

IN THE MATTER OF:  
The Companies Act 1981

MEMBERS' VOLUNTARY  
WINDING-UP

NOTICE OF APPOINTMENT  
OF LIQUIDATOR

Rhodium Capital Management  
Ltd.

TO:

The Registrar of Companies:

I, Iftikhar Ali of Dorney House,  
Village Road, Dorney, Windsor  
SL4 6QW, UK, hereby give  
you notice that I have been  
appointed Liquidator of Rhodium  
Capital Management Ltd. (the  
"Company") by a resolution of  
the Company dated 11th October  
2016.

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Iftikhar Ali

Liquidator

IN THE MATTER OF:  
The Companies Act 1981

IN THE MATTER OF:  
Rhodium Capital Management  
Ltd.

The Member of the above-named  
Company, acting by written  
consent without a meeting on  
11th October 2016 passed the  
following resolutions:

- (1) THAT the Company be  
wound up voluntarily,  
pursuant to the provisions of  
the Companies Act 1981;
- (2) THAT Iftikhar Ali be  
appointed Liquidator for the  
purposes of such winding-  
up, such appointment to be  
effective forthwith; and

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Codan Services Limited

Secretary

IN THE MATTER OF:  
The Companies Act 1981

IN THE MATTER OF:  
Rhodium Capital Management  
Ltd.

(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 28th  
October 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 lawyers (if  
any) to the undersigned, c/o John  
Ross, Liquidations Department,  
Conyers Dill & Pearman  
Limited, Clarendon House, 2  
Church Street, Hamilton, HM 11,  
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.

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Iftikhar Ali

Liquidator

IN THE MATTER OF:  
The Companies Act 1981

- and -

IN THE MATTER OF:  
Rhodium Capital Management  
(In Members' Voluntary

Liquidation)

NOTICE IS HEREBY GIVEN  
that a final general meeting of  
the Member of the above named  
Company will be held at the  
offices of Conyers Dill & Pearman  
Limited, Clarendon House, 2  
Church Street, Hamilton, HM 11  
Bermuda on 23rd November 2016  
at 9.30am, 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; and
- (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 the  
Company.

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Iftikhar Ali

Liquidator