



# TRINIDAD AND TOBAGO GAZETTE

## (EXTRAORDINARY)

VOL. 55

Caroni, Trinidad, Tuesday 29th March, 2016—Price \$1.00

NO. 36A

404a

### APPOINTMENT TO ACT AS MINISTER OF ENERGY AND ENERGY INDUSTRIES

IT IS HEREBY NOTIFIED for general information that His Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in him by subsection (2) of section 79 of the Constitution of the Republic of Trinidad and Tobago, has appointed FRANKLIN KHAN, a Member of the Senate who is a Minister, to act in the Office of the Honourable NICOLE OLIVIERRE, Minister of Energy and Energy Industries, with effect from 12th March, 2016 and continuing during the absence from Trinidad and Tobago of the said the Honourable Nicole Olivierre, M.P., in addition to the discharge of his normal duties.

10th March, 2016.

G. SERRETTE  
*Secretary to His Excellency  
the President*

404b

### APPOINTMENT TO ACT AS MINISTER OF EDUCATION

IT IS HEREBY NOTIFIED for general information that His Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in him by subsection (2) of section 79 of the Constitution of the Republic of Trinidad and Tobago, has appointed TERRENCE DEYALSINGH, a Member of the House of Representatives who is a Minister, to act in the Office of the Honourable ANTHONY GARCIA, Minister of Education, with effect from 18th March, 2016 and continuing during the absence from Trinidad and Tobago of the said the Honourable Anthony Garcia, M.P., in addition to the discharge of his normal duties.

16th March, 2016.

G. SERRETTE  
*Secretary to His Excellency  
the President*

404c

### APPOINTMENT TO BE TEMPORARILY MEMBERS OF THE SENATE

IT IS HEREBY NOTIFIED for general information that His Excellency the President, in exercise of the power vested in him by section 44(1)(a) and section 44(4)(a) of the Constitution of the Republic of Trinidad and Tobago, has appointed ROHAN SINANAN, to be temporarily a Member of the Senate, with effect from 6th February, 2016 and continuing during the absence from Trinidad and Tobago of Senator KANGALOO.

5th February, 2016.

G. SERRETTE  
*Secretary to His Excellency  
the President*

404d

IT IS HEREBY NOTIFIED for general information that His Excellency the President, acting in accordance with the advice of the Leader of the Opposition, in exercise of the power vested in him by section 44(1)(a) and section 44(4)(b) of the Constitution of the Republic of Trinidad and Tobago, has appointed WAYNE ANTHONY MUNRO, to be temporarily a Member of the Senate, with effect from 22nd March, 2016 and continuing during the period of absence out of the country of Senator DANIEL SOLOMON.

22nd March, 2016.

G. SERRETTE  
*Secretary to His Excellency  
the President*

404e

REPUBLIC OF TRINIDAD AND TOBAGO

## NOTICE TO CREDITORS OF ARCELORMITTAL

POINT LISAS LIMITED

(IN THE MATTER OF)

THE COMPANIES ACT, CHAP. 81:01

NOTICE is hereby given, pursuant to section 418(1) of the Companies Act, Chap 81:01 ("the Companies Act") that a meeting of the creditors of the above-named Company will be held at Century Ballroom, Queen's Park Cricket Club, 94, Tragarete Road, Port-of-Spain on the 5th day of April, 2016 at 2.00 p.m. for the purposes set out in sections 418, 419 and 420 of the Companies Act.

Dated this 18th day of March, 2016.



Secretary

404f

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995

RESOLUTIONS OF THE SHAREHOLDERS OF  
SOUTHERN CONCRETE LIMITED

COMPANY No. S 2294 (C)

PASSED ON 10TH MARCH, 2016

PURSUANT to the unanimous written consent of the Shareholders of Southern Concrete Limited on the 10th day of March, 2016 the following resolutions were passed:

*Ordinary Resolution:*

"Be it resolved that the Company be voluntarily wound up".

*Ordinary Resolution:*

"Be it resolved that Mr. Rudranand Maharaj of 34, St. Vincent Street, San Fernando, Trinidad, be appointed liquidator for the purpose of winding up the affairs of the company and shall have power in the winding up for the purposes of exercising any of the powers vested in the liquidator by virtue of this appointment and for any other purpose connected with the said winding up and that the remuneration of the proposed liquidator be fixed at the sum of \$125,000 Trinidad and Tobago currency in addition to their costs, charges and expenses".

*Extraordinary Resolution:*

"Be it resolved that the liquidator, Rudranand Maharaj be empowered to divide amongst the contributories in *specie* or kind the whole or any part of the assets of the company whether they shall consist of property of the same kind or not and may for such purpose set such value as they deem

fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the contributories".

*Ordinary Resolution:*

"That the liquidator of Southern Concrete Limited (hereinafter referred to as the Transferor Company), be empowered to sell or transfer the whole or part of its business to any company, (hereinafter referred to as the Transferee Company), and receive in compensation or part compensation for the transfer or sale, policies or other like interest in the Transferee Company, for distribution among the members of the Transferor Company; or the liquidator may enter into any other arrangement whereby those members, in lieu of receiving cash, shares, policies or other like interests in the Transferee Company, or in addition thereto, are entitled to participate in the profits of the Transferee Company or to receive any other benefits from it".

Dated this 10th day of March, 2016.

SHAKTI MAHARAJ  
Director

CHRISTIAN NETTE  
Director

404g

LOSS OF PAN-AMERICAN LIFE INSURANCE OF  
(TRINIDAD AND TOBAGO) LIMITED, POLICIES

PURSUANT to section 163 of the Insurance Act, 1980, this notice is hereby given that after one month of the publication of this notice, this Company intends to issue duplicate policies to replace the following policies, numbers stated below, which have been declared lost/destroyed:

Name	Policy Number
EDWARD WILLIAMS ... ..	3369959
CARLTON MAYNARD ... ..	4725102
DAPHNE HOWARD ... ..	3319792

PAN-AMERICAN LIFE INSURANCE  
OF (TRINIDAD AND TOBAGO) LIMITED

91-93, St. Vincent Street  
Port-of-Spain.

404h

## LOSS OF MARITIME LIFE (CARIBBEAN) LIMITED POLICY

KRISHNA RAMLOGAN having made sworn declaration that Policy Number 218432 issued by MARITIME LIFE (CARIBBEAN) LIMITED on the life of SAVITRI RAMLOGAN (Deceased), has been lost and having made application to the Company for the death benefit of the policy, notice is hereby given that unless objection is raised within one month of the date thereof, the death benefit due will be paid.

MARITIME LIFE (CARIBBEAN) LIMITED

No. 29 Tenth Avenue  
Barataria.