

CAYMAN ISLANDS GAZETTE

Extraordinary No.64/2021

Friday, 06 August 2021

COMMERCIAL Liquidation Notices

SHELTER GROWTH OPPORTUNITIES FUND LTD.

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

The Companies Act

**Notice To Creditors From Liquidator
Registration No 297923**

TAKE NOTICE that the Company was put into liquidation on 29 July 2021 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Maples Liquidation Services Limited was appointed voluntary liquidator.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 6 September 2021 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: 30 July 2021

MARC RANDALL

For and on behalf of

Maples Liquidation Services Limited

Voluntary Liquidator

Address for service:

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

Contact for enquiries:

Jorgina.Williams@Maples.com

TPRV CAPITAL FUND, LTD.

(In Voluntary Liquidation)

(The "Company")

The Companies Act

**Notice To Creditors From Liquidator
Registration No 319614**

TAKE NOTICE that the Company was put into liquidation on 2 August 2021 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Maples Liquidation Services Limited was appointed voluntary liquidator.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 6 September 2021 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: 2 August 2021

NATASHA MORGAN
For and on behalf of
Maples Liquidation Services Limited
Voluntary Liquidator

Address for service:

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

Contact for enquiries:

Cyndi.Parchment@Maples.com

STEDMAN LOAN FUND II, LTD.

(In Voluntary Liquidation)

(The "Company")

The Companies Act

Notice To Creditors From Liquidator

Registration No 206624

TAKE NOTICE that the Company was put into liquidation on 2 August 2021 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Maples Liquidation Services Limited was appointed voluntary liquidator.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 7 September 2021 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: 4 August 2021

CORINNE CELLIER
For and on behalf of
Maples Liquidation Services Limited
Voluntary Liquidator

Address for service:

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

Contact for enquiries:

Annika.Solomon@Maples.com

GOPHER ASIA HOLD-TO-MATURITY

HIGH YIELD BOND FUND

(In Voluntary Liquidation)

(The "Company")

The Companies Act

Notice To Creditors From Liquidator

Registration No 327096

TAKE NOTICE that the Company was put into liquidation on 5 August 2021 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Maples Liquidation Services Limited was appointed voluntary liquidator.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 26 August 2021 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: 5 August 2021

CORINNE CELLIER
For and on behalf of
Maples Liquidation Services Limited
Voluntary Liquidator

Address for service:

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

Contact for enquiries:

Mervin.solas@Maples.com

**EVERETT INVESTMENT COMPANY
LIMITED**

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

The Companies Act

Notice To Creditors From Liquidator

Registration No 291465

TAKE NOTICE that the Company was put into liquidation on 5 August 2021 by a written resolution of the shareholder of the Company.

AND FURTHER TAKE NOTICE that Maples Liquidation Services Limited was appointed voluntary liquidator.

AND FURTHER TAKE NOTICE that the creditors of the Company are required on or before 3 September 2021 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: 5 August 2021

NATASHA MORGAN

For and on behalf of

Maples Liquidation Services Limited

Voluntary Liquidator

Address for service:

PO Box 1093, Boundary Hall

Grand Cayman KY1-1102

Cayman Islands

Contact for enquiries:

Cyndi.Parchment@Maples.com

Notices of Final Meeting of Shareholders

SHELTER GROWTH OPPORTUNITIES

FUND LTD.

(In Voluntary Liquidation)

(The "Company")

The Companies Act

Registration No: 297923

TAKE NOTICE that pursuant to section 127 of the Companies Act (As Revised) 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 8 September 2021 at 10:00 AM.

Business:

1. To approve the Voluntary Liquidator's final report and accounts of the winding up and any explanation thereof.
2. To approve the Voluntary Liquidator's remuneration.
3. To resolve that the Voluntary Liquidator 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 Voluntary Liquidator be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after 12 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 Act (As Revised).

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: 30 July 2021

MARC RANDALL

For and on behalf of

Maples Liquidation Services Limited

Voluntary Liquidator

Address for service:

PO Box 1093, Boundary Hall

Grand Cayman KY1-1102

Cayman Islands

Contact for enquiries:

Jorgina.Williams@Maples.com

TPRV CAPITAL FUND, LTD.

(In Voluntary Liquidation)

(The "Company")

The Companies Act

Registration No: 319614

TAKE NOTICE that pursuant to section 127 of the Companies Act (As Revised) 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 8 September at 11:00 am.

Business:

1. To approve the Voluntary Liquidator's final report and accounts of the winding up and any explanation thereof.
2. To approve the Voluntary Liquidator's remuneration.
3. To resolve that the Voluntary Liquidator 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 Voluntary Liquidator be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after 12 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 Act (As Revised).

