

Extraordinary No.101/2017

Wednesday, 29 November 2017

## **Supplements**

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

- 1. The Immigration (Grant of the right to be Caymanian) (No.1) Order, 2017. (Price 80 cents)
- 2. The Immigration (Grant of the right to be Caymanian) (No.2) Order, 2017. (Price 80 cents)
- 3. The Immigration (Grant of the right to be Caymanian) (No.3) Order, 2017. (Price 80 cents)

## **COMMERCIAL**

## **Liquidator and Creditor Notices**

## RADIANT CENTURY LIMITED

耀世有限公司

(In Voluntary Liquidation) (The "Company") Notice Of Liquidation Companies Law (As Revised)

TAKE NOTICE THAT the following special resolution was passed by the shareholders of Radiant Century Limited (In Voluntary Liquidation) on the 10 day of November 2017:

THAT the Company be wound up voluntarily and that LIU, Jinxing be appointed as liquidator of the Company for the purposes of the winding up.

NOTICE IS HEREBY GIVEN that creditors of the Company are required to provide details of and prove their debts or claims to the liquidator of the Company by 25 December 2017 and, in default thereof, will be excluded from the benefit of any distribution made before such debts or claims are proved or from objecting to any distribution.

Dated: 21 November 2017

LIU, JINXING Voluntary Liquidator

## **Contact for Enquiries:**

LIU, Jinxing Floor 16, HNA Plaza Jia No. 26, Xiaoyun Road Chaoyang District, Beijing, PRC.

Tel: 18610666899

CAPITAL TWO, LTD.
(In Voluntary Liquidation)
(The "Company")
Notice Of Liquidation
Companies Law (As Revised)

TAKE NOTICE THAT the following special resolution was passed by the sole shareholder of Capital Two, Ltd. (In Voluntary Liquidation) on the 24 day of November 2017:

THAT the Company be wound up voluntarily and that Kenneth M. Hodge be appointed as

liquidator of the Company for the purposes of the winding up.

NOTICE IS HEREBY GIVEN that creditors of the Company are required to provide details of and prove their debts or claims to the liquidator of the Company by 20 December 2017 and, in default thereof, will be excluded from the benefit of any distribution made before such debts or claims are proved or from objecting to any distribution.

Dated: 24 November 2017

KENNETH M. HODGE Voluntary Liquidator

## **Contact for Enquiries:**

Kenneth M. Hodge 2nd Floor, Hewlett Building, 197 Main Street P.O. Box 260, Road Town, Tortola British Virgin Islands

Tel: (284) 495 5130

## ACG ACQUISITION (CAYMAN) 2874 LIMITED

(The "Company") (In Voluntary Liquidation) The Companies Law (As Amended)

TAKE NOTICE THAT that the above-named Company was put into liquidation on 27 November 2017 by a special resolution of the Shareholder of the Company by a written resolution executed on 27 November 2017.

AND FURTHER TAKE NOTICE THAT Intertrust SPV (Cayman) Limited of 190 Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands, has been appointed Voluntary Liquidator of the Company.

AND NOTICE IS HEREBY GIVEN that creditors of the Company are to prove their debts or claims on or before 29 December 2017 to establish any title they may have under the Companies Law (as amended), or in default thereof they will be excluded from the benefit of any distribution made before such debts and/or claims are proved or from objecting to the distribution.

Dated 29 November 2017

## INTERTRUST SPV (CAYMAN) LIMITED

Voluntary Liquidator

## The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town Grand Cayman KY1-9005

Cayman Islands

## **Contact for Enquiries:**

Jennifer Chailler

Telephone: (345) 943-3100

## BLACKSTONE REAL ESTATE SPECIAL SITUATIONS FUND (SPV) LTD.

(The "Company") (In Voluntary Liquidation) The Companies Law (As Amended)

TAKE NOTICE THAT that the above-named Company was put into liquidation on 28 November 2017 by a special resolution of the Shareholder of the Company by a written resolution executed on 28 November 2017.

AND FURTHER TAKE NOTICE THAT Intertrust SPV (Cayman) Limited of 190 Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands, has been appointed Voluntary Liquidator of the Company.

AND NOTICE IS HEREBY GIVEN that creditors of the Company are to prove their debts or claims on or before 29 December 2017 to establish any title they may have under the Companies Law (as amended), or in default thereof they will be excluded from the benefit of any distribution made before such debts and/or claims are proved or from objecting to the distribution.

## Dated this 29 day of November 2017

INTERTRUST SPV (CAYMAN) LIMITED Voluntary Liquidator

## The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town Grand Cayman KY1-9005 Cavman Islands

**Contact for Enquiries:** 

Jennifer Chailler

Telephone: (345) 943-3100

## BLACKSTONE REAL ESTATE SPECIAL **SITUATIONS**

## OFFSHORE FUND (SPV) LTD.

(The "Company")

(In Voluntary Liquidation)

The Companies Law (As Amended)

TAKE NOTICE THAT that the above-named Company was put into liquidation on 28 November 2017 by a special resolution of the Shareholder of the Company by a written resolution executed on 28 November 2017.

AND FURTHER TAKE NOTICE THAT Intertrust SPV (Cayman) Limited of 190 Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands, has been appointed Voluntary Liquidator of the Company.

AND NOTICE IS HEREBY GIVEN that creditors of the Company are to prove their debts or claims on or before 29 December 2017 to establish any title they may have under the Companies Law (as amended), or in default thereof they will be excluded from the benefit of any distribution made before such debts and/or claims are proved or from objecting to the distribution.

## Dated this 29 day of November 2017

INTERTRUST SPV (CAYMAN) LIMITED Voluntary Liquidator

## The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town Grand Cavman KY1-9005 Cayman Islands

## **Contact for Enquiries:**

Jennifer Chailler

Telephone: (345) 943-3100

BSSF I AIV (SPV) LTD.

(The "Company")

(In Voluntary Liquidation)

The Companies Law (As Amended)

TAKE NOTICE THAT that the above-named Company was put into liquidation on 28 November 2017 by a special resolution of the Shareholder of the Company by a written resolution executed on 28 November 2017.

AND FURTHER TAKE NOTICE THAT Intertrust SPV (Cayman) Limited of 190 Elgin Avenue, George Town, Grand Cayman KY19005, Cayman Islands, has been appointed Voluntary Liquidator of the Company.

AND NOTICE IS HEREBY GIVEN that creditors of the Company are to prove their debts or claims on or before 29 December 2017 to establish any title they may have under the Companies Law (as amended), or in default thereof they will be excluded from the benefit of any distribution made before such debts and/or claims are proved or from objecting to the distribution.

## Dated this 29 day of November 2017

INTERTRUST SPV (CAYMAN) LIMITED Voluntary Liquidator

## The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town Grand Cayman KY1-9005

Cayman Islands

## **Contact for Enquiries:**

Jennifer Chailler

Telephone: (345) 943-3100

## DYNASTY FINANCE LIMITED

(The "Company") (In Voluntary Liquidation)

## The Companies Law (As Amended)

TAKE NOTICE THAT that the above-named Company was put into liquidation on 27 November 2017 by a special resolution of the Shareholder of the Company by a written resolution executed on 27 November 2017.

AND FURTHER TAKE NOTICE THAT Intertrust SPV (Cayman) Limited of 190 Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands, has been appointed Voluntary Liquidator of the Company.

AND NOTICE IS HEREBY GIVEN that creditors of the Company are to prove their debts or claims on or before 29 December 2017 to establish any title they may have under the Companies Law (as amended), or in default thereof they will be excluded from the benefit of any distribution made before such debts and/or claims are proved or from objecting to the distribution.

