

IN THE MATTER OF:
The Companies Act 1981

IN THE MATTER OF:
**AHL Institutional Series 1
Ltd**

**(In Members' Voluntary
Liquidation)
(the "Company")**

The Sole Member of the Company, acting by written consent without a meeting on **21 September 2020** passed the following resolutions:

- (1) THAT the Company be wound up voluntarily;
- (2) THAT Tammy Fu and Keiran Hutchison be appointed Joint Liquidators for the purposes of such winding-up, such appointment to be effective forthwith.

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

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

**APPOINTMENT OF
LIQUIDATOR**

**AHL Institutional Series
1 Ltd**
**(In Members' Voluntary
Liquidation)
(the "Company")**

TO:
The Registrar of Companies:
We, Ms. Tammy Fu and Mr. Keiran Hutchison 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 Liquidators of the Company by a resolution of the Company dated **21 September 2020**.

Tammy Fu
Joint Liquidator

IN THE MATTER OF:
The Companies Act 1981
IN THE MATTER OF:
**AHL Institutional Series
1 Ltd**

**(In Members' Voluntary
Liquidation)
(the "Company")**

NOTICE IS HEREBY GIVEN that the creditors of the Company, which is being voluntarily wound up, are required, on or before **27 October 2020**, to send their full Christian and Surnames, their addresses and descriptions and particulars of their debts or claims, and the names and addresses of their solicitors (if any) to Ms. Tammy Fu, the undersigned, C/O EY Bermuda Ltd., 3 Bermudiana Road, Hamilton HM 08, Bermuda, a Joint Liquidator of the Company, (please also send by email to lam@ky.ey.com), and if so required by notice in writing from the Joint 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: 24 September 2020

Tammy Fu
Joint Liquidator