

# GAZETTE

Extraordinary No.40/2018

Friday, 18 May 2018

# Supplement

# Liquidator and Creditor Notices

#### WEDGEBLOOM ASIA PACIFIC FUND (In Voluntary Liquidation) (The "Company") The Companies Law (As Amended)

TAKE NOTICE that the above-named Company was put into liquidation on 15 May 2018 by a special resolution passed at an extraordinary meeting of the Company held on 16 May 2018.

AND FURTHER TAKE NOTICE that DMS Corporate Services Ltd. of 20 Genesis Close, dms House 2nd Floor, Grand Cayman, Cayman Islands has been appointed voluntary liquidator of the Company.

Creditors of the Company are to prove their debts or claims on or before 17 June 2018 and to establish any title they may have under the Companies Law (as amended) or will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

#### Dated: 16 May 2018

DMS CORPORATE SERVICES LTD. Voluntary Liquidator

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

Nicola Cowan Telephone: (345) 946 7665 Facsimile: (345) 949 2877

#### Address for Service:

DMS Corporate Services Ltd. dms House, 2nd Floor P.O. Box 1344 Grand Cayman KY1-1108

#### CORE PENDO FUND LTD. (In Voluntary Liquidation) (The "Company")

#### The Companies Law (As Amended)

TAKE NOTICE that the above-named Company was put into liquidation on 16 May 2018 by a special resolution passed at an extraordinary meeting of the Company held on 16 May 2018.

AND FURTHER TAKE NOTICE that DMS Corporate Services Ltd. of 20 Genesis Close, dms House 2nd Floor, Grand Cayman, Cayman Islands has been appointed voluntary liquidator of the Company.

Creditors of the Company are to prove their debts or claims on or before 17 June 2018 and to establish any title they may have under the Companies Law (as amended) or will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

#### Dated: 16 May 2018

DMS CORPORATE SERVICES LTD. Voluntary Liquidator

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

Nicola Cowan Telephone: (345) 946 7665 Facsimile: (345) 949 2877

Address for Service:

DMS Corporate Services Ltd.

dms House, 2nd Floor

P.O. Box 1344

Grand Cayman KY1-1108

#### LIBERTYVIEW CREDIT ALPHA FUND, LTD.

(In Voluntary Liquidation) (The "Company")

# The Companies Law (As Amended)

TAKE NOTICE that the above-named Company was put into liquidation on 15 May 2018 by a special resolution passed at an extraordinary meeting of the Company held on 16 May 2018.

AND FURTHER TAKE NOTICE that DMS Corporate Services Ltd. of 20 Genesis Close, dms House 2nd Floor, Grand Cayman, Cayman Islands has been appointed voluntary liquidator of the Company.

Creditors of the Company are to prove their debts or claims on or before 17 June 2018 and to establish any title they may have under the Companies Law (as amended) or will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

#### Dated: 16 May 2018

DMS CORPORATE SERVICES LTD. Voluntary Liquidator

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

Nicola Cowan Telephone: (345) 946 7665 Facsimile: (345) 949 2877 Address for Service: DMS Corporate Services Ltd. dms House, 2nd Floor P.O. Box 1344 Grand Cayman KY1-1108 ACL PERLITE LIMITED (The "Company") (In Voluntary Liquidation)

#### The Companies Law (As Amended)

TAKE NOTICE THAT that the above-named Company was put into liquidation on 6 May 2018

by a special resolution of the Shareholder of the Company by a written resolution executed on 6 May 2018.

AND FURTHER TAKE NOTICE THAT Intertrust SPV (Cayman) Limited of 190 Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands, has been appointed Voluntary Liquidator of the Company.

AND NOTICE IS HEREBY GIVEN that creditors of the Company are to prove their debts or claims on or before 18 June 2018 to establish any title they may have under the Companies Law (as amended), or in default thereof they will be excluded from the benefit of any distribution made before such debts and/or claims are proved or from objecting to the distribution.

#### Dated 18 May 2018

INTERTRUST SPV (CAYMAN) LIMITED Voluntary Liquidator

The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town

Grand Cayman KY1-9005

Cayman Islands

**Contact for enquiries:** 

Jennifer Chailler

Telephone: (345) 943-3100

KE EXPORT LEASING (2005-A), LTD. (The "Company")

(In Voluntary Liquidation)

#### The Companies Law (As Amended)

TAKE NOTICE THAT that the above-named Company was put into liquidation on 11 May 2018 by a special resolution of the Shareholder of the Company by a written resolution executed on 11 May 2018.

