

CAYMAN ISLANDS



GAZETTE

Extraordinary No. 57/2016

Wednesday, 27 July 2016

Supplements

The following supplements are published with this issue of the *Gazette*. Further copies may be obtained from the Clerk of the Legislative Assembly.

ERRATA

THE PROCEEDS OF CRIME (AMENDMENT) LAW, 2016, LAW 20 OF 2016;
AND
THE CONFIDENTIAL INFORMATION DISCLOSURE LAW, 2016, LAW 23 OF 2016

The Proceeds of Crime (Amendment) Law, 2016, Law 20 of 2016 and the Confidential Information Disclosure Law, 2016, Law 23 of 2016, were published as Supplements Nos. 1 and 2 respectively, with Extraordinary Gazette No. 56 dated 22nd July, 2016.

A clerical error appears in the Long Title of both Laws. Supplements Nos. 1 and 2 with Extraordinary Gazette No. 56 dated 22nd July, 2016, should therefore be amended by deleting the words "A BILL FOR" at the beginning of the Long Title.

Subscribers are requested to amend their copies of the Proceeds of Crime (Amendment) Law, 2016, Law 20 of 2016 and the Confidential Information Disclosure Law, 2016, Law 23 of 2016, accordingly.

THE HEALTH PRACTICE LAW (2013 REVISION)

The Health Practice Law (2013 Revision) was published as Supplement No. 4 with Gazette No. 21 dated 21st October, 2013.

By the Health Practice (Amendment) Law, 2013 which was published as Supplement No. 6 with Gazette No. 9 dated 6th May, 2013 the First Schedule was amended in paragraph 2 to increase the quorum of the meetings of the Commission from three members to five members.

Inadvertently, this amendment was omitted from the 2013 Revision of the Health Practice Law.

Subscribers are requested to amend their copies of the Health Practice Law (2013 Revision), accordingly.

COMMERCIAL
Grand Court Notices

IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION
CAUSE NO: FSD 113 OF 2016

IN THE MATTER OF SECTION 159 OF THE COMPANIES LAW (2013 REVISION)
AND
IN THE MATTER OF KONOOZ CAPITAL LIMITED
ORDER

UPON READING the Application dated 19 July 2016 and the supporting affidavit sworn by Fayze Bouaouid on 12 July 2016

IT IS ORDERED that:

1. Konooz Capital Limited (registration no. 287825) shall be restored to the register of companies upon-
 - a) paying to the Registrar of Companies the sum of CI\$2,266.69 in respect of the reinstatement fee and outstanding annual return fees and
 - b) filing with the Registrar of Companies a notice that its registered office shall henceforth be at Codan Trust Company (Cayman) Limited, 2nd Floor, Boundary Hall, Cricket Square, 117 Elgin Avenue, P. O. Box 2681, George Town, Grand Cayman KY1-1111, Cayman Islands.
2. Notice of this Order shall be published in the Gazette.

Dated this 20 day of July 2016

SHIONA ALLENGER
Registrar of the Financial Services Division

This Draft Order was filed by Conyers Dill & Pearman, Attorney-at-Law for and on behalf of the Applicant, whose address for service is P. O. Box 2681, Boundary Hall, 2nd Floor, Cricket Square, Hutchins Drive, Grand Cayman KY1-1111, Cayman Islands.

IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION
CAUSE NO. FSD 70 OF 2016 (RMJ)

IN THE MATTER OF CELEBRATE INTERNATIONAL HOLDINGS LIMITED
譽滿國際 (控股) 有限公司
AND
IN THE MATTER OF THE COMPANIES LAW (2013 REVISION)
AND
THE GRAND COURT RULES 1995 ORDER 102

NOTICE IS HEREBY GIVEN that a Petition was on 28 June 2016 presented to the Grand Court of the Cayman Islands for confirmation of the reduction of the issued and paid-up share capital of Celebrate International Holdings Limited 譽滿國際 (控股) 有限公司 (the “Company”) from HK\$0.20 per existing share (“Existing Share”) in issue to HK\$0.0001 per each issued new share by cancelling the paid-up capital to the extent of HK\$0.1999 on each Existing Share in issue (the “Capital Reduction”) so that following the Capital Reduction each such issued Existing Share with a par value of HK\$0.20 shall be treated as one fully

paid-up share with a par value of HK\$0.0001 in the share capital of the Company and any liability of the holders of such shares to make any further contribution to the capital of the Company on each such share shall be treated as satisfied and that the amount of issued capital thereby cancelled be made available for issue of new shares of the Company so that the authorized share capital of the Company shall remain at HK\$1,000,000,000.

