

**IN THE MATTER OF
THE COMPANIES ACT
1981**

- and -

**IN THE MATTER OF
Macquarie Offshore Master
Fund Limited (Company)**

**(In Members' Voluntary
Liquidation)**

**NOTICE IS HEREBY
GIVEN** that a Final General Meeting of the Members of the above named Company will be held at the offices of ISIS Law Limited, Andrew's Place, 51 Church Street, Hamilton HM 12, Bermuda on the 2nd day of March, 2015 at 10:30a.m., or as soon as possible thereafter, for the purposes of:

1. receiving an account laid before them showing the manner in which the winding-up of the company has been conducted and its property disposed of and of hearing any explanation that may be given by the Liquidator;
2. determining by resolution 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 the Company.

Dated this 29th day of January, 2015

Marco Montarsolo

Liquidator

**IN THE MATTER OF
THE COMPANIES ACT
1981**

**MEMBERS' VOLUNTARY
WINDING UP**

**NOTICE OF
APPOINTMENT OF
LIQUIDATOR**

**Macquarie Offshore Master
Fund Limited**

TO: The Registrar of Companies:

I, **Marco Montarsolo**, of ISIS Law Limited, Andrew's Place, 51 Church Street, Hamilton HM 12, Bermuda hereby give you notice that I have been appointed Liquidator of **Macquarie Offshore Master Fund Limited** by a resolution of the Company dated 28th day of January 2015.

Marco Montarsolo

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- and -

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Macquarie Offshore Master
Fund Limited (Company)**

The following Resolutions of the Company, were adopted by the Members by written consent, without meeting, on the 28th of January, 2015:

1. THAT the Company be wound up voluntarily pursuant to the provisions of the Companies Act 1981, as amended;
2. THAT Marco Montarsolo of ISIS Law Limited be and is hereby appointed Liquidator for the purposes of such winding up, such appointment to be effective forthwith.

Marco Montarsolo

Liquidator

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**IN THE MATTER OF
Macquarie Offshore Master
Fund Limited (Company)**

**(In Members' Voluntary
Liquidation)**

**NOTICE IS HEREBY
GIVEN** that the Creditors of the above named Company, which is being voluntarily wound up, are required, on or before 13th February, 2015 to send their full Christian and Surnames, their addresses and full particulars of their debts or claims, and the names and addresses of their attorneys (if any) to Marco Montarsolo the undersigned, at ISIS Law Limited, Andrew's Place, 51 Church Street, Hamilton HM 12, Bermuda, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, and personally or by their attorneys, 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 29th day of January, 2015

Marco Montarsolo

Liquidator