

**IN THE MATTER OF:**  
**The Companies Act 1981**  
**- and -**  
**IN THE MATTER OF:**  
**EQUANIMITY FUND LIMITED**  
**N-M MULTI-STRATEGY LTD**  
**NEW MOON FUND LIMITED**  
**MAN SUMMIT SERIES LTD**  
**GLENWOOD STYLE PRODUCTS LTD**  
**MAJESTIC FUND LIMITED**  
**MAN GLENWOOD EXTRA INDEX SERIES 1 LTD**  
**MAN-GLENWOOD SELECT SERIES B LTD**  
**MAN MULTI MANAGER PORTFOLIO LTD**  
(All in Members' Voluntary Liquidation)  
(Together "the Companies")

NOTICE IS HEREBY GIVEN that final general meetings of the Members of the above named Companies, will be held concurrently at the offices of Ernst & Young Ltd., 3 Bermudiana Road, Hamilton HM 08, Bermuda, on December 22 2014 at 10:00am, or as soon as possible thereafter, for the purposes of:

1. receiving accounts laid before them showing the manner in which the winding-up of the Companies has been conducted and all property disposed of and of hearing any explanation that may be given by the Liquidators; and
2. to approve the Liquidators' remuneration for all work and disbursements reasonably and properly undertaken and incurred in the winding up of the Companies; and
3. by resolution determining the manner in which the books, accounts and documents of the Companies and of the Liquidators shall be disposed of; and
4. by resolution dissolving the Companies.

Any Member entitled to attend and vote at the meeting is permitted to appoint a proxy to attend and vote in his stead. A proxy need not be a Member.

DATED: November 12, 2014

Roy Bailey  
Joint Voluntary Liquidator

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Ernst & Young Ltd.