

CAYMAN ISLANDS



GAZETTE

Extraordinary No.84/2021

Wednesday, 13 October 2021

COMMERCIAL

Liquidation Notices

**BRITANNIACORP MANAGEMENT
LIMITED
The Companies Act
(As Revised)**

(In Voluntary Liquidation)

TAKE NOTICE THAT the following Special Resolution was passed by the Shareholders of the above-mentioned Company on September 23, 2021:

"IT IS RESOLVED that the Company be voluntarily wound-up and that Trident Liquidators (Cayman) Ltd., of P O Box 847, One Capital Place, Shedden Road, George Town, Grand Cayman, Cayman Islands, be appointed Voluntary Liquidator of the Company for the purposes of winding-up the Company and shall have power to bind the Company for the purposes of such winding-up."

NOTICE IS HEREBY GIVEN THAT Creditors of the above-named Company are required to prove their debts and claims within 21 days of the publication of this Notice, and to establish any title they may have under the Companies Act (as Revised), or be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

Dated this 23 day of September 2021

TRIDENT LIQUIDATORS (CAYMAN) LTD
Voluntary Liquidator

Contact for enquiries:

Rafael A. Elias

Trident Liquidators (Cayman) Ltd.

Telephone: (345) 949 0880

Facsimile: (345) 949 0881

Email: cayman@tridenttrust.com

The address of the liquidator is:

One Capital Place, 4th Floor

P.O. Box 847, George Town,

Grand Cayman, KY1-1103

Cayman Islands

Notices of Final Meeting of Shareholders

**BRITANNIACORP MANAGEMENT
LIMITED**

**The Companies Act
(As Revised)**

(In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN, pursuant to Section 127 of the Companies Act (as Revised), that the Final Meeting of the Shareholders of the above-mentioned Company will be held at Trident Trust Company (Cayman) Ltd., Fourth Floor, One Capital Place, Shedden Road, George Town, Grand Cayman, Cayman Islands on 3 November 2021, at 1pm. The purpose of said meeting is to have laid before the Shareholders of the Company the Report of the Liquidator, showing the manner in which the winding-up of the Company has been conducted, the property of the Company distributed and the debts and obligations of the Company discharged, and giving any explanation thereof.

Any member entitled to attend, and vote is entitled to appoint a proxy to attend and vote instead of him, and such proxy need not be a member.

Dated this 23 day of September 2021

TRIDENT LIQUIDATORS (CAYMAN) LTD.
Voluntary Liquidator

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