

IN THE MATTER OF: The
Companies Act 1981
IN THE MATTER OF:
MAN DIRECTIONAL LTD

The Sole Member of the
above-named Company,
acting by written consent
without a meeting on **May
30, 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 DIRECTIONAL 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
DIRECTIONAL LTD** (the
"Company") by a resolution of
the Company dated **May 30,
2017**.

Roy Bailey
Joint Voluntary Liquidator

IN THE MATTER OF:
The Companies Act 1981
IN THE MATTER OF:
MAN DIRECTIONAL 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
July 3, 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: June 3, 2017

Roy Bailey
Joint Voluntary Liquidator