
The Companies Law

Registration No: 287935
TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at

the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 12 July 2017 at 11:45 AM.

#### **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 six 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 (2016 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. Please use below contact details to confirm your attendance in person or by proxy.

**Date: 5 June 2017** 

CORINNE BATEMAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

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

Corinne.Batemen@MaplesFS.com

BALDR THOR FUND INC. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 287937

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 12 July 2017 at 11:00 AM.

#### **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 six 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 (2016 Revision).

Date: 5 June 2017

CORINNE BATEMAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

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

Corinne.Batemen@MaplesFS.com

ALTERNATIVE SELECT FUND LTD.
(In Voluntary Liquidation)
(The "Company")
The Companies Law
Registration No: 282526

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 12 July 2017 at 10:45 AM.

#### **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 six 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 (2016 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. Please use below contact details to confirm your attendance in person or by proxy.

**Date: 5 June 2017** 

MERVIN SOLAS Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

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

Corinne.Bateman@MaplesFS.com

SBL 1999 VINTAGE LTD (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 174918

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 12 July 2017 at 10:30 AM.

#### **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 six 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 (2016 Revision).

Date: 2 June 2017

CORINNE BATEMAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

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

Corinne.Bateman@MaplesFS.com

SBL 2001 VINTAGE LTD (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 195400

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 12 July 2017 at 10:15 AM.

#### **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 six 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 (2016 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. Please use below contact details to confirm your attendance in person or by proxy.

**Date: 2 June 2017** 

CORINNE BATEMAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

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

Corinne.Bateman@MaplesFS.com

CITI VENTUS LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 153037

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 12 July 2017 at 10:00 AM.

#### **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 six 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 (2016 Revision).

Date: 2 June 2017

CORINNE BATEMAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

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

Corinne.Bateman@MaplesFS.com

FCM EUROPEAN MANAGERS, LTD.
(In Voluntary Liquidation)
(The "Company")

The Companies Law Registration No: 168937

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 11 July 2017 at 9:10 am.

#### **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 six 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 (2016 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. Please use below contact details to confirm your attendance in person or by proxy.

Date: 6 June 2017

MARC RANDALL Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102

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

Cayman Islands

Marc Randall marc.randall@maplesfs.com

#### Government

### **Departmental Notice**

## CHAIRMAN'S COMMENTS AND OPENING REMARKS CONFIRM MINUTES FOR THE 24<sup>TH</sup> MARCH 2017 QUARTERLY MEETING.

#### **GRANT APPLICATIONS**

SHALICO J. CHRISTIAN T/A WINE SCHOOL 3

**Business:** PACKAGE

Location: Block 14C, Parcel 289, 3 Paddington Place, George Town, Grand Cayman, Cayman Islands

SHALICO J. CHRISTIAN T/A WINE SCHOOL 3

**Business:** RETAIL

Location: Block 14C, Parcel 289, 3 Paddington Place, George Town, Grand Cayman, Cayman Islands

KUBOH GROUP LTD T/A KUBOH KTV GRILL & BISTRO EATERY

**Business:** LIQUOR LICENCE - RETAIL

Location: Block 12C, Parcel 350H19B, The Strand 46 Canal Point Road, George Town, Grand Cayman,

Cayman Islands

KUBOH GROUP LTD T/A KUBOH KTV GRILL & BISTRO EATERY

**Business:** MUSIC AND DANCE LICENCE - REGULAR

Location: Block 12C, Parcel 350H19B, The Strand 46 Canal Point Road, George Town, Grand Cayman,

Cayman Islands

STANLEY C. WALTON T/A CHELSEA'S SPORTS BAR

**Business:** RETAIL

Location: Block 12E, Parcel 83, West Shore Centre, West Bay Road, Grand Cayman, Cayman Islands

STANLEY C. WALTON T/A CHELSEA'S SPORTS BAR

**Business:** MUSIC & DANCING

Location: Block 12E, Parcel 83, West Shore Centre, West Bay Road, Grand Cayman, Cayman Islands

JOHAN JOSEPHS T/A K-J'S

**Business:** PACKAGE - LIQUOR SALES FROM

CONVENIENT STORE

Location: Block 4C, Parcel 340, 392 Birch Tree Hill, West Bay, Grand Cayman, Cayman Islands

Remarks: Application previously deferred, pending further info on new business plan. Decision

confirmed on 24th March 2017; application to be heard again at LLB June Quarterly Session.