## Dated 29 November 2017

INTERTRUST SPV (CAYMAN) LIMITED Voluntary Liquidator

## The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town Grand Cayman KY1-9005

Cayman Islands

## **Contact for Enquiries:**

Jennifer Chailler

Telephone: (345) 943-3100

# MLGPE INTERNATIONAL CAPITAL LTD (The "Company")

## (In Voluntary Liquidation)

## The Companies Law (As Amended)

TAKE NOTICE THAT that the above-named Company was put into liquidation on 28 November 2017 by a special resolution of the Shareholder of the Company by a written resolution executed on 28 November 2017.

AND FURTHER TAKE NOTICE THAT Intertrust SPV (Cayman) Limited of 190 Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands, has been appointed Voluntary Liquidator of the Company.

AND NOTICE IS HEREBY GIVEN that creditors of the Company are to prove their debts or claims on or before 29 December 2017 to establish any title they may have under the Companies Law (as amended), or in default thereof they will be excluded from the benefit of any distribution made before such debts and/or claims are proved or from objecting to the distribution.

## Dated this 29 day of November 2017

INTERTRUST SPV (CAYMAN) LIMITED

Voluntary Liquidator

## The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town Grand Cayman KY1-9005

Cavman Islands

## **Contact for Enquiries:**

Jennifer Chailler

Telephone: (345) 943-3100

## NEWPORT LEASING (CAYMAN) 4100 LIMITED

(The "Company")

(In Voluntary Liquidation)
The Companies Law (As Amended)

TAKE NOTICE THAT that the above-named Company was put into liquidation on 27 November 2017 by a special resolution of the

Shareholder of the Company by a written resolution executed on 27 November 2017.

AND FURTHER TAKE NOTICE THAT Intertrust SPV (Cayman) Limited of 190 Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands, has been appointed Voluntary Liquidator of the Company.

AND NOTICE IS HEREBY GIVEN that creditors of the Company are to prove their debts or claims on or before 29 December 2017 to establish any title they may have under the Companies Law (as amended), or in default thereof they will be excluded from the benefit of any distribution made before such debts and/or claims are proved or from objecting to the distribution.

## Dated 29 November 2017

INTERTRUST SPV (CAYMAN) LIMITED Voluntary Liquidator

## The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town Grand Cayman KY1-9005 Cayman Islands

**Contact for Enquiries:** 

Jennifer Chailler

Telephone: (345) 943-3100

AON HEWITT CTA 1 MASTER FUND LTD.

(In Voluntary Liquidation)

(The "Company")

The Companies Law

Notice To Creditors From Liquidator

Registration No 296310
TAKE NOTICE that the Company was put into liquidation on 28 November 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Natasha Morgan and Marc Randall of Maples Liquidation Services (Cayman) Limited were appointed joint voluntary liquidators with the power to act jointly and severally.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 27 December 2017 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their attorneys-at-law (if any) to the below contact and if so required by notice in writing from the liquidator either by their attorneys-at-law or

personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 28 November 2017

NATASHA MORGAN Joint Voluntary Liquidator

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

## **Contact for Enquiries:**

Natasha.morgan@maplesfs.com

POINTBREAK DIVERSIFIED
COMMODITY CAYMAN LTD.
(In Voluntary Liquidation)
(The "Company")
The Companies Law
Notice To Creditors From Liquidator
Registration No 307687

TAKE NOTICE that the Company was put into liquidation on 23 November 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Corinne Bateman and Marc Randall of Maples Liquidation Services (Cayman) Limited were appointed joint voluntary liquidators with the power to act jointly and severally.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 29 December 2017 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their attorneys-at-law (if any) to the below contact and if so required by notice in writing from the liquidator either by their attorneys-at-law or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 24 November 2017

CORINNE BATEMAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102

Cayman Islands

## **Contact for Enquiries:**

Corinne.bateman@maplesfs.com

CAVENHAM GLOBAL EQUITIES

(In Voluntary Liquidation) (The "Company") The Companies Law

Notice To Creditors From Liquidator Registration No 171196

TAKE NOTICE that the Company was put into liquidation on 27 November 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Corinne Bateman and Marc Randall of Maples Liquidation Services (Cayman) Limited were appointed joint voluntary liquidators with the power to act jointly and severally.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 29 December 2017 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their attorneys-at-law (if any) to the below contact and if so required by notice in writing from the liquidator either by their attorneys-at-law or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 27 November 2017

CORINNE BATEMAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102

Cayman Islands

**Contact for Enquiries:** 

Corinne.bateman@maplesfs.com

# CAVENHAM ALTERNATIVE INVESTMENTS

(In Voluntary Liquidation)
(The "Company")
The Companies Law
Notice To Creditors From Liquidator

TAKE NOTICE that the Company was put into liquidation on 27 November 2017 by a written resolution of the shareholder of the Company.

Registration No 171570

AND FURTHER TAKE NOTICE that Corinne Bateman and Marc Randall of Maples Liquidation Services (Cayman) Limited were appointed joint voluntary liquidators with the power to act jointly and severally.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 29 December 2017 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their attorneys-at-law (if any) to the below contact and if so required by notice in writing from the liquidator either by their attorneys-at-law or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 27 November 2017

CORINNE BATEMAN Joint Voluntary Liquidator

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102

Cayman Islands

## **Contact for Enquiries:**

Corinne.bateman@maplesfs.com

## APOLLO CREDIT SHORT OPPORTUNITIES FUND (OFFSHORE) LTD.

(In Voluntary Liquidation) (The "Company") The Companies Law **Notice To Creditors From Liquidator** Registration No 286734

TAKE NOTICE that the Company was put into liquidation on 27 November 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Corinne Bateman and Marc Randall of Maples Liquidation Services (Cayman) Limited were appointed joint voluntary liquidators with the power to act jointly and severally.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 29 December 2017 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their attorneys-at-law (if any) to the below contact and if so required by notice in writing from the liquidator either by their attorneys-at-law or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 27 November 2017

CORINNE BATEMAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall

Grand Cavman KY1-1102

Cayman Islands

**Contact for Enquiries:** 

Corinne.bateman@maplesfs.com

#### GOTTEX CFIN LIMITED

(In Voluntary Liquidation) (The "Company")

The Companies Law

## **Notice To Creditors From Liquidator** Registration No 204420

TAKE NOTICE that the Company was put into liquidation on 27 November 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Mervin Solas and Corinne Bateman of Maples Liquidation Services (Cayman) Limited were appointed joint voluntary liquidators with the power to act jointly and severally.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 27 December 2017 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their attorneys-at-law (if any) to the below contact and if so required by notice in writing from the liquidator either by their attorneys-at-law or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 27 November 2017

MERVIN SOLAS

Joint Voluntary Liquidator

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102

Cayman Islands

## **Contact for Enquiries:**

mervin.solas@maplesfs.com

CASPIAN BD LTD.

(In Voluntary Liquidation) (The "Company")

The Companies Law

**Notice To Creditors From Liquidator** Registration No 305188

TAKE NOTICE that the Company was put into liquidation on 27 November 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Corinne Bateman and Marc Randall of Maples Liquidation Services (Cayman) Limited were appointed joint voluntary liquidators with the power to act jointly and severally.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 29 December 2017 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their attorneys-at-law (if any) to the below contact and if so required by notice in writing from the liquidator either by their attorneys-at-law or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 27 November 2017

CORINNE BATEMAN Joint Voluntary Liquidator

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

**Contact for Enquiries:** 

Corinne.bateman@maplesfs.com

CASPIAN BD 2 LTD.
(In Voluntary Liquidation)
(The "Company")
The Companies Law
Notice To Creditors From Liquidator
Registration No 309842

TAKE NOTICE that the Company was put into liquidation on 27 November 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Corinne Bateman and Marc Randall of Maples Liquidation Services (Cayman) Limited were appointed joint voluntary liquidators with the power to act jointly and severally.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 29 December 2017 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their

attorneys-at-law (if any) to the below contact and if so required by notice in writing from the liquidator either by their attorneys-at-law or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 27 November 2017

CORINNE BATEMAN

Joint Voluntary Liquidator

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall

Grand Cayman KY1-1102 Cayman Islands

**Contact for Enquiries:** 

Corinne.bateman@maplesfs.com

CIFC CLO WAREHOUSE FUND 2014-I FEEDER LTD.