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: 2 August 2021

NATASHA MORGAN
For and on behalf of
Maples Liquidation Services Limited
Voluntary Liquidator

Address for service:

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

Contact for enquiries:

Cyndi.Parchment@Maples.com

STEDMAN LOAN FUND II, LTD.

(In Voluntary Liquidation)

(The "Company")

The Companies Act

Registration No: 206624

TAKE NOTICE that pursuant to section 127 of the Companies Act (As Revised) 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 8 September 2021 at 9:00 A.M.

Business:

1. To approve the Voluntary Liquidator's final report and accounts of the winding up and any explanation thereof.
2. To approve the Voluntary Liquidator's remuneration.
3. To resolve that the Voluntary Liquidator 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 Voluntary Liquidator be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after 12 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 Act (As Revised).

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: 4 August 2021

CORINNE CELLIER
For and on behalf of
Maples Liquidation Services Limited
Voluntary Liquidator

Address for service:

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

Contact for enquiries:

Annika.Solomon@Maples.com

GOPHER ASIA HOLD-TO-MATURITY

HIGH YIELD BOND FUND

(In Voluntary Liquidation)

(The "Company")

The Companies Act

Registration No: 327096

TAKE NOTICE that pursuant to section 127 of the Companies Act (As Revised) 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 27 August 2021 at 1:00 PM.

Business:

1. To approve the Voluntary Liquidator's final report and accounts of the winding up and any explanation thereof.
2. To approve the Voluntary Liquidator's remuneration.
3. To resolve that the Voluntary Liquidator 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 Voluntary Liquidator be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after 12 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 Act (As Revised).

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: 5 August 2021

CORINNE CELLIER
For and on behalf of
Maples Liquidation Services Limited
Voluntary Liquidator

Address for service:
PO Box 1093, Boundary Hall
Grand Cayman KY1-1102
Cayman Islands

Contact for enquiries:
Mervin.solas@Maples.com

**EVERETT INVESTMENT COMPANY
LIMITED**

(In Voluntary Liquidation)

(The "Company")

The Companies Act

Registration No: 291465

TAKE NOTICE that pursuant to section 127 of the Companies Act (As Revised) 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 6 September 2021 at 10:00 am.

Business:

1. To approve the Voluntary Liquidator's final report and accounts of the winding up and any explanation thereof.
2. To approve the Voluntary Liquidator's remuneration.
3. To resolve that the Voluntary Liquidator 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 Voluntary Liquidator be authorised to hold on trust the proceeds of any uncleared dividend cheques which remain uncleared for more than six months and, after 12 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 Act (As Revised).

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: 5 August 2021

NATASHA MORGAN
For and on behalf of
Maples Liquidation Services Limited
Voluntary Liquidator

Address for service:
PO Box 1093, Boundary Hall
Grand Cayman KY1-1102
Cayman Islands

Contact for enquiries:
Cyndi.Parchment@Maples.com

**AQR OFFSHORE MULTI-STRATEGY
FUND (AUD) LTD.**

(In Voluntary Liquidation)

Company No: 219907

The Companies Act (Revised)

Pursuant to section 127 of the Companies Act (Revised), the final meeting of the sole shareholder of this company will be held at the offices of Ogier, 89 Nexus Way, Camana Bay, Grand Cayman KY1-9009, Cayman Islands, on 31 August 2021 at 10:00 a.m.

Business:

1. To lay accounts before the meeting showing how the winding-up has been conducted and how the property has been disposed of to the date of the final winding-up on 31 August 2021.
2. To authorise the voluntary liquidator of the company to retain the records of the company for a period of 5 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 his stead. A proxy need not be a member or a creditor.

Date: 23 July 2021

AQR CAPITAL MANAGEMENT, LLC
Voluntary Liquidator

Contact for enquiries:

Name: Louise Mulè
Telephone: +1 (345) 949 9876
Facsimile: +1 (345) 949 9877

Partnership Notices

**SHELTER GROWTH OPPORTUNITIES
INTERMEDIATE FUND LP
(In Voluntary Winding Up)
(The "Exempted Limited Partnership")
The Exempted Limited Partnership Law
Notice To Creditors From General
Partner/Liquidator**

Registration No: 82173

NOTICE IS HEREBY GIVEN pursuant to section 36(3) of the Exempted Limited Partnership Law (2021 Revision) that the winding up and dissolution of the Exempted Limited Partnership commenced on 29 July 2021 in accordance with the terms of the Fourth Amended and Restated Exempted Limited Partnership Agreement dated 28 June 2019.