#### VARIATION APPLICATIONS

CAYMAN CABANA LTD. (RESTAURANT & SALE OF INTOXICATING LIQUOR)

**Business:** REOUEST TO AMMEND LICENSE CONDITIONS

Location: Block OPY, Parcel 164, Watler Building, 65 North Church Street, George Town, Grand

Cayman, Cayman Islands

#### VERA'S LIMITED

**Business:** CHANGE OF LIQUOR LICENCE LOCATION TO UNIT C, 30 MAIN STREET, GEORGE TOWN, BLOCK OPY, PARCEL 89.

**Location:** Block 12C, Parcel 195, 5 Bay Harbor Center, George Town, Grand Cayman, Cayman Islands **Remarks:** Request to transfer licenses to One Butterfield Place, Unit C, 30 Main St, George Town. Ratification of Chairman's decision (Section 13)

#### VERA'S LIMITED

**Business:** CHANGE OF M&D LICENCE LOCATION TO UNIT C, 30 MAIN STREET, GEORGE TOWN, BLOCK OPY, PARCEL 89.

**Location:** Block 12C, Parcel 195, 5 Bay Harbor Center, George Town, Grand Cayman, Cayman Islands **Remarks:** Request to transfer licenses to One Butterfield Place, Unit C, 30 Main St, George Town Ratification of Chairman's decision (Section 13)

#### MERRENDALE HOLDINGS LIMITED T/A HARVEY'S

**Business:** M&D LICENCE -PERMISSION TO EXTEND LICENSED PREMISES TO INCLUDE THE USE OF CABANA AND DECK, BLOCK 14BH & PARCEL 92

**Location:** Block 14BH, Parcel 89, Units 2A & 2B, 2nd Floor, Aqua Duty Free Mall, South Church Street, George Town, Grand Cayman, Cayman Islands

Remarks: Application deferred on 5th December 2016. Board to re-visit application in June 2017.

#### MERRENDALE HOLDINGS LIMITED T/A HARVEY'S ISLAND GRILL

**Business:** LIQUOR LICENCE - PERMISSION TO EXTEND LICENSED PREMISES TO INCLUDE THE USE OF CABANA AND DECK, BLOCK 14BH & PARCEL 92

Location: Block 14BH, Parcel 89, Units 2A & 2B, 2nd Floor, Aqua Duty Free Mall, South Church Street, George Town, Grand Cayman, Cayman Islands

#### DESTINY LTD T/A NECTAR NIGHT CLUB

**Business:** REQUEST FOR LICENSE TRANSFER TO THE STRAND SHOPPING CENTRE, UNIT 19B, 46 CANAL POINT DRIVE, WEST BAY ROAD

Location: Block 13B, Parcel 154, Seven Mile Shops, 215 West Bay Rd, George Town, Grand Cayman, Cayman Islands

**Remarks:** Sent via Email and to be discussed at next Quarterly meeting.

# TORTUGA RUM COMPANY LIMITED T/A TORTUGA DUTY FREE LIQUORS #2 (NORTH SOUND INDUSTRIAL)

Business: RETAIL LICENSE - REQUEST FOR RESTRICTIONS TO BE LIFTED

Location: North Sound Industrial Park, 226B North Sound Road, George Town, Grand Cayman

**Remarks:** Application deferred, to be heard again at the Board's June 2017 Quarterly Session. License is required to provide a breakdown of Block & Parcel numbers for all Tortuga licenses and future plans for the entire property at the North Sound Rd location. Licensee advised on 28th March 2017 of Board's decision.

#### AGAVE LTD. T/A AGAVE (RESTAURATEUR)

**Business:** CHANGE OF LOCATION TO BLOCK 14C, PARCEL 181, 221 NORTH SOUND ROAD, UNIT 1. GEORGE TOWN

Location: Block 14C, Parcel 181/1, Ed's Plaza, 194 North Sound Road, George Town, Grand Cayman, Cayman Islands

Remarks: Ratification of Chairman's decision (Section 13)

AGAVE LTD. T/A HARVEST DISTRIBUTORS (DISTRIBUTOR - F&B)

Business: CHANGE OF LOCATION TO BLOCK 14C, PARCEL 153, 221 NORTH SOUND ROAD,

UNIT, GEORGE TOWN

Location: Block 14C, Parcel 153, 221North Sound Road, George Town, Grand Cayman, Cayman Islands

Remarks: Ratification of Chairman's decision (Section 13)

SHELISE JEFFERY

Secretariat - Liquor Licensing Board Grand Cayman

Any member of the public who wishes to object to the aforementioned must do so in writing to the Chairman at least seven days prior to the date of the meeting. Anyone who has given to the Chairman seven days' notice of objection may also appear and ask for the revocation or discontinuance of any existing license.