

CAYMAN ISLANDS

GAZETTE

Extraordinary No.71/2018

Wednesday, 19 September 2018

COMMERCIAL

Liquidator and Creditor Notice

AGRE SUSIE HOLDCO LIMITED
(In Voluntary Liquidation)
("The Company")

The Companies Law
Notice of Voluntary Winding Up
Registration No: 277420

TAKE NOTICE that the Company was put into liquidation on 17 September 2018 by a special resolution passed by written resolution of the sole shareholder of the Company executed on 17 September 2018.

AND FURTHER TAKE NOTICE that Walkers Liquidations Limited of Cayman Corporate Centre, 27 Hospital Road, George Town, Grand Cayman KY1-9008, 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 within 21 days of the publication of this notice and to establish any title they may have under the Companies Law (2018 Revision) by sending their names, addresses and the particulars of their debts or claims to the undersigned, 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 this 19 day of September 2018

WALKERS LIQUIDATIONS LIMITED
Voluntary Liquidator

Contact:

Cayman Corporate Centre
27 Hospital Road, George Town
Grand Cayman KY1-9008
Cayman Islands
Tel: +1 345 949 0100
Email: CaymanLiquidation@walkersglobal.com

Final Meeting Notice

AGRE SUSIE HOLDCO LIMITED

(In Voluntary Liquidation)

(The "Company")

The Companies Law

Registration No: 277420

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 of Walkers Liquidations Limited at Cayman Corporate Centre, 27 Hospital Road, George Town, Grand Cayman KY1-9008, Cayman Islands on 11 October 2018 at 10.00am (Cayman Islands 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 19 day of September 2018

WALKERS LIQUIDATIONS LIMITED

Voluntary Liquidator

Contact:

Cayman Corporate Centre
27 Hospital Road, George Town
Grand Cayman KY1-9008
Cayman Islands
Tel: +1 345 949 0100
Email: CaymanLiquidation@walkersglobal.com

Reduction of Capital

LION LEGEND HOLDINGS LIMITED
Grand Court Cause No. 145 of 2018 (IKJ)
(a Cayman Islands Exempted Company Limited by Shares - Registration Number 108999)
("the Company")
PROPOSED SHARE CAPITAL REDUCTION

TAKE NOTICE that the board and the sole shareholder of the Company propose a capital reduction of the issued share capital of the Company by the cancellation of 115,000,000,000 shares of US\$0.01 each, such that the issued share capital be reduced from US\$129,900,000 consisting of 12,990,000,000 shares of US\$0.01 each, to US\$14,900,000 consisting of 1,490,000,000 shares of US\$0.01 each, and the authorised share capital be reduced from US\$200,000,000 consisting of 20,000,000,000 shares of US\$0.01 each, to US\$85,000,000 consisting of 8,500,000,000 shares of US\$0.01 each;

It is also proposed that, upon the completion of the proposed capital reduction,:

- i. the credit of US\$115,000,000 which arises as a result of the capital reduction shall be paid to a distributable reserve account of the Company where it may be utilised by the directors of the Company in accordance with the Memorandum of and Articles of Association of the Company and the Companies Law including making distribution to the sole shareholder;
- ii. the credit which arises shall be paid to the sole shareholder;
- iii. the shares held by the sole shareholder shall be reduced such that its shareholdings will be reduced from 12,990,000,000 shares prior to capital reduction, to 1,490,000,000 shares immediately following the capital reduction

The proposed capital reduction is subject to the approval of the Grand Court of the Cayman Islands and the Company has petitioned the Grand Court for such approval.

TAKE NOTICE that the hearing of the petition will take place at the Grand Court of the Cayman Islands on 8 October 2018 at 10.00am. Any creditor of the Company may appear at the hearing of the petition. Any creditor who objects to the proposed capital reduction should contact the attorneys for the Company, Ritch & Conolly, at Attorneys at Law, 4th Floor Queensgate House, PO Box 1994, Grand Cayman, Cayman Islands KY1-1104, (tel: (345) 925 7366 or by email: dcollier@rc.com.ky) by no later than 4.00pm on 5 October 2018.

Dated 17 September 2018