> (In Voluntary Liquidation) (The "Company") The Companies Law

Notice To Creditors From Liquidator Registration No 294173

TAKE NOTICE that the Company was put into liquidation on 27 November 2017 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Mervin Solas and Corinne Bateman of Maples Liquidation Services (Cayman) Limited were appointed joint voluntary liquidators with the power to act jointly and severally.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 27 December 2017 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their attorneys-at-law (if any) to the below contact and if so required by notice in writing from the liquidator either by their attorneys-at-law or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 28 November 2017

## MERVIN SOLAS

Joint Voluntary Liquidator

## Address for service:

c/o Maples Liquidation Services (Cayman)
Limited
PO Box 1093, Boundary Hall
Grand Cayman KY1-1102
Cayman Islands

**Contact for Enquiries:** 

mervin.solas@maplesfs.com

## **Final Meeting Notices**

## RADIANT CENTURY LIMITED

耀世有限公司

(In voluntary liquidation) (the "Company")

## Companies Law (as revised)

NOTICE IS HEREBY GIVEN, pursuant to section 127(2) of Companies Law (as revised) that the Final General Meeting of the Shareholders of the Company will be held at Floor 16, HNA Plaza, Jia No. 26, Xiaoyun Road, Chaoyang District, Beijing, PRC. on the 1 day of January 2018 at 10.00a.m., for the purpose of:

- 1. Having an account laid before the members showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator;
- 2. Approving the remuneration of the liquidator;
- 3. Determining the manner in which the books, accounts and documentation of the Company and of the liquidator should be disposed of;
- 4. Approving the liquidator making the necessary return to the Registrar of Companies; and
- 5. To consider the manner in which the proceeds of dividend cheques uncleared after six months are dealt with.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in their place. The proxy need not be a member or a creditor. A proxy can only be appointed using a proxy form. The proxy form may be deposited with the Company at any time prior to the time and date of this meeting.

Dated: 21 November 2017

LIU, JINXING Voluntary Liquidator

## **Contact for Enquiries:**

LIU, Jinxing Floor 16, HNA Plaza Jia No. 26, Xiaoyun Road Chaoyang District, Beijing, PRC.

Tel: 18610666899

## CAPITAL TWO, LTD.

(In voluntary liquidation) (the "Company")

## Companies Law (as revised)

NOTICE IS HEREBY GIVEN, pursuant to section 127(2) of Companies Law (as revised) that the Final General Meeting of the sole Shareholder of the Company will be held at 2nd Floor, Hewlett Building, 197 Main Street, P.O. Box 260, Road Town, Tortola, British Virgin Islands on the 27 day of December 2017 at 10.00a.m., for the purpose of:

- 1. Having an account laid before the sole member showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator;
- 2. Approving the remuneration of the liquidator;
- 3. Determining the manner in which the books, accounts and documentation of the Company and of the liquidator should be disposed of;
- 4. Approving the liquidator making the necessary return to the Registrar of Companies; and
- 5. To consider the manner in which the proceeds of dividend cheques uncleared after six months are dealt with.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in their place. The proxy need not be a member or a creditor. A proxy can only be appointed using a proxy form. The proxy form may be deposited with the Company at any time prior to the time and date of this meeting.

Dated: 24 November 2017

KENNETH M. HODGE Voluntary Liquidator

## **Contact for Enquiries:**

Kenneth M. Hodge 2nd Floor, Hewlett Building, 197 Main Street P.O. Box 260, Road Town, Tortola British Virgin Islands Tel: (284) 495 5130

#### SELECTINVEST ARV II LTD.

In Voluntary Liquidation ("The Company")

The Companies Law (2016 Revision)
Notice Of Final General Meeting Of The
Company

## Registration No. 135630

Pursuant to section 127 of the Companies Law (2016 Revision), the final general meeting of the Company will be held at the offices of Deloitte & Touche, 4th Floor, Citrus Grove Building, Goring Avenue, George Town, KY1-1109 on 29 December 2017 at 09:00am.

## **Business:**

- 1. To receive a report and account from the Joint Voluntary Liquidators of the winding up showing how it has been conducted and how the Company's property has been disposed of.
- 2. To consider the following resolutions:
- 3. "That the Liquidators' final report and accounts be and is hereby approved"
- 4. "That the Liquidators' remuneration and disbursements, including the provision for work still to be done, be and are hereby approved and may be drawn"
- "That the proceeds of any dividend payments which remain uncleared for more than six months are dealt with in accordance with Order 23 of the Companies Winding Up Rules 2008 (as amended)"
- 5. "That the Liquidators be authorised to retain the books and records of the Company for a period of three years from the dissolution of the Company after which they will be destroyed"

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy-holder to attend and vote in his stead. A proxy-holder need not be a member or creditor.

Date: 28 November 2017

STUART SYBERSMA Joint Voluntary Liquidator

## **Contact for Enquiries:**

Marcin Czarnocki
Deloitte & Touche
4th Floor, Citrus Grove Building
Goring Avenue, George Town KY1-1109
Cayman Islands

Telephone: +1 (345) 814 3469

Facsimile: +1 (345) 949 8258 Email: selectfunds@deloitte.com

## SELECTINVEST ARV LTD.

In Voluntary Liquidation ("The Company")

The Companies Law (2016 Revision)
Notice Of Final General Meeting Of The

## Company Registration No. 82502

Pursuant to section 127 of the Companies Law (2016 Revision), the final general meeting of the Company will be held at the offices of Deloitte & Touche, 4th Floor, Citrus Grove Building, Goring Avenue, George Town, KY1-1109 on 29 December 2017 at 09:00am.

#### Business:

- 1. To receive a report and account from the Joint Voluntary Liquidators of the winding up showing how it has been conducted and how the Company's property has been disposed of.
- 2. To consider the following resolutions:
- 3. "That the Liquidators' final report and accounts be and is hereby approved"
- 4. "That the Liquidators' remuneration and disbursements, including the provision for work still to be done, be and are hereby approved and may be drawn"
- "That the proceeds of any dividend payments which remain uncleared for more than six months are dealt with in accordance with Order 23 of the Companies Winding Up Rules 2008 (as amended)"
- 5. "That the Liquidators be authorised to retain the books and records of the Company for a period of three years from the dissolution of the Company after which they will be destroyed"

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy-holder to attend and vote in his stead. A proxy-holder need not be a member or creditor.

Date: 28 November 2017

STUART SYBERSMA Joint Voluntary Liquidator

## **Contact for Enquiries:**

Marcin Czarnocki Deloitte & Touche

Delottle & Touche

4th Floor, Citrus Grove Building

Goring Avenue, George Town KY1-1109

Cayman Islands

Telephone: +1 (345) 814 3469 Facsimile: +1 (345) 949 8258

Email: selectfunds@deloitte.com

## SELECTINVEST MULTISTRATEGY LTD.

In Voluntary Liquidation ("The Company")

The Companies Law (2013 Revision) Notice Of Final General Meeting Of The Company

## Registration No. 128484

Pursuant to section 127 of the Companies Law (2016 Revision), the final general meeting of the Company will be held at the offices of Deloitte & Touche, 4th Floor, Citrus Grove Building, Goring Avenue, George Town, KY1-1109 on December 20, 2017 at 09:00am.

