

IN THE MATTER OF:

The Companies Act 1981

MEMBER'S VOLUNTARY

WINDING-UP

NOTICE OF APPOINTMENT OF

LIQUIDATOR

AURUM ATLAS FUND LTD.

(the "Company")

TO:

The Registrar of Companies:

I, CHRISTOPHER C. MORRIS of Century House, 16 Par-la-Ville Road, Hamilton, in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of Aurum Atlas Fund Ltd by a resolution of the Company adopted on the 14th day of January, 2014.

Christopher C. Morris

Liquidator

IN THE MATTER OF:

The Companies Act 1981

IN THE MATTER OF:

AURUM ATLAS FUND LTD.

(the "Company")

(In Member's Voluntary Liquidation)

At a special general meeting of the Members of the Company, duly convened and held at the registered office of the Company, Aurum House, 35 Richmond Road, Hamilton HM 08, Bermuda, on the 14th day of January, 2014, the following resolutions were passed:

"(1) that the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981; and

(2) that Christopher C. Morris be and is hereby appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith."

Global Fund Services Ltd

Secretary

IN THE MATTER OF:

The Companies Act 1981

- and -

IN THE MATTER OF:

AURUM ATLAS FUND LTD.

(the "Company")

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that a final general meeting of the Members of the Company will be held at the registered office of the Company, "Aurum House", 35 Richmond Road, Hamilton HM 08, Bermuda on 17th day of February, 2014 at 9:00 a.m. for the following purposes:

(1) receiving an account showing the manner in which the winding-up of the Company has been conducted and its property disposed of and hearing any explanation that may be given by the Liquidator;

(2) by resolution determining the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of; and

(3) by resolution dissolving of the Company.

Dated this 17th day of January,

2014

Christopher C. Morris

Liquidator

IN THE MATTER OF:

The Companies Act 1981

IN THE MATTER OF:

AURUM ATLAS FUND LTD.

(the "Company")

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 31st day of January, 2014 to send their full Christian and Surnames, their addresses and descriptions, full particulars of their debts or claims, and the names of their lawyers (if any) to Christopher C. Morris, the undersigned, at Arthur Morris, Christensen & Co., Century House, 16 Par-la-Ville Road, Hamilton HM 08, Bermuda, the Liquidator of the said company and, if so required by notice in writing from the said Liquidator; and personally or by their lawyers, to come in and prove their 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.

Dated this 17th day of January,

2014

Christopher C. Morris

Liquidator