Shelter Growth Opportunities Fund 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 6 September 2021 to send in their names and addresses and the particulars of their debts or claims to Shelter Growth Opportunities Fund GP LLC or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 29 July 2021

DAN SPARKS
Authorised Signatory
For and on behalf of:

SHELTER GROWTH OPPORTUNITIES FUND
GP LLC

Address for service:

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

Contact:

Jorgina Williams – jorgina.williams@maples.com

**SHELTER GROWTH OPPORTUNITIES
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: 80409

NOTICE IS HEREBY GIVEN pursuant to section 36(3) of the Exempted Limited Partnership Law (2021 Revision) that the winding up and dissolution of the Exempted Limited Partnership commenced on 29 July 2021 in accordance with the terms of the Fifth Amended and Restated Exempted Limited Partnership Agreement dated 1 October 2015 (the "Partnership Agreement").

Shelter Growth Opportunities Fund 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 6 September 2021 to send in their names and addresses and the particulars of their debts or claims to Shelter Growth Opportunities Fund GP LLC or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 29 July 2021

DAN SPARKS
Authorised Signatory
For and on behalf of:

SHELTER GROWTH OPPORTUNITIES FUND
GP LLC

Address for service:

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

Contact:

Jorgina Williams – jorgina.williams@maples.com

**A.I. CAPITAL JAPAN II (CAYMAN) L.P.
(In Voluntary Winding Up)
(The "Exempted Limited Partnership")
The Exempted Limited Partnership Law
Notice To Creditors From General
Partner/Liquidator**

Registration No: 22344

NOTICE IS HEREBY GIVEN pursuant to section 36(3) of the Exempted Limited Partnership Law (2021 Revision) that the winding up and dissolution of the Exempted Limited Partnership on 31 July 2021 in accordance with the terms of The Amended and Restated Limited Partnership Agreement dated 28 November 2007 (as amended) (the "Partnership Agreement").

Alternative Investment Capital Limited 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 3 September 2021 to send in their names and addresses and the particulars of their debts or claims to Alternative Investment Capital Limited or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 31 July 2021

REIJIRO SAMURA
Authorised Signatory
For and on behalf of:

ALTERNATIVE INVESTMENT CAPITAL
LIMITED

Address for service:

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

Contact:

Jorgina Williams – jorgina.williams@maples.com

**VALOUR TWO HOLDINGS, L.P.
(In Voluntary Winding Up)
(The "Exempted Limited Partnership")
The Exempted Limited Partnership Law
Notice To Creditors From General
Partner/Liquidator**

Registration No: 49650

NOTICE IS HEREBY GIVEN pursuant to section 36(3) of the Exempted Limited Partnership Law (2021 Revision) that the winding up and dissolution of the Exempted Limited Partnership commenced on 22 July 2021 in accordance with the terms of the amended and restated exempted limited partnership agreement dated 21 July 2011 (as amended) (the "Partnership Agreement").

Valour Two Holdings Entity GP, Ltd. 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 26 August 2021 to send in their names and addresses and the particulars of their debts or claims to Valour Two Holdings Entity GP, Ltd. or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 22 July 2021

SUSAN HODGKINSON
For and on behalf of:

Valour Two Holdings Entity GP, Ltd.

Address for service:

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

Contact:

Mervin Solas at mervin.solas@maples.com

**TPRV CAPITAL 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: 89287

NOTICE IS HEREBY GIVEN pursuant to section 36(3) of the Exempted Limited Partnership Act (As Revised) that the winding up and dissolution of the Exempted Limited Partnership commenced on 2 August 2021 in accordance with the terms of the Amended and Restated Exempted Limited Partnership Agreement dated 1 September 2017 (the "Partnership Agreement").

TPRV Capital 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 6 September 2021 to send in their names and addresses and the particulars of their debts or claims to TPRV Capital GP, LLC or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 2 August 2021

MICHELE TOSCANI
Authorised Signatory
For and on behalf of:
TPRV Capital GP, LLC

Address for service:

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

Contact:

Cyndi Parchment on
cyndi.parchment@maples.com

**AQR OFFSHORE MULTI-STRATEGY
FUND (AUD) LTD.
(In Voluntary Liquidation)
Company No: 219907
The Companies Act (Revised)**

The following special resolution was passed by the sole shareholder of the above-named company on 23 July 2021:

"That the Company be wound up voluntarily and that AQR Capital Management, LLC of Two Greenwich Plaza, Connecticut 06830, U.S.A. be appointed as voluntary liquidator for the purpose of the winding up of the Company."

Creditors of this company are to prove their debts or claims within 21 days of the publication of this notice, and to establish any title they may have under the Companies Act (Revised), or be excluded from the benefit of any distribution made before such debts are proved or from objecting to the distribution.