## **Business:**

- 1. To receive a report and account from the Joint Voluntary Liquidators of the winding up showing how it has been conducted and how the Company's property has been disposed of.
- 2. To consider the following resolutions:
- 3. "That the Liquidators' final report and accounts be and is hereby approved"
- 4. "That the Liquidators' remuneration and disbursements, including the provision for work still to be done, be and are hereby approved and may be drawn"
- "That the proceeds of any dividend payments which remain uncleared for more than six months are dealt with in accordance with Order 23 of the Companies Winding Up Rules 2008 (as amended)"
- 5. "That the Liquidators be authorised to retain the books and records of the Company for a period of three years from the dissolution of the Company after which they will be destroyed"

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy-holder to attend and vote in his stead. A proxy-holder need not be a member or creditor.

Date: 9 November 2017

## STUART SYBERSMA

Joint Voluntary Liquidator

## **Contact for Enquiries:**

Marcin Czarnocki Deloitte & Touche

4th Floor, Citrus Grove Building

Goring Avenue, George Town KY1-1109

Cayman Islands

Telephone: +1 (345) 814 3469 Facsimile: +1 (345) 949 8258 Email: selectfunds@deloitte.com

i: selectiunds@deloitte.com

## SELECTINVEST ARV SPV LTD.

In Voluntary Liquidation ("The Company")

The Companies Law (2016 Revision)
Notice Of Final General Meeting Of The
Company

## Registration No. 82502

Pursuant to section 127 of the Companies Law (2016 Revision), the final general meeting of the Company will be held at the offices of Deloitte & Touche, 4th Floor, Citrus Grove Building, Goring Avenue, George Town, KY1-1109 on 29 December 2017 at 09:00am.

## **Business:**

- 1. To receive a report and account from the Joint Voluntary Liquidators of the winding up showing how it has been conducted and how the Company's property has been disposed of.
- 2. To consider the following resolutions:
- 3. "That the Liquidators' final report and accounts be and is hereby approved"
- 4. "That the Liquidators' remuneration and disbursements, including the provision for work still to be done, be and are hereby approved and may be drawn"
- "That the proceeds of any dividend payments which remain uncleared for more than six months are dealt with in accordance with Order 23 of the Companies Winding Up Rules 2008 (as amended)"
- 5. "That the Liquidators be authorised to retain the books and records of the Company for a period of three years from the dissolution of the Company after which they will be destroyed"

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy-holder

to attend and vote in his stead. A proxy-holder need not be a member or creditor.

Date: 28 November 2017

STUART SYBERSMA Joint Voluntary Liquidator

## **Contact for Enquiries:**

Marcin Czarnocki Deloitte & Touche

4th Floor, Citrus Grove Building

Goring Avenue, George Town KY1-1109

Cavman Islands

Telephone: +1 (345) 814 3469 Facsimile: +1 (345) 949 8258

Email: selectfunds@deloitte.com

GIM MULTI-STRATEGY LTD. In Voluntary Liquidation ("The Company") The Companies Law (2016 Revision)

**Notice Of Final General Meeting Of The Company** 

## Registration No. 156228

Pursuant to section 127 of the Companies Law (2016 Revision), the final general meeting of the Company will be held at the offices of Deloitte & Touche, 4th Floor, Citrus Grove Building, Goring Avenue, George Town, KY1-1109 on 29 December 2017 at 09:00am.

## **Business:**

- 1. To receive a report and account from the Joint Voluntary Liquidators of the winding up showing how it has been conducted and how the Company's property has been disposed of.
- 2. To consider the following resolutions:
- 3. "That the Liquidators' final report and accounts be and is hereby approved"
- 4. "That the Liquidators' remuneration and disbursements, including the provision for work still to be done, be and are hereby approved and may be drawn"
- 5. "That the Liquidators be authorised to retain the books and records of the Company for a period of three years from the dissolution of the Company after which they will be destroyed"

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy-holder to attend and vote in his stead. A proxy-holder need not be a member or creditor.

Date: 28 November 2017

STUART SYBERSMA Joint Voluntary Liquidator

## **Contact for Enquiries:**

Marcin Czarnocki Deloitte & Touche

4th Floor, Citrus Grove Building

Goring Avenue, George Town KY1-1109

Cayman Islands

Telephone: +1 (345) 814 3469 Facsimile: +1 (345) 949 8258 Email: selectfunds@deloitte.com

## DINVEST CREDIT & EVENT OPPORTUNITIES SPC

In Voluntary Liquidation ("The Company")

The Companies Law (2016 Revision) **Notice Of Final General Meeting Of The** 

Company

## Registration No. 209913

Pursuant to section 127 of the Companies Law (2016 Revision), the final general meeting of the Company will be held at the offices of Deloitte & Touche, 4th Floor, Citrus Grove Building, Goring Avenue, George Town, KY1-1109 on 29 December 2017 at 09:00am.

## **Business:**

- 1. To receive a report and account from the Joint Voluntary Liquidators of the winding up showing how it has been conducted and how the Company's property has been disposed of.
- 2. To consider the following resolutions:
- 3. "That the Liquidators' final report and accounts be and is hereby approved"
- 4. "That the Liquidators' remuneration and disbursements, including the provision for work still to be done, be and are hereby approved and may be drawn"
- 5. "That the Liquidators be authorised to retain the books and records of the Company for a period of three years from the dissolution of the Company after which they will be destroyed"

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy-holder to attend and vote in his stead. A proxy-holder need not be a member or creditor.

Date: 28 November 2017

STUART SYBERSMA Joint Voluntary Liquidator

## **Contact for Enquiries:**

Marcin Czarnocki Deloitte & Touche

4th Floor, Citrus Grove Building

Goring Avenue, George Town KY1-1109

Cayman Islands

Telephone: +1 (345) 814 3469 Facsimile: +1 (345) 949 8258

Email: selectfunds@deloitte.com

## **ACG ACQUISITION (CAYMAN) 2874** LIMITED (The "Company")

(In Voluntary Liquidation) The Companies Law (As Amended)

Pursuant to Section 127 of the Companies Law (as amended), the Final General Meeting of the Shareholder of the Company will be held at the offices of Intertrust SPV (Cayman) Limited, 190 Elgin Avenue, George Town, Grand Cayman, Cayman Islands on 5 January 2018 at 11:00 a.m.

## **Business:**

- 1. To consider and if thought fit, approve the Voluntary Liquidator's final report and accounts:
- 2. To consider and if thought fit, approve the Voluntary Liquidator's remuneration (including provision for work still to be done); and
- 3. To resolve upon the retention and destruction of the Company's books and records.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

## Dated 29 November 2017

INTERTRUST SPV (CAYMAN) LIMITED Voluntary Liquidator

The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town Grand Cayman KY1-9005

Cayman Islands

**Contact for Enquiries:** 

Jennifer Chailler

Telephone: (345) 943-3100

## BLACKSTONE REAL ESTATE SPECIAL SITUATIONS FUND (SPV) LTD.

(The "Company")

(In Voluntary Liquidation)

## The Companies Law (As Amended)

Pursuant to Section 127 of the Companies Law (as amended), the Final General Meeting of the Shareholder of the Company will be held at the offices of Intertrust SPV (Cayman) Limited, 190 Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands on 5 January 2018 at 9:00 a.m.

