

CAYMAN ISLANDS



GAZETTE

Extraordinary No.12/2021

Wednesday, 10 February 2021

Supplements

The following supplements are published with this issue of the Extraordinary *Gazette*. *(Please NOTE the below Supplement is available on the WEB only)*

1. The Sanctions (Overseas Territories) (Revocations) Order 2020
2. The Counter-Terrorism (Sanctions) (Overseas Territories) Order 2020
3. The Counter- Terrorism (International Sanctions) (Overseas Territories) Order 2020
4. The Isil (Da'Esh) and Al-Qaida (United Nations Sanctions) (Overseas Territories) Order 2020
5. The Russia (Sanctions) (Overseas Territories) Order 2020
6. The Syria (Sanctions) (Overseas Territories) (Amendment) Order 2020
7. The Sanctions (Overseas Territories) (Amendment) Order 2020
8. The Sudan Sanctions (Overseas Territories) Order 2020
9. The Yemen (Sanctions) (Overseas Territories) Order 2020
10. The Iran (Sanctions) (Human Rights) (Overseas Territories) Order 2020
11. The Republic of Guinea-Bissau (Sanction) (Overseas Territories) Order 2020
12. The Mali (Sanctions) (Overseas Territories) Order 2020
13. The Misappropriation (Sanctions) (Overseas Territories) Order 2020
14. The Unauthorized Drilling Activities In The Eastern Mediterranean (Sanctions) (Overseas Territories) Order 2020
15. The Lebanon (Sanctions) (Overseas Territories) Order 2020
16. The Libya (Sanctions) (Overseas Territories) Order 2020

COMMERCIAL

Liquidation Notices

**HAITIAN ENERGY INTERNATIONAL
LIMITED**

**The Companies Act
Notice Of Creditors' Meeting
(In Official Liquidation)
(The "Company")**

Grand Court Cause No: FSD 29 of 2019 (IKJ)
TAKE NOTICE that pursuant to order 8, rule 2(1) and (2) of the Companies Winding Up Rules, 2018, (the "Rules") the first meeting of creditors of the Company will be held at 35/F, One Pacific Place, 88 Queensway, Hong Kong on March 2, 2021 at 10:30am Hong Kong time with the purpose of providing an update on the status of the liquidation and establishing a liquidation committee in the manner contemplated in order 9 of the Rules. Any creditor intending to participate in the meeting must send written notice of their intention to do so to the contact for enquiries below by no later than February 22, 2021.

Dated this 10 day of February 2021

MIKE PENNER
Joint Official Liquidator

Contact for enquiries:

Deloitte & Touche
Citrus Grove Building
Goring Avenue,
George Town KY1-1109
Cayman Islands
Telephone: +1 (345) 949 7500

Facsimile: +1 (345) 949 8238
Email: kicellier@deloitte.com

POLARCUS LIMITED
The Companies Act (2021 Revision)
(In Provisional Liquidation)
(The "Company")
Registration No. 201867

TAKE NOTICE that by Order of the Grand Court of the Cayman Islands (the "Grand Court") dated 8 February 2021 (the "Order"), Polarcus Limited (registration number 201867) (the "Company") whose registered office is situated at c/o Walkers Corporate Limited, 190 Elgin Avenue, George Town, Grand Cayman KY1-9008, Cayman Islands, was placed into provisional liquidation and that David Griffin and Andrew Morrison of FTI Consulting (Cayman) Ltd., Suite 3212, 53 Market Street, Camana Bay, PO Box 30613, Grand Cayman KY1-1203, Cayman Islands, and Lisa Rickelton of FTI Consulting LLP, 200 Aldersgate Street, London EC1A 4HD, United Kingdom, have been appointed as joint provisional liquidators (the "JPLs") of the Company.

AND FURTHER TAKE NOTICE that any creditor of the Company has liberty to apply to the Grand Court at any time to vary or discharge the Order, on not less than 14 clear days' notice to the JPLs of the Company.

AND FURTHER TAKE NOTICE that any creditor of the Company shall be at liberty to apply to the Grand Court for directions in relation to, without limitation, any matter concerning the Company or the conduct of the provisional liquidation or the JPLs.

