

IN THE MATTER OF: The Companies Act 1981

IN THE MATTER OF:

**Martin Currie Absolute Return Fund Limited (in Member's  
Voluntary Liquidation) (the "Company")**

By written Resolution of the sole member of the Company, on May 27 2016, the following resolutions were passed:

1. THAT the Company be wound up voluntarily;
2. THAT Roy Bailey of Ernst & Young Ltd., 3 Bermudiana Road, Hamilton, HM 08, Bermuda and Claire Loebell of Ernst & Young Ltd., 62 Forum Lane, Camana Bay, P.O. Box 510, Grand Cayman KY1-1106, Cayman Islands be appointed Joint Voluntary Liquidators ('JVLs') of the Company;

**Martin Currie (Bermuda Limited)**

Sole Member

IN THE MATTER OF: The Companies Act 1981

MEMBER'S VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF LIQUIDATOR

**Martin Currie Absolute Return Fund Limited (in Member's  
Voluntary Liquidation) (the "Company")**

TO: the Registrar of Companies:

We, Roy Bailey of Ernst & Young Ltd., 3 Bermudiana Road, Hamilton, HM 08, Bermuda and Claire Loebell of Ernst & Young Ltd., 62 Forum Lane, Camana Bay, P.O. Box 510, Grand Cayman KY1-1106, Cayman Islands, hereby give you notice that we have been appointed Joint Voluntary Liquidators of Martin Currie Absolute Return Fund Limited by a resolution of the Company's sole member dated the 27 May 2016.

Dated this 27th day of May 2016

Roy Bailey and  
Claire Loebell  
Joint Voluntary Liquidator

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IN THE MATTER OF:

**Martin Currie Absolute Return Fund Limited (in Member's  
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NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily wound up, are required, on or before the 30th of June 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 solicitors (if any) to Roy Bailey, the undersigned, Ernst & Young Ltd., 3 Bermudiana Road, Hamilton, HM 08, Bermuda, a Joint Voluntary Liquidator of the Company, (please also send by email to [andrew.bonner@bm.ey.com](mailto:andrew.bonner@bm.ey.com)), and if so required by notice in writing from the said Joint Voluntary Liquidator, and personally or by their solicitors, 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 27th day of May 2016

Roy Bailey and  
Claire Loebell  
Joint Voluntary Liquidator