AND FURTHER TAKE NOTICE THAT Intertrust SPV (Cayman) Limited of 190 Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands, has been appointed Voluntary Liquidator of the Company.

AND NOTICE IS HEREBY GIVEN that creditors of the Company are to prove their debts or claims on or before 18 June 2018 to establish any title they may have under the Companies Law (as amended), or in default thereof they will be excluded from the benefit of any distribution made before such debts and/or claims are proved or from objecting to the distribution.

#### Dated: 18 May 2018

INTERTRUST SPV (CAYMAN) LIMITED Voluntary Liquidator

#### The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town Grand Cayman KY1-9005 Cayman Islands

## **Contact for enquiries:**

Jennifer Chailler Telephone: (345) 943-3100

> KE EXPORT LEASING (2005-B), LTD. (The "Company") (In Voluntary Liquidation) The Companies Law (As Amended)

TAKE NOTICE THAT that the above-named Company was put into liquidation on 11 May 2018 by a special resolution of the Shareholder of the Company by a written resolution executed on 11 May 2018.

AND FURTHER TAKE NOTICE THAT Intertrust SPV (Cayman) Limited of 190 Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands, has been appointed Voluntary Liquidator of the Company.

AND NOTICE IS HEREBY GIVEN that creditors of the Company are to prove their debts or claims on or before 18 June 2018 to establish any title they may have under the Companies Law (as amended), or in default thereof they will be excluded from the benefit of any distribution made before such debts and/or claims are proved or from objecting to the distribution.

#### Dated: 18 May 2018

INTERTRUST SPV (CAYMAN) LIMITED Voluntary Liquidator

The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town Grand Cayman KY1-9005 Cayman Islands

# Contact for enquiries:

Jennifer Chailler

Telephone: (345) 943-3100

POLLUX PRIVATE FUND (The "Company") (In Voluntary Liquidation)

# The Companies Law (As Amended)

TAKE NOTICE THAT that the above-named Company was put into liquidation on 4 May 2018

by a special resolution of the Shareholder of the Company by a written resoluti on executed on 4 May 2018.

AND FURTHER TAKE NOTICE THAT Intertrust SPV (Cayman) Limited of 190 Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands, has been appointed Voluntary Liquidator of the Company.

AND NOTICE IS HEREBY GIVEN that creditors of the Company are to prove their debts or claims on or before 18 June 2018 to establish any title they may have under the Companies Law (as amended), or in default thereof they will be excluded from the benefit of any distribution made before such debts and/or claims are proved or from objecting to the distribution.

# Dated 18 May 2018

INTERTRUST SPV (CAYMAN) LIMITED Voluntary Liquidator

The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town

Grand Cayman KY1-9005

Cayman Islands

**Contact for enquiries:** 

Jennifer Chailler

Telephone: (345) 943-3100

## ARES NF CLO XV LTD. (In Voluntary Liquidation)

(The "Company")

The Companies Law

#### Notice To Creditors From Liquidator Registration No 184385

TAKE NOTICE that the Company was put into liquidation on 11 May 2018 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Maples Liquidation Services (Cayman) Limited was appointed voluntary liquidator.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 17 June 2018 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: 11 May 2018

MERVIN SOLAS For and on behalf of Maples Liquidation Services (Cayman) Limited Voluntary Liquidator

Address for service:

c/o PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cavman Islands **Contact for enquiries:** 

Jane.Caldwell@Maplesfs.com

#### PAULSON ACCESS LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Notice To Creditors From Liquidator **Registration No 117158**

TAKE NOTICE that the Company was put into liquidation on 11 May 2018 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 18 June 2018 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: 14 May 2018

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) **BROOKSIDE II CAYMAN LIMITED** (In Voluntary Liquidation) (The "Company") The Companies Law Notice To Creditors From Liquidator Registration No 223377

TAKE NOTICE that the Company was put into liquidation on 11 May 2018 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Marc Randall and Corinne Cellier, née Bateman 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 18 June 2018 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: 14 May 2018

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:** Aisling.Clarke@MaplesFS.com

#### FIR TREE REAL ESTATE OPPORTUNITY FUND II (CAYMAN), LTD. (In Voluntary Liquidation) (The ''Company'') The Companies Law Notice To Creditors From Liquidator Registration No 238249

TAKE NOTICE that the Company was put into liquidation on 14 May 2018 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 18 June 2018 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: 16 May 2018

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>) KYM INVESTMENT COMPANY LIMITED

