

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

IN THE MATTER OF

**ZEPHYR Global Fund Ltd.
(the “Company”)**

By a unanimous written resolution dated 14 April 2016, the Sole Member of the Company passed the following resolutions:

(a) that the Company shall be wound up voluntarily pursuant to the provisions of The Companies Act, 1981; and

(b) that Roderick Forrest be appointed Liquidator for the purposes of such winding-up, such appointment to be effective immediately.

Dated: 15 April 2016

Roderick Forrest

Liquidator

IN THE MATTER OF

THE COMPANIES ACT 1981

MEMBERS’ VOLUNTARY

WINDING UP

**NOTICE OF APPOINTMENT
OF
LIQUIDATOR**

**ZEPHYR Global Fund Ltd.
(the “Company”)**

To: The Registrar of Companies

I, **RODERICK FORREST** of

Victoria Place, 31 Victoria Street,

Hamilton HM 10, Bermuda,

GIVE NOTICE that I have been

appointed liquidator of **ZEPHYR**

Global Fund Ltd. by a unanimous

written resolution of the Sole

Member of the Company dated 14

April 2016.

Roderick Forrest

Liquidator

IN THE MATTER OF THE

COMPANIES ACT 1981

IN THE MATTER OF

**ZEPHYR Global Fund Ltd.
(the “Company”)**

IN MEMBERS’ VOLUNTARY

WINDING UP

NOTICE IS HEREBY GIVEN

that the Creditors of the Company,

which is being voluntarily wound

up, are required, on or before

29 April 2016 to send their full

Christian and Surnames, their

addresses and descriptions, full

particulars of their debts or claims,

and the names and addresses

of their attorneys (if any) to the

undersigned Liquidator of the

Company at Wakefield Quin

Limited, Victoria Place, 31 Victoria

Street, Hamilton HM 10, Bermuda

and if so required by notice in

writing from the 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 they will be excluded

from the benefit of any distribution

made before such debts are proved.

Dated: 15 April 2016

Roderick Forrest

Liquidator

IN THE MATTER OF THE

COMPANIES ACT 1981

IN THE MATTER OF

**ZEPHYR Global Fund Ltd.
(the “Company”)**

IN MEMBERS’ VOLUNTARY

WINDING UP

NOTICE IS HEREBY GIVEN

that a Final General Meeting of the

Shareholders of the Company will

be held at the offices of Wakefield

Quin Limited, Victoria Place, 31

Victoria Street, Hamilton HM 10,

Bermuda on 17 May 2016 at 11:30

a.m., or soon as possible thereafter,

for the purposes of having an

account laid before them showing

the manner in which the winding-

up has been conducted and how

the property of the Company has

been disposed of and of hearing

any explanation that may be given

by the Liquidator; determining by

Resolution the manner in which

the books, accounts and documents

of the Company and of the

Liquidator, shall be disposed of;

and by Resolution dissolving the

Company.

Dated: 15 April 2016

Roderick Forrest

Liquidator