



# TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

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Caroni, Trinidad, Monday 18th September, 2017—Price \$1.00

No. 98

1179

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2017-02536

BETWEEN

IN THE MATTER OF CL FINANCIAL LIMITED

AND

IN THE MATTER OF THE COMPANIES ACT, CHAP. 81:01

ORDER

Before the Honourable Mr. Justice Kevin Ramcharan

Dated the 15<sup>th</sup> day of September, 2017

UPON the Petition of the Attorney General of the Republic of Trinidad and Tobago a creditor of CL Financial Limited on the 11<sup>th</sup> day of July, 2017 preferred unto this Court.

AND UPON READING the said Petition, the affidavit of Vishnu Dhanpaul filed on the 17<sup>th</sup> day of July, 2017 verifying the said Petition, the affidavits of Vishnu Dhanpaul and Colin Soo Ping Chow filed on the 11<sup>th</sup> day of July, 2017, the affidavits of Romney Thomas filed on the 19<sup>th</sup> day of July, 2017, the Gazette of the 14<sup>th</sup> day of July, 2017 and the Express Newspaper of the 14<sup>th</sup> day of July, 2017 each containing an advertisement of the said Petition.

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**AND UPON HEARING** Attorney-at-Law for the Petitioner and Attorney-at-Law for CL Financial Limited.

**THIS COURT DOTH ORDER** that CL Financial Limited be wound up by this Court under the provisions of the Companies Act, Chap. 81:01 and that Mr. Hugh Dickson and Mr. Marcus Wide of the international accounting firm Grant Thornton be constituted Joint Liquidators of the affairs of the company.

**AND IT IS FURTHER ORDERED** that within three (3) months of the date hereof, and thenceforth every six (6) months, the Joint Liquidators file with the Registrar a report in writing as to the position of, and the progress made with, the winding up of the said Company, and with the realisation of the assets thereof, including accounts of costs and expenses incurred by the Joint Liquidators, and any other matters connected with the winding up as the Court may from time to time direct.

**AND IT IS ORDERED** that the costs of the said Petition be taxed and paid out of the assets of CL Financial Limited.

*NOTE: It will be the duty of such of the persons as are liable to make out or to concur in making out a statement of Affairs as the Joint Liquidators may require to attend on the Joint Liquidators at such time and place as the Joint Liquidators may appoint and to give them all information they may require.*

/s/Tricia Bhagwandeem-Sadho  
**Assistant Registrar**  
**Supreme Court**