## Business:

- 1. To consider and if thought fit, approve the Voluntary Liquidator's final report and accounts;
- 2. To consider and if thought fit, approve the Voluntary Liquidator's remuneration (including provision for work still to be done); and
- 3. To resolve upon the retention and destruction of the Company's books and records.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

## Dated this 29 day of November 2017

INTERTRUST SPV (CAYMAN) LIMITED

Voluntary Liquidator

## The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town Grand Cayman KY1-9005

Cavman Islands

## **Contact for Enquiries:**

Jennifer Chailler

Telephone: (345) 943-3100

## BLACKSTONE REAL ESTATE SPECIAL SITUATIONS OFFSHORE FUND (SPV) LTD.

(The "Company") (In Voluntary Liquidation)

## The Companies Law (As Amended)

Pursuant to Section 127 of the Companies Law (as amended), the Final General Meeting of the Shareholder of the Company will be held at the offices of Intertrust SPV (Cayman) Limited, 190 Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands on 5 January 2018 at 8:45 a.m.

#### **Business:**

- 1. To consider and if thought fit, approve the Voluntary Liquidator's final report and accounts;
- 2. To consider and if thought fit, approve the Voluntary Liquidator's remuneration (including provision for work still to be done); and
- 3. To resolve upon the retention and destruction of the Company's books and records.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

## Dated this 29 day of November 2017

INTERTRUST SPV (CAYMAN) LIMITED Voluntary Liquidator

## The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town

Grand Cayman KY1-9005

Cayman Islands

## **Contact for Enquiries:**

Jennifer Chailler

Telephone: (345) 943-3100

BSSF I AIV (SPV) LTD. (The "Company") (In Voluntary Liquidation)

## The Companies Law (As Amended)

Pursuant to Section 127 of the Companies Law (as amended), the Final General Meeting of the Shareholder of the Company will be held at the offices of Intertrust SPV (Cayman) Limited, 190 Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands on 5 January 2018 at 9:15 a.m.

## **Business:**

- 1. To consider and if thought fit, approve the Voluntary Liquidator's final report and accounts;
- 2. To consider and if thought fit, approve the Voluntary Liquidator's remuneration (including provision for work still to be done); and
- 3. To resolve upon the retention and destruction of the Company's books and records.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

## Dated this 29 day of November 2017

INTERTRUST SPV (CAYMAN) LIMITED Voluntary Liquidator

## The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town Grand Cayman KY1-9005

Cayman Islands

## **Contact for Enquiries:**

Jennifer Chailler

Telephone: (345) 943-3100

## DYNASTY FINANCE LIMITED

(The "Company")

## (In Voluntary Liquidation) The Companies Law (As Amended)

Pursuant to Section 127 of the Companies Law (as amended), the Final General Meeting of the Shareholder of the Company will be held at the offices of Intertrust SPV (Cayman) Limited, 190 Elgin Avenue, George Town, Grand Cayman, Cayman Islands on 5 January 2018 at 10:30 a.m.

## Business:

- 1. To consider and if thought fit, approve the Voluntary Liquidator's final report and accounts;
- 2. To consider and if thought fit, approve the Voluntary Liquidator's remuneration (including provision for work still to be done); and
- 3. To resolve upon the retention and destruction of the Company's books and records.

Proxies: Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

## Dated 29 November 2017

INTERTRUST SPV (CAYMAN) LIMITED Voluntary Liquidator

## The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town Grand Cayman KY1-9005

Cayman Islands

## **Contact for Enquiries:**

Jennifer Chailler

Telephone: (345) 943-3100

## MLGPE INTERNATIONAL CAPITAL LTD

(The "Company") (In Voluntary Liquidation)

## The Companies Law (As Amended)

Pursuant to Section 127 of the Companies Law (as amended), the Final General Meeting of the Shareholder of the Company will be held at the offices of Intertrust SPV (Cayman) Limited, 190 Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands on 5 January 2018 at 8:30 a.m.

## **Business:**

- 1. To consider and if thought fit, approve the Voluntary Liquidator's final report and accounts;
- 2. To consider and if thought fit, approve the Voluntary Liquidator's remuneration (including provision for work still to be done); and
- 3. To resolve upon the retention and destruction of the Company's books and records.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

## Dated this 29 day of November 2017

INTERTRUST SPV (CAYMAN) LIMITED Voluntary Liquidator

## The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town Grand Cayman KY1-9005

Cavman Islands

## **Contact for Enquiries:**

Jennifer Chailler

Telephone: (345) 943-3100

## NEWPORT LEASING (CAYMAN) 4100 LIMITED

(The "Company") (In Voluntary Liquidation) The Companies Law (As Amended)

Pursuant to Section 127 of the Companies Law (as amended), the Final General Meeting of the Shareholder of the Company will be held at the offices of Intertrust SPV (Cayman) Limited, 190 Elgin Avenue, George Town, Grand Cayman, Cayman Islands on 5 January 2018 at 10:45 a.m.

## **Business:**

- 1. To consider and if thought fit, approve the Voluntary Liquidator's final report and accounts;
- 2. To consider and if thought fit, approve the Voluntary Liquidator's remuneration (including provision for work still to be done); and
- 3. To resolve upon the retention and destruction of the Company's books and records.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

Dated 29 November 2017

## INTERTRUST SPV (CAYMAN) LIMITED Voluntary Liquidator

## The address of the Voluntary Liquidator is:

190 Elgin Avenue, George Town Grand Cayman KY1-9005

Cayman Islands

## **Contact for Enquiries:**

Jennifer Chailler

Telephone: (345) 943-3100

## AON HEWITT CTA 1 MASTER FUND LTD.

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 296310

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 28 December 2017 at 10:05am.

## **Business:**

- 1. To approve the Joint Voluntary Liquidators final report and accounts of the winding up and any explanation thereof.
- 2. To approve the Joint Voluntary Liquidators' remuneration.
- 3. To resolve that the Joint Voluntary Liquidators be authorised to retain the company's books and records for a period of six years following the date of dissolution, after which they may be destroyed.
- 4. To resolve that the Joint Voluntary Liquidators be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after twelve months from the date of dissolution of the Company, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Law (2016 Revision).

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or creditor. Please use below contact details to confirm your attendance in person or by proxy.

Date: 28 November 2017

## NATASHA MORGAN Joint Voluntary Liquidator

#### Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

**Contact for Enquiries:** 

Natasha.morgan@maplesfs.com

POINTBREAK DIVERSIFIED COMMODITY CAYMAN LTD.

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 307687

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 3 January 2018 at 11:00 AM.

## **Business:**

- 1. To approve the Joint Voluntary Liquidators final report and accounts of the winding up and any explanation thereof.
- 2. To approve the Joint Voluntary Liquidators' remuneration.
- 3. To resolve that the Joint Voluntary Liquidators be authorised to retain the company's books and records for a period of six years following the date of dissolution, after which they may be destroyed.
- 4. To resolve that the Joint Voluntary Liquidators be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after twelve months from the date of dissolution of the Company, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Law (2016 Revision).

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or creditor. Please use below contact details to confirm your attendance in person or by proxy.

Date: 24 November 2017

CORINNE BATEMAN Joint Voluntary Liquidator

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

## **Contact for Enquiries:**

Corinne.bateman@maplesfs.com

# CAVENHAM GLOBAL EQUITIES (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 171196

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 4 January 2018 at 10:00Am.

## **Business:**

- 1. To approve the Joint Voluntary Liquidators final report and accounts of the winding up and any explanation thereof.
- 2. To approve the Joint Voluntary Liquidators' remuneration.
- 3. To resolve that the Joint Voluntary Liquidators be authorised to retain the company's books and records for a period of six years following the date of dissolution, after which they may be destroyed.
- 4. To resolve that the Joint Voluntary Liquidators be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after twelve months from the date of dissolution of the Company, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Law (2016 Revision).

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or creditor. Please use below contact details to confirm your attendance in person or by proxy.

Date: 27 November 2017

CORINNE BATEMAN Joint Voluntary Liquidator

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

## **Contact for Enquiries:**

Corinne.bateman@maplesfs.com

**CAVENHAM ALTERNATIVE** INVESTMENTS (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 171570

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 4 January 2018 at 10:10Am.