Date of Voluntary Liquidation: 23 July 2021

AQR CAPITAL MANAGEMENT, LLC
Voluntary Liquidator

Contact for enquiries:

Name: Louise Mulè
Telephone: +1 (345) 949 9876
Facsimile: +1 (345) 949-9877

Address for service:

Ogier
89 Nexus Way
Camana Bay
Grand Cayman KY1-9009
Cayman Islands

**WAFRA MARBLE ASSOCIATES II L.P.
(The "Exempted Limited Partnership")
Notice Of Voluntary Winding Up (O.13, R. 2)
The Exempted Limited Partnership Act Notice
Of Voluntary Winding Up
To: The Registrar Of Partnerships
Registration No. SC-73404**

TAKE NOTICE that pursuant to Section 36(1) of the Exempted Limited Partnership Act (the "Act") and in accordance with the terms of the partnership agreement, as amended and restated, dated 10 December 2013 (the "Partnership Agreement"), the Exempted Limited Partnership commenced its winding up on 7 June 2021.

AND FURTHER TAKE NOTICE that W Global Holdings GP Ltd., in its capacity as general partner of Wafra GH-GP L.P., being the general partner of the Exempted Limited Partnership, shall wind up the Exempted Limited Partnership in accordance with the terms of the Partnership Agreement.

Dated this 7th day of June 2021

Name: Ian Esterhuysen Title: DIRECTOR
For and on behalf of W Global Holdings GP Ltd.
as General Partner of Wafra GH-GP L.P.
as General Partner of Wafra Marble Associates II
L.P.

Filed by:

WAFRA MARBLE ASSOCIATES II L.P.

(In Voluntary Winding Up)

(The “Exempted Limited Partnership”)

The Exempted Limited Partnership Act

TAKE NOTICE THAT the Exempted Limited Partnership commenced its winding up on 7 June 2021 in accordance with the terms of the partnership agreement, as amended and restated, dated 10 December 2013 (the “Partnership Agreement”).

AND FURTHER TAKE NOTICE THAT W Global Holdings GP Ltd., in its capacity as general partner of Wafra GH-GP L.P., being the general partner of the Exempted Limited Partnership, shall wind up the Exempted Limited Partnership in accordance with the terms of the Partnership Agreement.

AND FURTHER TAKE NOTICE THAT creditors of the Exempted Limited Partnership are to prove their debts or claims on or before the date that is 21 days from the date of this notice, or they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to any distribution.

Dated: 7 June 2021

Name: Ian Esterhuysen Title: DIRECTOR
For and on behalf of W Global Holdings GP Ltd.,
acting as the General Partner of Wafra GH-GP
L.P.
acting as the General Partner of Wafra Marble
Associates II L.P.

Contact for Enquiries:

Name: Mr Ian Esterhuysen
Telephone: 1 (441) 405 3701

Address for Service:

c/o Wafra Financial & Management Services
Ltd., Ideation House, 94 Pitts Bay Road,
Pembroke HM08, Bermuda

GOVERNEMENT

Appointments

APPOINTMENT AND REAPPOINTMENT OF DIRECTORS TO THE HEALTH SERVICES AUTHORITY BOARD

In accordance with Sections 8(4) and 8(5) of the Health Services Authority Act (2018 Revision) the Cabinet has approved the following:-

- the appointment of Mr Osbourne Bodden as Chair of the Health Services Authority Board effective 2 August 2021 until 1 August 2023;
- the appointment of Mr Jaron Leslie as the Deputy Chair of the Health Services Authority Board effective immediately until 1 August 2022;
- the reappointment of Ms Nanalie Cover as a Director of the Health Services Authority Board effective 2 August 2021 until 1 August 2023;
- the appointment of Dr Luana Look Loy as a Director of the Health Services Authority Board effective 2 August 2021 until 1 August 2023;
- the appointment of Mr Tayvis Walters as a Director of the Health Services Authority Board effective 2 August 2021 until 1 August 2023; and
- the appointment of Ms Joy Vernon as a Director of the Health Services Authority Board effective 2 August 2021 until 1 August 2023.

The membership of the Board will now consist of:

Member	Position	Area of expertise	Expiry date
Osbourne Bodden	Chair	Finance	1 August 2023
Jaron Leslie	Deputy Chair	Law	1 August 2022
Nanalie Cover	Director	Finance	1 August 2023
Dr Luana Look Loy	Director	Healthcare	1 August 2023
Tresea Brown	Director	Human resources	1 August 2022
Tayvis Walters	Director	Information technology	1 August 2023
Joy Vernon	Director	Other related field	1 August 2023
Chief Officer of the Ministry of Health or nominee	Ex-officio		Non-voting
Chief Officer of the Ministry of Finance or nominee	Ex-officio		Non-voting
Chief Executive Officer, Health Services Authority	Ex-officio		Non-voting
Medical Director, Health Services Authority	Ex-officio		Non-voting

Dated this 3 day of August 2021

DAVINA WILSON
Acting Clerk Of The Cabinet