Dated: 9 February 2021

DAVID GRIFFIN
Joint Provisional Liquidator
FTI Consulting (Cayman) Ltd.
Suite 3212, 53 Market Street
Camana Bay
PO Box 30613
Grand Cayman KY1-1203
Cayman Islands

Contact for enquiries:

Name: David Griffin

Telephone: +1 345 743 6830

E-mail: david.griffin@fticonsulting.com

GLENEAGLES FUNDING LIMITED

(The Company)

(In Voluntary Liquidation)

The Companies Law (As Revised)

TAKE NOTICE that the above named Company was placed into liquidation on February 8, 2021 by a special resolution passed at an extraordinary meeting of the Company held on February 8, 2021.

AND TAKE FURTHER NOTICE:

THAT Vistra Corporate Services (Cayman) Limited of Vistra (Cayman) Limited, P.O. Box 31119, Grand Pavilion Commercial Centre, 802 West Bay Road, Grand Cayman KY1-1205, Cayman Islands has been appointed as the voluntary liquidator of the Company.

THAT the Voluntary Liquidator intends to declare an interim distribution to the shareholders.

Creditors of the Company are required within 30 days of the publication of this notice, to send in their names and addresses and the particulars of their debts and claims and the names and addresses of their attorneys-at-law (if any) to the undersigned. In default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 8 February 2021

VISTRA CORPORATE SERVICES (CAYMAN)
LIMITED
Liquidator

Contact for enquiries:

Vistra Corporate Services (Cayman) Limited
Liquidator

Telephone: (345)7699372

Facsimile: (345)7699375

Address for service:

P.O. Box 31119

Grand Cayman KY1-1205

Final Meeting Notices

FIRST PRINCIPLE FUND, LTD.
In Voluntary Liquidation
("The Company")
The Companies Act (2020 Revision)
Registration No: 165912
Notice of Final General Meeting

Take notice that pursuant to section 127 of the Companies Act (2020 Revision), the final general meeting of the Company will be held at the offices of Deloitte & Touche, 4th Floor, Citrus Grove Building, Goring Avenue, Grand Cayman, KY1-1109, Cayman Islands on 4 March 2021 at 9:00 AM (Cayman Islands time).

Business:

1. To approve the Voluntary Liquidators' final report and accounts showing how the winding up has been conducted and how the Company's property has been disposed of;
2. To approve the Voluntary Liquidators' remuneration (including provision for work still to be done); and
3. To approve the retention of the Company's books and records by the Liquidators for a period of three years following the date of dissolution of the Company after which they will be destroyed.

Proxies: Any person who is entitled to attend and vote at this meeting may appoint a proxy-holder to attend and vote in his stead. A proxy-holder need not be a member or creditor.

Date: 10 February 2021

GRANT HILEY
Joint Voluntary Liquidator

Contact for enquiries:

Colin McVicker
Deloitte & Touche
4th Floor, Citrus Grove Building
Goring Avenue
George Town KY1-1109
Cayman Islands
Telephone: +1 (345) 743 6255
Facsimile: +1 (345) 949 8258
Email: eacmfunds@deloitte.com

GARNET ABSOLUTE RETURN FUND, LTD.
In Voluntary Liquidation
("The Company")
The Companies Act (2020 Revision)
Registration No: 122087
Notice of Final General Meeting

Take notice that pursuant to section 127 of the Companies Act (2020 Revision), the final general meeting of the Company will be held at the offices of Deloitte & Touche, 4th Floor, Citrus Grove Building, Goring Avenue, Grand Cayman, KY1-1109, Cayman Islands on 4 March 2021 at 10:00 AM (Cayman Islands time).

Business:

1. To approve the Voluntary Liquidators' final report and accounts showing how the winding up has been conducted and how the Company's property has been disposed of;
2. To approve the Voluntary Liquidators' remuneration (including provision for work still to be done); and
3. To approve the retention of the Company's books and records by the Liquidators for a period of three years following the date of dissolution of the Company after which they will be destroyed.

Proxies: Any person who is entitled to attend and vote at this meeting may appoint a proxy-holder to attend and vote in his stead. A proxy-holder need not be a member or creditor.

