

IN THE MATTER OF:
The Companies Act 1981
IN THE MATTER OF:

**MAN GLOBAL
STRATEGIES DIVERSIFIED
SERIES 2 LTD**

The Sole Member of the above-named Company, acting by written consent without a meeting on **May 2, 2017** passed the following resolutions:

- (1) THAT the Company be wound up voluntarily;
- (2) THAT Roy Bailey and Claire Loebell be appointed Joint Voluntary Liquidators for the purposes of such winding-up, such appointment to be effective forthwith;

**Master Multi-Product
Holdings Ltd**
Sole Member

IN THE MATTER OF:
The Companies Act 1981
MEMBERS' VOLUNTARY
WINDING-UP

NOTICE OF APPOINTMENT
OF LIQUIDATOR
**MAN GLOBAL
STRATEGIES DIVERSIFIED
SERIES 2 LTD**

TO:
The Registrar of Companies:

We, Mr. Roy Bailey of EY Bermuda Ltd., 3 Bermudiana Road, Hamilton HM 08, Bermuda and Ms. Claire Loebell of EY Cayman 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 **MAN GLOBAL STRATEGIES DIVERSIFIED SERIES 2 LTD** (the "Company") by a resolution of the Company dated **May 2, 2017**.

Roy Bailey
Joint Voluntary Liquidator

IN THE MATTER OF:
The Companies Act 1981
IN THE MATTER OF:

**MAN GLOBAL
STRATEGIES DIVERSIFIED
SERIES 2 LTD**

(In 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 **June 6, 2017**, 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, EY Bermuda Ltd., 3 Bermudiana Road, Hamilton HM 08, Bermuda, a Joint Voluntary Liquidator of the said Company, (please also send by email to steve.bull@ky.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: May 5, 2017

Roy Bailey
Joint Voluntary Liquidator