#### (In Voluntary Liquidation) (The "Company") The Companies Law Notice To Creditors From Liquidator Registration No. 28365

TAKE NOTICE that the Company was put into liquidation on 16 May 2018 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Buchanan Limited was appointed voluntary liquidator.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 17 June 2018 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: 16 May 2018

ALLISON KELLY

For and on behalf of Buchanan Limited 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:** Jane Caldwell (jane.caldwell@maplesfs.com) **QUEST CAYMAN LIMITED** (In Voluntary Liquidation) (The "Company") The Companies Law Notice To Creditors From Liquidator Registration No 257985

TAKE NOTICE that the Company was put into liquidation on 16 May 2018 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Tristanna Ebanks 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 18 June 2018 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: 16 May 2018

# TRISTANNA EBANKS

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:** <u>Tristanna.Ebanks@maplesfs.com</u> OEP TP, LTD. (In Voluntary Liquidation) (The ''Company'') The Companies Law

#### Notice To Creditors From Liquidator Registration No 178303

TAKE NOTICE that the Company was put into liquidation on 11 May 2018 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Natasha Morgan 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 18 June 2018 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: 14 May 2018

#### 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:** <u>Natasha.morgan@maplesfs.com</u>

# **Final Meeting Notices**

# WEDGEBLOOM ASIA PACIFIC FUND (In Voluntary Liquidation) (The "Company")

## The Companies Law (As Amended)

Pursuant to Section 127 of the Companies Law (as amended), the final general meeting of this Company will be held at the offices of DMS Corporate Services Ltd, dms House, 20 Genesis Close, George Town, Grand Cayman on 2 July 2018 at 4:00pm.

#### **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 2 July 2018.

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: 16 May 2018

DMS CORPORATE SERVICES LTD. Voluntary Liquidator

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

Nicola Cowan Telephone: (345) 946 7665 Facsimile: (345) 949 2877

#### Address for Service:

DMS Corporate Services Ltd. dms House, 2nd Floor P.O. Box 1344 Grand Cayman KY1-1108

# CORE PENDO FUND LTD. (In Voluntary Liquidation) (The "Company")

The Companies Law (As Amended)

Pursuant to Section 127 of the Companies Law (as amended), the final general meeting of this Company will be held at the offices of DMS Corporate Services Ltd, dms House, 20 Genesis Close, George Town, Grand Cayman on 2 July 2018 at 4:00pm.

#### **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 2 July 2018.

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: 16 May 2018

DMS CORPORATE SERVICES LTD.

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Voluntary Liquidator
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# **Contact for enquiries:**

Nicola Cowan Telephone: (345) 946 7665 Facsimile: (345) 949 2877 Address for Service: DMS Corporate Services Ltd. dms House, 2nd Floor P.O. Box 1344

Grand Cayman KY1-1108

# LIBERTYVIEW CREDIT ALPHA FUND, LTD.

(In Voluntary Liquidation) (The "Company")

# The Companies Law (As Amended)

Pursuant to Section 127 of the Companies Law (as amended), the final general meeting of this Company will be held at the offices of DMS Corporate Services Ltd, dms House, 20 Genesis Close, George Town, Grand Cayman on 2 July 2018 at 4:00pm.

## **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 2 July 2018.

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: 16 May 2018

DMS CORPORATE SERVICES LTD. Voluntary Liquidator

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

Nicola Cowan Telephone: (345) 946 7665 Facsimile: (345) 949 2877

#### Address for Service:

DMS Corporate Services Ltd. dms House, 2nd Floor P.O. Box 1344 Grand Cayman KY1-1108

#### ACL PERLITE LIMITED (The "Company") (In Voluntary Liquidation) The Companies Law (As Amended)

Pursuant to Section 127 of the Companies Law (as amended), the Final General Meeting of the Shareholder of the Company will be held at the offices of Intertrust SPV (Cayman) Limited, 190 Elgin Avenue, George Town, Grand Cayman, Cayman Islands on 22 June 2018 at 10:00 a.m. **Business:** 

1. To consider and if thought fit, approve the Voluntary Liquidator's final report and accounts;

2. To consider and if thought fit, approve the Voluntary Liquidator's remuneration (including provision for work still to be done); and

3. To resolve upon the retention and destruction of the Company's books and records.

**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 18 May 2018

INTERTRUST SPV (CAYMAN) LIMITED Voluntary Liquidator

# The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town Grand Cayman KY1-9005 Cayman Islands **Contact for enquiries:** Jennifer Chailler Telephone: (345) 943-3100

#### KE EXPORT LEASING (2005-A), LTD. (The "Company") (In Voluntary Liquidation) The Companies Law (As Amended)

Pursuant to Section 127 of the Companies Law (as amended), the Final General Meeting of the Shareholder of the Company will be held at the offices of Intertrust SPV (Cayman) Limited, 190 Elgin Avenue, George Town, Grand Cayman, Cayman Islands on 22 June 2018 at 8:45 AM.