Date: 10 February 2021

GRANT HILEY
Joint Voluntary Liquidator

Contact for enquiries:

Colin McVicker
Deloitte & Touche
4th Floor, Citrus Grove Building
Goring Avenue
George Town KY1-1109
Cayman Islands
Telephone: +1 (345) 743 6255
Facsimile: +1 (345) 949 8258
Email: eacmfunds@deloitte.com

GLENEAGLES FUNDING LIMITED

(The Company)

(In Voluntary Liquidation)

The Companies Law (As Revised)

Pursuant to Section 127 of the Companies Law As Revised), the Final General Meeting of the Shareholder(s) of the Company will be held at the offices of Vistra (Cayman) Limited, P.O. Box 31119, Grand Pavilion Commercial Centre, 802 West Bay Road, Grand Cayman KY1-1205, Cayman Islands on 16 March 2021.

Business:

1. To lay accounts and the Voluntary Liquidator's report before the meeting, showing how the winding up has been conducted and how the assets have been disposed of, as final winding up is on 16 March 2021.
2. To authorize the voluntary liquidator to retain the records of the Company for a period of five years from the date of 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 a creditor.

Dated this 8 February 2021

VISTRA CORPORATE SERVICES (CAYMAN)
LIMITED
Liquidator

Contact for enquiries:

Telephone: (345)7699372

Facsimile: (345)7699375

Address for service:

P.O. Box 31119

Grand Cayman KY1-1205

Grand Courts

LANCELOT INVESTORS FUND, LTD.

The Companies Act

Notice Of Intention To Declare Interim Dividend

(In Official Liquidation)

Grand Court Cause No. Fsd 87 Of 2011-Cjq (Formerly Cause No. Fsd 479 Of 2009)

Notice of Intention to Declare Interim Dividend (O.18, r.6)

To: The Creditors of the Company

TAKE NOTICE that the Official Liquidator intends to declare an interim dividend.

Any Creditor wishing to participate in the interim dividend must lodge his proof of debt with the Official Liquidator no later than 15 March 2021, failing which you will be excluded from the interim distribution but you will not be excluded from any subsequent distribution or the final distribution.

Dated this 10 February 2021

GEOFF VARGA
Official Liquidator

Lancelot Investors Fund, Ltd. (In Official Liquidation)
c/o Duff & Phelps (Cayman) Limited
The Harbour Centre
42 North Church Street
P.O. Box 10387
Grand Cayman, KY1-1004
Cayman Islands
Telephone: +1 345 623 9900
Facsimile: +1 345 943 9900

Reduction of Capital

TO WHOM IT MAY CONCERN

*I, **Flossiebell M. Maragh**, Assistant Registrar of Companies of the Cayman Islands DO HEREBY CERTIFY THAT the minute set out below and the Order of the Grand Court of the Cayman Islands dated 27 January 2021 with respect to the reduction of share capital of*

HENGXING GOLD HOLDING COMPANY LIMITED

was duly registered on the 28 January 2021 in compliance with all the requirements of the Companies Law (Revised).

Minute

“The authorized share capital of Hengxing Gold Holding Company Limited (the “Company”) was HK\$20,000,000 divided into 2,000,000,000 shares of which 925,000,000 shares were issued fully paid or credited as fully paid and 1,075,000,000 shares were unissued. The capital was reduced by the cancellation of the shares further to a Special Resolution of the Company, dated 13 January 2021 and with the confirmation of an order of the Grand Court of the Cayman Islands dated 27 January 2021.

By further resolution the Company resolved that on and from the date of the registration of this Minute the capital be restored to the amount immediately before the cancellation of the shares as aforesaid by means of the issuance of new shares in the same number as those cancelled credited as fully paid out of the credit arising in the Company’s books of account as a result of the capital reduction.

By virtue of a Scheme of Arrangement sanctioned by the Grand Court of the Cayman Islands on 27 January 2021 and a resolution of the Company passed on 13 January 2021 the capital of the Company on the registration of this Minute is HK\$20,000,000 divided into 2,000,000,000 shares of which 925,000,000 shares were issued fully paid or credited as fully paid and 1,075,000,000 shares remain unissued.”



*EXECUTED for and on behalf of the Registrar
of Companies on this 29 day of January Two
Thousand twenty One*

A handwritten signature in blue ink, appearing to read "J. Maragh", written over a horizontal line.

*Assistant Registrar
Of Companies, Cayman Islands*