

IN THE MATTER OF:
The Companies Act 1981
and

IN THE MATTER OF:
Man AP Unison Series 1 Ltd
(In Members' Voluntary
Liquidation)
("the Company")

NOTICE IS HEREBY GIVEN
that the final meeting of the
Company, will be held at the
offices of EY Bermuda Ltd., 3
Bermudiana Road, Hamilton
HM 08, Bermuda, at 10:15am
on 30 March 2017, or as soon as
possible thereafter.

Business

1. To approve the Joint
Voluntary Liquidators'
final report and account
showing how the winding
up has been conducted, how
property of the Company
has been disposed of and
any explanation that may be
given by the Joint Voluntary
Liquidators thereof.
2. To authorize the Joint
Voluntary Liquidators to
retain the records of the
Company for a period of ten
years from the dissolution of
the Company, after which
they may be destroyed.
3. To approve the dissolution of
the Company.

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: 25 February 2017

Roy Bailey
Joint Voluntary Liquidator

Contact for enquiries:

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EY Cayman Ltd.