

**THE COMPANIES ACT 1981
SPECIAL RESOLUTION**

- OF -

**LOTUS EQUITY INCOME
FUND LIMITED**

BY a Unanimous Written Resolution of the Members of the above-named Company, on 24th July 2013, the following **RESOLUTIONS WERE** duly passed:-

"That the Company be wound up voluntarily";

"That Alison Dyer-Fagundo of

Canon's Court, 22 Victoria

Street, Hamilton, Bermuda be

appointed the Liquidator of the

Company with full power and

authority to conduct the

winding-up of the Company in

a c c o r d a n c e w i t h T h e

Companies Act 1981 and the

Companies (Winding-Up)

Rules 1982".

Joseph Kelly

Director

**NOTICE OF APPOINTMENT
OF LIQUIDATOR**

MEMBERS' VOLUNTARY

WINDING-UP

Name of Company:

LOTUS EQUITY INCOME

FUND LIMITED

I, **Alison Dyer-Fagundo**, of

Canon's Court, 22 Victoria Street,

Hamilton in the Islands of Bermuda

hereby give you notice that I have

been appointed Liquidator of

LOTUS EQUITY INCOME

FUND LIMITED by a unanimous

written resolution of the members of

the Company dated 24th July 2013.

Alison Dyer-Fagundo

Liquidator

Dated this 29th day of July 2013

IN THE MATTER OF THE

COMPANIES ACT 1981

AND IN THE MATTER OF

LOTUS EQUITY INCOME

FUND LIMITED

(IN MEMBERS' VOLUNTARY

LIQUIDATION)

NOTICE is hereby given that the

Creditors of the above-named

Company are required on or before

the 16th August 2013 to send their

names and addresses and particulars

of their debts or claims to the

undersigned, the liquidator of the

said Company, at Canon's Court, 22

Victoria Street, Hamilton, Bermuda,

and if so required by notice in

writing from the said liquidator to

come in and prove their said debts or

claims at such time and place as

shall be specified in such notice or in

default of any of the above

requirements they will be excluded

from the benefit of any distribution

made before such debts are proved.

Alison Dyer-Fagundo

Liquidator

Dated this 29th day of July 2013

IN THE MATTER OF THE

COMPANIES ACT 1981

- and -

IN THE MATTER OF

LOTUS EQUITY INCOME

FUND LIMITED

(IN MEMBERS' VOLUNTARY

LIQUIDATION)

NOTICE is hereby given that a

General Meeting of the Members

of the above-named Company will

be held at Canon's Court, 22

Victoria Street, Hamilton,

Bermuda on the 3rd September 2013

at 9 a.m. for the purposes of

considering and, if thought fit,

resolving:

(1) the approval of and adoption

of an account laid before them

showing the manner in which

the winding-up of the

Company has been conducted

and its property disposed of;

(2) hearing any explanation that

may be given by the

Liquidator;

(3) the manner in which the

books, accounts and

documents of the Company

and of the Liquidator thereof,

shall be disposed; and

(4) to dissolve the Company.

Alison Dyer-Fagundo

Liquidator

Dated this 29th day of July 2013