# **Business:**

1. To consider and if thought fit, approve the Voluntary Liquidator's final report and accounts;

2. To consider and if thought fit, approve the Voluntary Liquidator's remuneration (including provision for work still to be done); and

3. To resolve upon the retention and destruction of the Company's books and records.

**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: 18 May 2018

INTERTRUST SPV (CAYMAN) LIMITED Voluntary Liquidator

The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town

Grand Cayman KY1-9005

Cayman Islands

**Contact for enquiries:** 

Jennifer Chailler

Telephone: (345) 943-3100

#### KE EXPORT LEASING (2005-B), LTD. (The "Company") (In Voluntary Liquidation) The Company (As Arounded)

The Companies Law (As Amended)

Pursuant to Section 127 of the Companies Law (as amended), the Final General Meeting of the Shareholder of the Company will be held at the offices of Intertrust SPV (Cayman) Limited, 190 Elgin Avenue, George Town, Grand Cayman, Cayman Islands on 22 June 2018 at 9:00 AM. **Business:** 

1. To consider and if thought fit, approve the Voluntary Liquidator's final report and accounts;

2. To consider and if thought fit, approve the Voluntary Liquidator's remuneration (including provision for work still to be done); and

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3. To resolve upon the retention and destruction of the Company's books and records.

**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: 18 May 2018

INTERTRUST SPV (CAYMAN) LIMITED Voluntary Liquidator

#### The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town Grand Cayman KY1-9005 Cayman Islands **Contact for enquiries:** Jennifer Chailler Telephone: (345) 943-3100

#### POLLUX PRIVATE FUND (The "Company") (In Voluntary Liquidation) The Companies Law (As Amended)

Pursuant to Section 127 of the Companies Law (as amended), the Final General Meeting of the Shareholder of the Company will be held at the offices of Intertrust SPV (Cayman) Limited, 190 Elgin Avenue, George Town, Grand Cayman, Cayman Islands on 22 June 2018 at 8:30 a.m. **Business:** 

1. To consider and if thought fit, approve the Voluntary Liquidator's final report and accounts;

2. To consider and if thought fit, approve the Voluntary Liquidator's remuneration (including provision for work still to be done); and

3. To resolve upon the retention and destruction of the Company's books and records.

**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 18 May 2018

INTERTRUST SPV (CAYMAN) LIMITED Voluntary Liquidator

#### The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town Grand Cayman KY1-9005 Cayman Islands **Contact for enquiries:** Jennifer Chailler Telephone: (345) 943-3100

#### ARES NF CLO XV LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 184385

TAKE NOTICE that pursuant to section 127 of the Companies Law (2018 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 19 June 2018 at 9:30 AM.

#### **Business:**

1 1. To approve the Voluntary Liquidator's final report and accounts of the winding up and any explanation thereof.

2. To approve the Voluntary Liquidator's remuneration.

3. 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.

4. 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 (2018 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: 11 May 2018

MERVIN SOLAS

For and on behalf of Maples Liquidation Services (Cayman) Limited Voluntary Liquidator

#### Address for service:

c/o PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands **Contact for enquiries:** Jane.Caldwell@Maplesfs.com

#### PAULSON ACCESS LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 117158

TAKE NOTICE that pursuant to section 127 of the Companies Law (2018 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 26 June 2018 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 (2018 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: 14 May 2018

#### 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>)

#### BROOKSIDE II CAYMAN LIMITED (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 223377

TAKE NOTICE that pursuant to section 127 of the Companies Law (2018 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 20 June 2018 at 1:00 PM.

#### **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 (2018 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: 14 May 2018

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:** <u>Aisling.Clarke@MaplesFS.com</u>

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# EDESIA DYNAMIC AGRICULTURE FUND

#### LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No 263406

TAKE NOTICE that pursuant to section 127 of the Companies Law (2018 revision) the final general meeting of the Company will be held at Zuidplein 208, WTC H-25, 1077XV Amsterdam, The Netherlands on 11 June 2018 at 9 AM.