## **Business:**

- 1. To approve the Joint Voluntary Liquidators final report and accounts of the winding up and any explanation thereof.
- 2. To approve the Joint Voluntary Liquidators' remuneration.
- 3. To resolve that the Joint Voluntary Liquidators be authorised to retain the company's books and records for a period of six years following the date of dissolution, after which they may be destroyed.
- 4. To resolve that the Joint Voluntary Liquidators be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after twelve months from the date of dissolution of the Company, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Law (2016 Revision).

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or creditor. Please use below contact

details to confirm your attendance in person or by proxy.

Date: 27 November 2017

CORINNE BATEMAN Joint Voluntary Liquidator

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cavman Islands

## **Contact for Enquiries:**

Corinne.bateman@maplesfs.com

## APOLLO CREDIT SHORT OPPORTUNITIES FUND (OFFSHORE)

LTD.

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 286734

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 4 January 2018 at 10:20Am.

## Business:

- 1. To approve the Joint Voluntary Liquidators final report and accounts of the winding up and any explanation thereof.
- 2. To approve the Joint Voluntary Liquidators' remuneration.
- 3. To resolve that the Joint Voluntary Liquidators be authorised to retain the company's books and records for a period of six years following the date of dissolution, after which they may be destroyed.
- 4. To resolve that the Joint Voluntary Liquidators be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after twelve months from the date of dissolution of the Company, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Law (2016 Revision).

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or creditor. Please use below contact details to confirm your attendance in person or by proxy.

Date: 27 November 2017

CORINNE BATEMAN Joint Voluntary Liquidator

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall

PO Box 1093, Boundary Hal. Grand Cayman KY1-1102 Cayman Islands

**Contact for Enquiries:** 

Corinne.bateman@maplesfs.com

GOTTEX CFIN LIMITED (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 204420

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 28 December 2017 at 1:45 PM.

## **Business:**

- 1. To approve the Joint Voluntary Liquidators final report and accounts of the winding up and any explanation thereof.
- 2. To approve the Joint Voluntary Liquidators' remuneration.
- 3. To resolve that the Joint Voluntary Liquidators be authorised to retain the company's books and records for a period of six years following the date of dissolution, after which they may be destroyed.
- 4. To resolve that the Joint Voluntary Liquidators be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after twelve months from the date of dissolution of the Company, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Law (2016 Revision).

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend

and vote in his stead. A proxy need not be a member or creditor. Please use below contact details to confirm your attendance in person or by proxy.

Date: 27 November 2017

MERVIN SOLAS Joint Voluntary Liquidator

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

**Contact for Enquiries:** 

mervin.solas@maplesfs.com

CASPIAN BD LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 305188

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 4 January 2018 at 10:30AM.

## Business:

- 1. To approve the Joint Voluntary Liquidators final report and accounts of the winding up and any explanation thereof.
- 2. To approve the Joint Voluntary Liquidators' remuneration.
- 3. To resolve that the Joint Voluntary Liquidators be authorised to retain the company's books and records for a period of six years following the date of dissolution, after which they may be destroyed.
- 4. To resolve that the Joint Voluntary Liquidators be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after twelve months from the date of dissolution of the Company, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Law (2016 Revision).

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend

and vote in his stead. A proxy need not be a member or creditor. Please use below contact details to confirm your attendance in person or by proxy.

Date: 27 November 2017

CORINNE BATEMAN Joint Voluntary Liquidator

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102 Cayman Islands

**Contact for Enquiries:** 

Corinne.bateman@maplesfs.com

CASPIAN BD 2 LTD. (In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 309842

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 4 January 2018 at 10:40AM.

## **Business:**

- 1. To approve the Joint Voluntary Liquidators final report and accounts of the winding up and any explanation thereof.
- 2. To approve the Joint Voluntary Liquidators' remuneration.
- 3. To resolve that the Joint Voluntary Liquidators be authorised to retain the company's books and records for a period of six years following the date of dissolution, after which they may be destroyed.
- 4. To resolve that the Joint Voluntary Liquidators be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after twelve months from the date of dissolution of the Company, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Law (2016 Revision).

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend

and vote in his stead. A proxy need not be a member or creditor. Please use below contact details to confirm your attendance in person or by proxy.

Date: 27 November 2017

CORINNE BATEMAN Joint Voluntary Liquidator

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited PO Box 1093, Boundary Hall Grand Cayman KY1-1102

**Contact for Enquiries:** 

Cayman Islands

Corinne.bateman@maplesfs.com

## CIFC CLO WAREHOUSE FUND 2014-I FEEDER LTD.

(In Voluntary Liquidation) (The "Company") The Companies Law Registration No: 294173

TAKE NOTICE that pursuant to section 127 of the Companies Law (2016 revision) the final general meeting of the Company will be held at the offices of MaplesFS Limited, 4th Floor, Boundary Hall, Cricket Square, Grand Cayman KY1-1102, Cayman Islands on 28 December 2017 at 1:30 PM.

## **Business:**

- 1. To approve the Joint Voluntary Liquidators final report and accounts of the winding up and any explanation thereof.
- 2. To approve the Joint Voluntary Liquidators' remuneration.
- 3. To resolve that the Joint Voluntary Liquidators be authorised to retain the company's books and records for a period of six years following the date of dissolution, after which they may be destroyed.
- 4. To resolve that the Joint Voluntary Liquidators be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after twelve months from the date of dissolution of the Company, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Law (2016 Revision).

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or creditor. Please use below contact details to confirm your attendance in person or by proxy.

Date: 28 November 2017

MERVIN SOLAS

Joint Voluntary Liquidator

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited

PO Box 1093, Boundary Hall Grand Cayman KY1-1102

Cayman Islands

## **Contact for Enquiries:**

mervin.solas@maplesfs.com

# EAGLE & DOMINION GP LIMITED (In Voluntary Liquidation) ("The Company")

Pursuant to Section 127(2) of the Companies Law (2016 Revision), the final meeting of the shareholders of the Company will be held at the registered office of the Company on 20 December, 2017 at 10:00am (3:00PM GMT).

## **Business:**

- 1. To confirm, ratify and approve the conduct of the liquidation by the liquidators, L. Johnson and K.D. Blake:
- 2. To approve the quantum of the liquidators' remuneration:
- 3. To approve the liquidators' accounts laid before the meeting showing how the winding up has been conducted and how the property of the Company has been disposed of as at the date of the final meeting; and
- 4. To authorise the liquidators to retain the records of the Company and of the liquidators for a period of seven years from the dissolution of the Company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in their stead. A proxy need not be a member or creditor.

Dated: 29 November 2017

K.D. BLAKE Joint Voluntary Liquidator

## Contact for enquiries:

Name: Kim Dennison Telephone: 345-914-4442 Facsimile: 345-949-7164

**Address for Service:** 

P.O. Box 493

Grand Cayman KY1-1106

Cayman Islands

Telephone: +1 345-949-4800 Facsimile: +1 345-949-7164

# EAGLE & DOMINION GROWTH MASTER FUND LTD

# (In Voluntary Liquidation) ("The Company")

Pursuant to Section 127(2) of the Companies Law (2016 Revision), the final meeting of the shareholders of the Company will be held at the registered office of the Company on 20 December, 2017 at 9:00am (2:00PM GMT).

## **Business:**

- 1. To confirm, ratify and approve the conduct of the liquidation by the liquidators, L. Johnson and K.D. Blake:
- 2. To approve the quantum of the liquidators' remuneration;
- 3. To approve the liquidators' accounts laid before the meeting showing how the winding up has been conducted and how the property of the Company has been disposed of as at the date of the final meeting; and
- 4. To authorise the liquidators to retain the records of the Company and of the liquidators for a period of seven years from the dissolution of the Company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in their stead. A proxy need not be a member or creditor.