AND NOTICE IS FURTHER GIVEN that the Petition is directed to be heard before a Judge in the Grand Court of the Cayman Islands on 12 August 2016.

ANY Creditor or Shareholder of the Company desiring to oppose the making of an Order for the confirmation of the reduction of capital shall provide notice to the Attorneys for the Petitioner that they intend to appear at the hearing in person or by counsel for that purpose a minimum of 3 clear days prior to the hearing.

A copy of the Petition will be furnished to any such person requiring the same by the under-mentioned Attorneys-at-Law on payment of the regulated charge for the same.

Dated: 27 July 2016

Conyers Dill & Pearman

Attorneys-at-Law for the Petitioner

Cricket Square, Hutchins Drive

PO Box 2681

Grand Cayman KY1-1111

Cayman Islands

Dormant Account Notices

THE DORMANT ACCOUNTS LAW, 2010 (AS AMENDED) (SECTION 6)

Name of Account Provider: BUTTERFIELD BANK (CAYMAN) LIMITED

Number of Account Provider: 77003

Address of Account Provider: 68 Fort Street, George Town, Grand Cayman

Previous name of Account Provider:
BANK OF BUTTERFIELD INTERNATIONAL (CAYMAN) LIMITED

The public is hereby given notice that Butterfield Bank (Cayman) Limited holds the following dormant accounts:

Account number	The date account was opened
100010036	11-Dec-89
100010383	09-May-88
100010502	04-Dec-89
100011072	29-Apr-91
100011293	13-Jan-91
100012067	15-Jan-03

100012068	20-Jul-01
100012207	28-Dec-89
100012425	04-Jun-90
100013893	23-Oct-89
100013895	23-Oct-89
100015028	13-Jun-91
100015106	11-Oct-90
100018690	07-Feb-01
100020301	13-Jun-97
100020476	28-Feb-95
100022495	30-Jan-04
100023449	23-Dec-96
100025233	27-Jul-98
100026120	10-Aug-99
100026840	01-Dec-99
100027378	31-Mar-00
100028630	22-Mar-01
100028868	01-Jun-01
100028914	03-Jul-01
100029214	03-Oct-01
100029583	18-Jan-02
100029904	01-Mar-02
100030147	07-Apr-03
100031615	30-Nov-93
100033057	11-Dec-97
100033189	15-Sep-97
100033370	03-Apr-98
100033851	16-May-00
100034234	31-Oct-00
100034463	28-Sep-01
100034577	13-Nov-02
100034897	20-Dec-02
100034984	26-Sep-02
100035133	08-Jan-03
100035134	08-Jan-03
100035204	06-Mar-03
100035732	13-Feb-04
100036041	11-May-04

100036245	21-Jul-04
100036452	10-Dec-04
100037298	11-Dec-89
100037756	11-Sep-06
100038268	28-Jun-07
100038917	16-Jul-08
100039250	08-Apr-09
100070068	30-Nov-94
100110902	21-Oct-02
100111187	23-Jan-03
100111333	19-Mar-03
100111939	17-Jun-03
100112075	23-Jul-03
100112105	30-Jul-03
100112107	30-Jul-03
100112306	23-Sep-03
100112699	17-Nov-03
100112739	21-Nov-03
100112837	05-Dec-03
100113280	19-Feb-04
100113283	19-Feb-04
100113377	09-Mar-04
100113851	20-May-04
100113869	21-May-04
100114361	29-Jul-04
100114501	23-Aug-04
100114634	30-Aug-04
100114654	01-Sep-04
100114842	27-Oct-04
100115037	24-Nov-04
100115295	17-Dec-04
100115826	25-Feb-05
100116083	01-Apr-05
100116562	06-May-05
100117061	30-Jun-05
100117252	29-Jul-05
100117363	15-Aug-05
100117457	24-Aug-05