## **Business:**

1. To approve the Voluntary Liquidator's final report and accounts of the winding up and any explanation thereof.

2. To approve the Voluntary Liquidator's remuneration.

3. 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.

4. 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 (2018 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: 15 May 2018

EDESIA ASSET MANAGEMENT B.V. Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited 4th Floor, Boundary Hall Cricket Square, George Town Grand Cayman Cayman Islands **Contact:** 

Mervin Solas at mervin.solas@maplesfs.com

#### EDESIA DYNAMIC AGRICULTURE MASTER FUND LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No 263403

TAKE NOTICE that pursuant to section 127 of the Companies Law (2018 revision) the final general meeting of the Company will be held at Zuidplein 208, WTC H-25, 1077XV Amsterdam, The Netherlands on 11 June 2018 at 9:15 AM.

#### **Business:**

1. To approve the Voluntary Liquidator's final report and accounts of the winding up and any explanation thereof.

2. To approve the Voluntary Liquidator's remuneration.

3. 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.

4. 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 (2018 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: 15 May 2018

EDESIA ASSET MANAGEMENT B.V.

Voluntary Liquidator

# Address for service:

#### EDESIA SELECT GP LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No 257621

TAKE NOTICE that pursuant to section 127 of the Companies Law (2018 revision) the final general meeting of the Company will be held at Zuidplein 208, WTC H-25, 1077XV Amsterdam, The Netherlands on 11 June 2018 at 9:30 AM.

#### **Business:**

1. To approve the Voluntary Liquidator's final report and accounts of the winding up and any explanation thereof.

2. To approve the Voluntary Liquidator's remuneration.

3. 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.

4. 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 (2018 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: 15 May 2018

EDESIA ASSET MANAGEMENT B.V. Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited 4th Floor, Boundary Hall Cricket Square, George Town Grand Cayman Cayman Islands **Contact:** Mervin Solas at <u>mervin.solas@maplesfs.com</u>

#### EDESIA ALPHA 2X FUND TRADING LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No 238125

TAKE NOTICE that pursuant to section 127 of the Companies Law (2018 revision) the final general meeting of the Company will be held at Zuidplein 208, WTC H-25, 1077XV Amsterdam, The Netherlands on 11 June 2018 at 9:45 AM.

#### **Business:**

1. To approve the Voluntary Liquidator's final report and accounts of the winding up and any explanation thereof.

2. To approve the Voluntary Liquidator's remuneration.

3. 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.

4. 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 (2018 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: 15 May 2018

EDESIA ASSET MANAGEMENT B.V.

Voluntary Liquidator

## Address for service:

#### EDESIA ALPHA FUND LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No 215379

TAKE NOTICE that pursuant to section 127 of the Companies Law (2018 revision) the final general meeting of the Company will be held at Zuidplein 208, WTC H-25, 1077XV Amsterdam, The Netherlands on 11 June 2018 at 10 AM.

#### **Business:**

1. To approve the Voluntary Liquidator's final report and accounts of the winding up and any explanation thereof.

2. To approve the Voluntary Liquidator's remuneration.

3. 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.

4. 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 (2018 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: 15 May 2018

EDESIA ASSET MANAGEMENT B.V. Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited 4th Floor, Boundary Hall Cricket Square, George Town Grand Cayman Cayman Islands **Contact:** Mervin Solas at <u>mervin.solas@maplesfs.com</u>

#### EDESIA ALPHA 2X FUND LTD. (In Voluntary Liquidation) (The ''Company'') The Companies Law Registration No 238126

TAKE NOTICE that pursuant to section 127 of the Companies Law (2018 revision) the final general meeting of the Company will be held at Zuidplein 208, WTC H-25, 1077XV Amsterdam, The Netherlands on 11 June 2018 at 10:15 AM. **Business:** 

1. To approve the Voluntary Liquidator's final report and accounts of the winding up and any explanation thereof.

2. To approve the Voluntary Liquidator's remuneration.

3. 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.

4. 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 (2018 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: 15 May 2018

EDESIA ASSET MANAGEMENT B.V.

Voluntary Liquidator

## Address for service:

#### EDESIA ALPHA FUND TRADING LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No 215418

TAKE NOTICE that pursuant to section 127 of the Companies Law (2018 revision) the final general meeting of the Company will be held at Zuidplein 208, WTC H-25, 1077XV Amsterdam, The Netherlands on 11 June 2018 at 10:30 AM.

#### **Business:**

1. To approve the Voluntary Liquidator's final report and accounts of the winding up and any explanation thereof.

2. To approve the Voluntary Liquidator's remuneration.

3. 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.

