



8 MAI 2015

NO. 33

8 MAY 2015

SONT PUBLIES LES TEXTES SUIVANTS

NOTIFICATION OF PUBLICATION

LEGAL NOTICE

COMPANY

PAGE

COMPANIES ACT [CAP. 191]

- APPOINTMENT OF LIQUIDATORS FOR THE DUTY FREE TRADERS ASSOCIATION LIMITED (INVOLUNTARY LIQUIDATION) NOTICE NO. 106 OF 2015 1
- SPECIAL RESOLUTION OF MEMBERS NOTICE NO. 107 OF 2015 2-4

NOTICE OF APPOINTMENT AND ADDRESS OF OFFICE OF LIQUIDATOR

DUTY FREE TRADERS ASSOCIATION LIMITED

(IN VOLUNTARY LIQUIDATION)

NOTICE NO. 106 OF 2015

We, Jonathan Glen Law / Vicki Joe of Law Partners give notice that:

- (a) We were appointed liquidators of the above company by a special resolution of members passed on 30 April 2015; and
- (b) The address of our office is P O Box 212, Port Vila, Vanuatu.

Dated: 30th April 2015



Jonathan Glen Law / Vicki Joe

Liquidator(s)

DUTY FREE TRADERS ASSOCIATION LIMITED

SPECIAL RESOLUTION OF MEMBERS PURSUANT TO SECTION 274 (1) (b)
OF THE COMPANIES ACT [CAP 191] OF THE REPUBLIC OF VANUATU

NOTICE NO. 107 OF 2015

MINUTES of the meeting of members of the Company held at the Registered Office, Law Partners House, Lini Highway, Port Vila, Vanuatu on 30 April 2015 at 2pm.

PRESENT

Fung Kuei – Kevin Fung
Paris Shopping DFS Ltd - by Proxy
Vila Distribution Limited – by authorised representative Proxy
Vanuatu Brewing Limited – Luc Devillers
Hebrida Limited – by Proxy

ABSENT

Pacific Retailing Limited T/A Sound Centre
Pacific Retailing Limited T/A Prouds
Peyman Rohani-Farid

Tropical Nectar - Inactive
Paradise Playthings Limited – Inactive
Mega Mall – Inactive

QUORUM:

It was noted that a quorum of five members is present.

NOTICE:

It was noted that 21 days' notice as required by the Companies Act had been given to all members.

POLL VOTE:

The Chairman under Section 59(a) of the company's Memorandum and Articles of Association demanded that a poll vote be called for. In this case, each member will have the right to vote according to the number of shares they hold.

DECLARATION OF SOLVENCY

Having formed the opinion that the Company will be able to repay its debts in full within a period of twelve months, it was proposed by Kevin Fung, seconded by Luc Devillers that the actions of the directors to sign the Declaration of Solvency be approved.

RECORDED VOTE

YES / NO / ABSTAIN
21,000 - -

Motion carried

**WINDING UP OF
COMPANY - SPECIAL
RESOLUTION**

It was proposed by Kevin Fung, seconded by Luc Devillers that a special resolution be passed:

- a) That the Company be wound up voluntarily and that Jonathan Glen Law and Victoria (Vicki) Vivian Joe of Law Partners, Law Partners House Lini Highway, Port Vila, be appointed Liquidators of the Company for the purpose of the winding up; and
- b) The Liquidators be hereby authorised to distribute the assets of the Company as they may deem fit.

RECORDED VOTE

YES / NO / ABSTAIN
21,000 / - / -

Motion carried

TERMINATION

There being no further business, the meeting terminated.

Signed as a true record of the meeting.

By its duly authorised representative

By its duly authorised representative

Pacific Retailing Limited trading as
Sound Centre

Pacific Retailing Limited trading as
Prouds

By its duly authorised representative

By its duly authorised representative

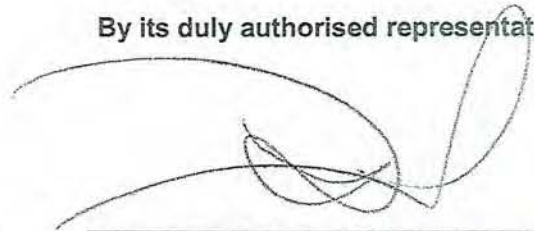


Fung Kuei

Paris Shopping DFS Ltd

By its duly authorised representative

By its duly authorised representative



Peyman Rohani-Farid

Vanuatu Brewing Limited

By its duly authorised representative



Vila Distribution Limited

By its duly authorised representative

Tropical Nectar

By its duly authorised representative



Hebrida Limited

By its duly authorised representative

Mega Mall

By its duly authorised representative

Paradise Playthings Limited