Dated: 29 November 2017

K.D. BLAKE

Joint Voluntary Liquidator

Contact for enquiries: Name: Kim Dennison Telephone: 345-914-4442 Facsimile: 345-949-7164

#### Address for Service:

P.O. Box 493

Grand Cayman KY1-1106

Cayman Islands

Telephone: +1 345-949-4800 Facsimile: +1 345-949-7164

## **EAGLE & DOMINION GP LIMITED**

# (In Voluntary Liquidation) ("The Company")

Pursuant to Section 127(2) of the Companies Law (2016 Revision), the final meeting of the shareholders of the Company will be held at the registered office of the Company on December 20th, 2017 at 10:00am (3:00PM GMT).

## **Business:**

- 1. To confirm, ratify and approve the conduct of the liquidation by the liquidators, L. Johnson and K.D. Blake;
- 2. To approve the quantum of the liquidators' remuneration;
- 3. To approve the liquidators' accounts laid before the meeting showing how the winding up has been conducted and how the property of the Company has been disposed of as at the date of the final meeting; and
- 4. To authorise the liquidators to retain the records of the Company and of the liquidators for a period of seven years from the dissolution of the Company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in their stead. A proxy need not be a member or creditor.

Dated: 29 November 2017

K.D. BLAKE

Joint Voluntary Liquidator

## Contact for enquiries:

Name: Kim Dennison Telephone: 345-914-4442 Facsimile: 345-949-7164 Address for Service:

P.O. Box 493

Grand Cayman KY1-1106

Cayman Islands

Telephone: +1 345-949-4800 Facsimile: +1 345-949-7164

## **Partnership Notices**

# PITON ALPHA ENHANCED INCOME MASTER FUND LP

(In Voluntary Winding Up) (The "Exempted Limited Partnership") The Exempted Limited Partnership Law Notice To Creditors From General Partner/Liquidator Registration No: 83625

NOTICE IS HEREBY GIVEN pursuant to section 36(3) of the Exempted Limited Partnership Law, 2014 that the winding up and dissolution of the Exempted Limited Partnership commenced on 28 November 2017 in accordance with the terms of the partnership agreement dated 28 October 2015 (the "Partnership Agreement").

Piton GP LLC in its capacity as general partner shall wind up the Exempted Limited Partnership in accordance with the terms of the Partnership Agreement.

The creditors of the Exempted Limited Partnership are required on or before 27 December 2017 to send in their names and addresses and the particulars of their debts or claims to Piton GP LLC or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 28 November 2017

KATHRYN FAGAN Managing Director Authorised Signatory For and on behalf of: Piton GP LLC

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited 4th Floor, Boundary Hall Cricket Square, George Town Grand Cayman Cayman Islands

Contact:

Natasha Morgan on +1 345 814 5706

## GS CAPITAL PARTNERS 2000 OFFSHORE, L.P.

(In Voluntary Liquidation)
(The "Exempted Limited Partnership")
The Exempted Limited Partnership Law
Notice To Creditors From General
Partner/Liquidator
Registration No: 12329

NOTICE IS HEREBY GIVEN pursuant to section 36(3) of the Exempted Limited Partnership Law, 2014 that the liquidation and dissolution of the Exempted Limited Partnership commenced on 27 November 2017 in accordance with the terms of the amended and restated exempted limited partnership agreement dated 31 July 2000 (the "Partnership Agreement").

MBD Advisors, L.L.C. in its capacity as general partner shall wind up the Exempted Limited Partnership in accordance with the terms of the Partnership Agreement.

The creditors of the Exempted Limited Partnership are required on or before 27 December 2017 to send in their names and addresses and the particulars of their debts or claims to MBD Advisors, L.L.C. or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 27 November 2017

MBD ADVISORS, L.L.C.

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited 4th Floor, Boundary Hall Cricket Square, George Town Grand Cayman Cayman Islands

## Contact:

Mervin Solas at mervin.solas@maplesfs.com

# GS EMPLOYEE FUND 2000 OFFSHORE, L.P.

(In Voluntary Liquidation)
(The "Exempted Limited Partnership")
The Exempted Limited Partnership Law
Notice To Creditors From General
Partner/Liquidator

**Registration No: 12337** 

NOTICE IS HEREBY GIVEN pursuant to section 36(3) of the Exempted Limited Partnership Law, 2014 that the liquidation and dissolution of the Exempted Limited Partnership commenced on 27 November 2017 in accordance with the terms of the amended and restated exempted limited partnership agreement dated 31 July 2000 (the "Partnership Agreement").

Bridge Street Opportunity Advisors, L.L.C. in its capacity as general partner shall wind up the Exempted Limited Partnership in accordance with the terms of the Partnership Agreement.

The creditors of the Exempted Limited Partnership are required on or before 27 December 2017 to send in their names and addresses and the particulars of their debts or claims to Bridge Street Opportunity Advisors, L.L.C. or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 27 November 2017

BRIDGE STREET OPPORTUNITY ADVISORS, L.L.C.

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited 4th Floor, Boundary Hall Cricket Square, George Town Grand Cayman Cayman Islands

Contact:

Mervin Solas at mervin.solas@maplesfs.com

# GS EMPLOYEE FUND 2000 OFFSHORE (CORPORATE), L.P.

(In Voluntary Liquidation)
(The "Exempted Limited Partnership")
The Exempted Limited Partnership Law
Notice To Creditors From General
Partner/Liquidator

Registration No: 12338

NOTICE IS HEREBY GIVEN pursuant to section 36(3) of the Exempted Limited Partnership Law, 2014 that the liquidation and dissolution of the Exempted Limited Partnership commenced on 27 November 2017 in accordance with the terms of the amended and restated exempted limited partnership agreement dated 31 July 2000 (the "Partnership Agreement").

Bridge Street Opportunity Advisors, L.L.C. in its capacity as general partner shall wind up the Exempted Limited Partnership in accordance with the terms of the Partnership Agreement.

The creditors of the Exempted Limited Partnership are required on or before 27 December 2017 to send in their names and addresses and the particulars of their debts or claims to Bridge Street Opportunity Advisors, L.L.C. or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 27 November 2017

BRIDGE STREET OPPORTUNITY ADVISORS, L.L.C.

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited 4th Floor, Boundary Hall Cricket Square, George Town

Grand Cayman Cayman Islands

Contact:

Mervin Solas at mervin.solas@maplesfs.com

# GS PIA 2000 EMPLOYEE OFFSHORE FUND, L.P.

(In Voluntary Liquidation)
(The "Exempted Limited Partnership")
The Exempted Limited Partnership Law
Notice To Creditors From General
Partner/Liquidator

Registration No: 14549

NOTICE IS HEREBY GIVEN pursuant to section 36(3) of the Exempted Limited Partnership Law, 2014 that the liquidation and dissolution of the Exempted Limited Partnership commenced on 27 November 2017 in accordance with the terms of the amended and restated exempted limited partnership agreement dated 26 March 2004 (the "Partnership Agreement").

Bridge Street Opportunity Advisors, L.L.C. in its capacity as general partner shall wind up the Exempted Limited Partnership in accordance with the terms of the Partnership Agreement.

The creditors of the Exempted Limited Partnership are required on or before 27 December 2017 to send in their names and addresses and the particulars of their debts or claims to Bridge Street Opportunity Advisors, L.L.C. or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 27 November 2017

BRIDGE STREET OPPORTUNITY ADVISORS, L.L.C.