4. 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 (2018 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: 15 May 2018

EDESIA ASSET MANAGEMENT B.V. Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited 4th Floor, Boundary Hall Cricket Square, George Town Grand Cayman Cayman Islands **Contact:** Mervin Solas at <u>mervin.solas@maplesfs.com</u>

## EDESIA ALPHA MASTER FUND LTD. (In Voluntary Liquidation) (The "Company") The Companies Law

# Registration No 215601

TAKE NOTICE that pursuant to section 127 of the Companies Law (2018 revision) the final general meeting of the Company will be held at Zuidplein 208, WTC H-25, 1077XV Amsterdam, The Netherlands on 11 June 2018 at 10:45 AM. **Business:** 

1. To approve the Voluntary Liquidator's final report and accounts of the winding up and any explanation thereof.

2. To approve the Voluntary Liquidator's remuneration.

3. 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.

4. 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 (2018 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: 15 May 2018

EDESIA ASSET MANAGEMENT B.V.

Voluntary Liquidator

#### Address for service:

#### EDESIA CAYMAN ALPHA LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No 263926

TAKE NOTICE that pursuant to section 127 of the Companies Law (2018 revision) the final general meeting of the Company will be held at Zuidplein 208, WTC H-25, 1077XV Amsterdam, The Netherlands on 11 June 2018 at 11:00 AM.

#### **Business:**

1. To approve the Voluntary Liquidator's final report and accounts of the winding up and any explanation thereof.

2. To approve the Voluntary Liquidator's remuneration.

3. 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.

4. 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 (2018 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: 15 May 2018

EDESIA ASSET MANAGEMENT B.V. Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited 4th Floor, Boundary Hall Cricket Square, George Town Grand Cayman Cayman Islands **Contact:** Mervin Solas at <u>mervin.solas@maplesfs.com</u>

#### EDESIA ALPHA 2X MASTER FUND LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No 238127

TAKE NOTICE that pursuant to section 127 of the Companies Law (2018 revision) the final general meeting of the Company will be held at Zuidplein 208, WTC H-25, 1077XV Amsterdam, The Netherlands on 11 June 2018 at 11:15 AM. **Business:** 

1. To approve the Voluntary Liquidator's final report and accounts of the winding up and any explanation thereof.

2. To approve the Voluntary Liquidator's remuneration.

3. 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.

4. 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 (2018 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: 15 May 2018

EDESIA ASSET MANAGEMENT B.V.

Voluntary Liquidator

## Address for service:

#### FIR TREE REAL ESTATE OPPORTUNITY FUND II (CAYMAN), LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 238249

TAKE NOTICE that pursuant to section 127 of the Companies Law (2018 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 26 June 2018 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 (2018 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: 16 May 2018

#### 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)

#### KYM INVESTMENT COMPANY LIMITED (In Voluntary Liquidation) (The "Company")

The Companies Law Registration No: 28365

TAKE NOTICE that pursuant to section 127 of the Companies Law (2018 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 20 June 2018 at 9:00 AM.

#### **Business:**

1. To approve the Voluntary Liquidator's final report and account of the winding up and any explanation thereof.

2. 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 (2018 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: 16 May 2018

ALLISON KELLY For and on behalf of Buchanan Limited 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:

Jane Caldwell (jane.caldwell@maplesfs.com)

#### QUEST CAYMAN LIMITED (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 257985

TAKE NOTICE that pursuant to section 127 of the Companies Law (2018 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 19 June 2018 at 8:00am.

#### **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 (2018 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: 16 May 2018

#### TRISTANNA EBANKS 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:** <u>Tristanna.Ebanks@maplesfs.com</u>

## MERGER ARBITRAGE LIQUID INDEX

#### FUND, LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 237000

TAKE NOTICE that pursuant to section 127 of the Companies Law (2018 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 13 June 2018 at 1:00 PM.

#### **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 (2018 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: 17 May 2018

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

Extraordinary No. 40/2018

#### Contact for enquiries:

Mervin.Solas@maplesfs.com

Contact for enquiries: Natasha.morgan@maplesfs.com

#### OEP TP, LTD. (In Voluntary Liquidation) (The ''Company'') The Companies Law Registration No: 178303

TAKE NOTICE that pursuant to section 127 of the Companies Law (2018 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 20 June 2018 at 10:00am.

#### **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 to be determined at the meeting.

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 (2018 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: 14 May 2018

#### 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