100117560	31-Aug-05
100117643	30-Aug-05
100117845	21-Sep-05
100118252	01-Nov-05
100118445	21-Nov-05
100118508	28-Nov-05
100118608	06-Dec-05
100118856	12-Dec-05
100119045	21-Dec-05
100119060	21-Dec-05
100119336	09-Jan-06
100119896	23-Feb-06
100120016	08-Mar-06
100120238	30-Mar-06
100120271	03-Apr-06
100120748	19-May-06
100120833	29-May-06
100120880	02-Jun-06
100121022	15-Jun-06
100121573	15-Aug-06
100121917	12-Sep-06
100122055	25-Sep-06
100122241	09-Oct-06
100122300	13-Oct-06
100122419	30-Oct-06
100122752	04-Dec-06
100122869	15-Dec-06
100122906	20-Dec-06
100122955	27-Dec-06
100123003	02-Jan-07
100123230	17-Jan-07
100123288	19-Jan-07
100123894	04-Apr-07
100124243	17-May-07
100124250	17-May-07
100124559	27-Jun-07
100124932	09-Aug-07
100125359	14-Sep-07

100125470	25-Sep-07
100125660	12-Oct-07
100126248	10-Dec-07
100126933	18-Feb-08
100127257	26-Mar-08
100127635	06-May-08
100127740	15-May-08
100127814	13-Aug-08
100127889	03-Jun-08
100127915	05-Jun-08
100128369	29-Jul-08
100128387	30-Jul-08
100128616	21-Aug-08
100130067	04-Feb-09

The public is also hereby given notice of the following:

1. Unless one or more of the following transactions are effected on a dormant account listed above on or before 31st December next following, the monies in the dormant account will be transferred to the Government without further notice –
 - (a) increase or decrease the amount held by the account provider¹;
 - (b) present the passbook or other record for the crediting of interest or dividends in respect of any sum payable with respect to any general deposit, demand deposit, savings deposit or deposit for a fixed period, made in the Islands with the account provider, or any sum payable on cheques certified in the Islands by the account provider;
 - (c) correspond in writing with the account provider concerning the monies;
 - (d) otherwise indicated an interest in the monies as evidenced by a memorandum concerning the monies written by the account provider.
2. Subject to the Dormant Accounts Law, 2010 (as amended) on the transfer of the monies in the dormant account to the Government, the dormant account holder will no longer have any right against the account provider to repayment of the monies transferred, but the dormant account holder will have against the Government such right to repayment of the monies transferred that the dormant account holder would have had against the account provider.
3. Any interested person should contact the account provider mentioned above to establish if that person is a dormant account holder.

¹Interest paid by a account provider on monies held by the account provider shall not be regarded as a transaction which increases the amount held by the account provider pursuant to section 4(4) of the Dormant Accounts Law, 2010 (as amended).

Dated this 22 day of July 2016

**THE DORMANT ACCOUNTS (FORMS)(AMENDMENT)
REGULATION LAW, 2010
(SECTION 6)**

Name of financial institution/Number of financial institution

Itaú Bank & Trust Cayman Ltd. / 91038 (formerly named Unicorp Bank & Trust Ltd.)

Address of financial institution P.O. Box 1334 Grand Cayman KY1-1108, Cayman Islands

Change of name, if any, of the financial institution name changed on 26th of September 2011.

The public is hereby given notice that (name of financial institution) holds the following dormant accounts –

Account Number	The date account was opened
650438	2/Jul/1999
3130139	19/Sep/1996
3523748	31/Oct/1996

The public is also hereby given notice of the following:-

1. Unless one or more of the following transactions are effected on a dormant account listed above on or before 31st December next following, the monies in the dormant account will be transferred to the general revenue of the Islands without further notice:
 - (a) increase or decrease the amount held in the financial institution ¹;
 - (b) present the passbook or other record for the crediting of interest or dividends in respect of the items enumerated in section 4 (6)(a) and (b) of the Dormant Accounts Law, 2010;
 - (c) correspond in writing with the financial institution concerning the monies;
 - (d) in the case of a trust, make a claim under the trust; or
 - (e) otherwise indicate an interest in the monies as evidenced by a memorandum concerning the monies written by the financial institution.
2. Subject to the Dormant Accounts Law, 2010, on the transfer of the monies in the dormant account to the general revenue of the Islands, the dormant account holder will no longer have the right against the financial institution to repayment of the monies transferred, but the dormant account holder will have against the Government such right to repayment of the monies transferred that the dormant account holder would have had against the financial institution.
3. Any interested person should contact the financial institution mentioned above to establish if that person is a dormant account holder.

Dated this 19 day of July 2016

JACQUELINE ROLLE
JOSE TONIOLO
Authorized Officer

¹ “Interest paid by a financial institution on monies held in the financial institution shall not be regarded as a transaction which increases the amount held in the financial institution pursuant to section 4(5) of the Dormant Account Law, 2010”