

Extraordinary No.07/2020

Wednesday, 29 January 2020

COMMERCIAL

Liquidation Notice

LUNA WEALTH INVESTMENT MANAGEMENT LTD.

(In Voluntary Liquidation)
(The Company)
The Companies Law
Notice To Creditors From Liquidator
Registration No. 290842

TAKE NOTICE that the Company was put into liquidation on 24 January 2020 by a written resolution of the shareholders of the Company.

AND FURTHER TAKE NOTICE that Desiree Jacob of Jacob Law Ltd., Buckingham Square, Phase II, 2nd Floor, 720 West Bay Road, Suite 647, 10 Market Street Camana Bay, Grand Cayman KY1-9006, Cayman Islands, was appointed voluntary liquidator.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 19 February 2020 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: 29 January 2020

DESIREE JACOB Voluntary Liquidator

Contact for enquiries:

Telephone: 345.926.3377

Jacob Law Ltd.
Buckingham Square, Phase II, 2nd Floor
720 West Bay Road, Suite 647
10 Market Street Camana Bay
Grand Cayman KY1-9006
Cayman Islands

Final Meeting Notice

LUNA WEALTH INVESTMENT MANAGEMENT LTD.

(The Company) (In Voluntary Liquidation) The Companies Law Registration No. 290842

TAKE NOTICE that pursuant to section 127 of the Companies Law (2018 Revision, as amended from time to time) the final general meeting of the Company will be held at the office of Jacob Law Ltd. Buckingham Square, Phase II, 2nd Floor, 720 West Bay Road, Suite 647, 10 Market Street Camana Bay, Grand Cayman KY1-9006, Cayman Islands on 20 February 2020 at 10:00AM (CAYMAN ISLANDS TIME).

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, as amended from time to time).

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: 29 January 2020

DESIREE JACOB Voluntary Liquidator

Contact:

Jacob Law Ltd.
Buckingham Square, Phase II, 2nd Floor
720 West Bay Road, Suite 647
10 Market Street Camana Bay
Grand Cayman KY1-9006
Cayman Islands

Telephone: 345.926.3377