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited 4th Floor, Boundary Hall Cricket Square, George Town Grand Cayman Cayman Islands

Contact:

Mervin Solas at mervin.solas@maplesfs.com

CMDTY SPV1 MASTER FUND, LP
(In Voluntary Winding Up)
(The "Exempted Limited Partnership")
The Exempted Limited Partnership Law
Notice To Creditors From General
Partner/Liquidator
Registration No: 82476

NOTICE IS HEREBY GIVEN pursuant to section 36(3) of the Exempted Limited Partnership Law, 2014 that the winding up and dissolution of the Exempted Limited Partnership commenced on 27 November 2017 in accordance with the terms of the amended and restated exempted limited partnership agreement dated 15 July 2015 (the "Partnership Agreement").

CMDTY Advisers, LLC in its capacity as general partner shall wind up the Exempted Limited Partnership in accordance with the terms of the Partnership Agreement.

The creditors of the Exempted Limited Partnership are required on or before 13 December 2017 to send in their names and addresses and the particulars of their debts or claims to CMDTY Advisers, LLC or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 27 November 2017

CMDTY ADVISERS, LLC

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited

4th Floor, Boundary Hall Cricket Square, George Town Grand Cayman Cayman Islands

## **Contact:**

Mervin Solas at mervin.solas@maplesfs.com

CMDTY SPV1 OFFSHORE FUND, LP

(In Voluntary Winding Up) (The "Exempted Limited Partnership") The Exempted Limited Partnership Law Notice To Creditors From General Partner/Liquidator

Registration No: 82475

NOTICE IS HEREBY GIVEN pursuant to section 36(3) of the Exempted Limited Partnership Law, 2014 that the winding up and

dissolution of the Exempted Limited Partnership commenced on 27 November 2017 in accordance with the terms of the amended and restated exempted limited partnership agreement dated 15 July 2015 (the "Partnership Agreement").

CMDTY Advisers, LLC in its capacity as general partner shall wind up the Exempted Limited Partnership in accordance with the terms of the Partnership Agreement.

The creditors of the Exempted Limited Partnership are required on or before 13 December 2017 to send in their names and addresses and the particulars of their debts or claims to CMDTY Advisers, LLC or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 27 November 2017

CMDTY ADVISERS, LLC

## Address for service:

c/o Maples Liquidation Services (Cayman) Limited 4th Floor, Boundary Hall Cricket Square, George Town Grand Cayman Cayman Islands

**Contact:** 

Mervin Solas at mervin.solas@maplesfs.com

APOLLO CREDIT SHORT
OPPORTUNITIES (MASTER) FUND L.P.
(In Voluntary Winding Up)
(The "Exempted Limited Partnership")
The Exempted Limited Partnership Law
Notice To Creditors From General
Partner/Liquidator
Registration No: 72356

NOTICE IS HEREBY GIVEN pursuant to section 36(3) of the Exempted Limited Partnership Law, 2014 that the winding up and dissolution of the Exempted Limited Partnership commenced on 27 November 2017 in accordance with the terms of the Fourth Amended and Restated Agreement of Exempted Limited Partnership dated 16 September 2015 (the "Partnership Agreement").

Apollo Credit Short Opportunities Advisors, LLC in its capacity as general partner shall wind up the Exempted Limited Partnership in accordance with the terms of the Partnership Agreement.

The creditors of the Exempted Limited Partnership are required on or before 29 December 2017 to send in their names and addresses and the particulars of their debts or claims to Apollo Credit Short Opportunities Advisors, LLC or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 27 November 2017

JOSEPH D. GLATT Title: Vice President For and on behalf of:

Apollo Credit Short Opportunities Advisors, LLC

Address for service:

c/o Maples Liquidation Services (Cayman) Limited 4th Floor, Boundary Hall Cricket Square, George Town Grand Cayman

Contact:

Corinne Bateman on

Cayman Islands

Corinne.bateman@maplesfs.com

## **General Commercial Notice**



## LIQUOR LICENSING BOARD CAYMAN BRAC AND LITTLE CAYMAN

The Liquor Licensing Board of Cayman Brac and Little Cayman will be holding a quarterly meeting on Tuesday, 19 December 2017, commencing at 10:00 am in the Conference Room, Government Administration Building, Cayman Brac.

#### AGENDA

- 1. Meeting called to order
- 2. Reading and ratification of minutes
- 3. Matters arising
- 4. Extension of business hours for Holiday Season
- 5. Review/Set hours for permitted hours (all categories)
- 6. Review Brac Freeport request for extended hours
- 7. Review of Package Liquor License Peter Dutton, Village Liquors
- 8. Any Other Business
- 9. Adjournment

Dated this 24 day of November 2017

NATHANIEL S. TIBBETTS, JP Chairman of the Board

## NOTICE

Delegation by H.E. The Governor to the Financial Reporting Authority of the Function of Receiving Reports under the Targeted Financial Sanctions Framework Established by the Terrorism Law (2017 Revision) and certain Overseas Territories Orders

HELEN KILPATRICK, Governor of the Cayman Islands, in the exercise of the powers conferred on her by Section 2A of the Terrorism Law (2017 Revision), Article16(1) of The ISIL (Da'esh) and Al-Qaida (Sanctions) (Overseas Territories) Order 2016, Article 27(1) of The Democratic People's Republic of Korea (Sanctions) (Overseas Territories) Order 2012, and Article 25(1) of The Iran (Sanctions) (Overseas Territories) Order 2016, and with effect from 15 November, 2017, delegated to the Financial Reporting Authority the function of receiving of reports pursuant to-

1. Paragraph 20 of Schedule 4A of the Terrorism Law (2017 Revision);

- Articles 7(2) to (7(4) of The ISIL and Al-Qaida (Sanctions) (Overseas Territories) Order 2016:
- 3. Articles 22(1) to 22(3) of the Afghanistan (United Nations Measures) (Overseas Territories) Order 2012:
- 4. Articles 6(2) to 6(4) of the Democratic People's Republic of Korea (Sanctions) (Overseas Territories) Order 2012; and
- 5. Articles 8(2) to 8(4) of the Iran (Sanctions) (Overseas Territories) Order 2016.

The delegation is of indefinite duration and may be varied or revoked by H.E The Governor at any time.



## NOTICE

## ANTI-MONEY LAUNDERING STEERING GROUP (AMLSG) CAYMAN ISLANDS GOVERNMENT

Effective date - October 5, 2017

## COUNTRIES AND TERRITORIES DEEMED TO HAVE EQUIVALENT LEGISLATION

The Anti-Money Laundering Regulations 2017 (AMLRs) came into force on October 2, 2017, as per the AMLRs please find below a list of countries and territories that the Cayman Islands has judged to have equivalent AML/CFT framework. Persons conducting relevant financial business from or within the Cayman Islands may rely on the list only for simplified due diligence, pursuant to regulations 22(d)(ii) & (iii) and 23(1) of the Anti-Money Laundering Regulations, 2017.

This list replaces Schedule 3 of the previous Money Laundering Regulations (2015 Revision), which have now been repealed and replaced by more updated Regulations.

The list of equivalent jurisdictions is approved by the Anti-Money Laundering Steering Group as part of its general oversight of anti-money laundering policy under section 5(2)(a) of the *Proceeds of Crime Law*, 2017 Revision. The list is not exhaustive.

## List of Countries and Territories deemed to have equivalent legislation

Pursuant to regulations 22(d)(ii) & (iii) and 23(1) of the Anti-Money Laundering Regulations, 2017

Argentina Ireland Australia Isle of Man Austria Israel Bahamas Italy Bahrain Japan Barbados Jersey Belgium Liechtenstein Bermuda Luxembourg

Brazil Malta

British Virgin Islands Netherlands
Canada New Zealand
Cyprus Norway

Denmark People's Republic of China

Finland Portugal
France Singapore
Germany Spain
Gibraltar Sweden
Greece Switzerland

Guernsey United Arab Emirates
Hong Kong United Kingdom

Iceland United States of America

India