

IN THE MATTER OF:
The Companies Act 1981

MEMBERS' VOLUNTARY
WINDING-UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

SS&C Services Limited
(formerly CHFS Services, Ltd.)
(formerly BISYS Hedge Fund Holdings Limited)
(formerly Hemisphere Holdings Limited)

TO:
The Registrar of Companies:

I, Christian Luthi of Clarendon House, 2 Church Street, Hamilton HM 11 in the Islands of Bermuda, hereby give you notice that I have been appointed Liquidator of **SS&C Services Limited (formerly CHFS Services, Ltd.) (formerly BISYS Hedge Fund Holdings Limited) (formerly Hemisphere Holdings Limited)** (the "Company") by a resolution of the Company dated January 30, 2019.

Christian Luthi
Liquidator

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:
SS&C Services Limited
(formerly CHFS Services, Ltd.)
(formerly BISYS Hedge Fund Holdings Limited)
(formerly Hemisphere Holdings Limited)
(In Members' Voluntary Liquidation)

The Members of the above-named Company, acting by written consent without a meeting on January 30, 2019, passed the following resolutions:

(1) THAT the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981;

(2) THAT Christian Luthi be appointed Liquidator for the purposes of such winding-up, such appointment to be effective forthwith;

Christian Luthi
Liquidator

DATED: February 6, 2019

Christian Luthi
Liquidator