

Extraordinary No.46/2018

Wednesday, 13 June 2018

# COMMERCIAL

# **Final Meeting Notices**

#### BASEL HOLDINGS INTERNATIONAL LTD

(In Voluntary Liquidation) (The "Company")

The Companies Law

Notice Of Final General Meeting Of The **Company** 

## Registration No. 130787

Pursuant to Section 127 of the Companies Law (As Amended), the final meeting of the Company will be held at the registered office of the Company on 4 July 2018 at 10:00 am (Cayman Islands time).

#### **Business:**

- 1. To lay accounts before the meeting that shows how the winding up has been conducted and how the property has been disposed of as at the date of the final winding up on 4 July 2018.
- 2. To authorize the Liquidators to retain the records of the Company for a period of five years from the dissolution of the Company after which they may be destroyed.

**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 8 June 2018** 

RUSSELL SMITH Joint Voluntary Liquidator

## **Contact for Enquiries:**

Antoine Powell

Telephone: (345) 815-4558 Email: apowell@bdo.ky

Address for Service:

BDO CRI (Cayman) Ltd.

Floor 2 – Building 3, Governors Square

23 Lime Tree Bay Ave

PO Box 31229

Grand Cayman KY1-1205

Cayman Islands

## SEAHUNTER OFFSHORE DRILLING HOLDINGS LIMITED

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 281447

TAKE NOTICE that pursuant to section 127 of the Companies Law (2018 Revision), the final meeting of the shareholders of the Company will be held at the offices at 6 Temasek Boulevard #38-03, Suntec Tower Four, Singapore, 038986 on 10 July 2018 at 10am (Singapore time).

#### **Business:**

1. To approve the voluntary liquidator's final report and account showing how the winding up of the Company has been conducted, how the Company's property has been disposed of and any explanation that may be given by the voluntary liquidator thereof.

2. To authorise the voluntary liquidator to retain the books and records of the Company for a period of three years from the date of dissolution of the Company, after which time they may be destroyed.

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

Dated this 13 June 2018

YAO CHYE CHIANG Voluntary Liquidator

#### **Contact:**

Yao Chye Chiang 6 Temasek Boulevard #38-03 Suntec Tower Four

Singapore 038986 Tel: +65 68279276

Email: ycchiang@clearwatercp.com