

**IN THE MATTER OF
THE COMPANIES ACT 1981
OF BERMUDA
and
IN THE MATTER OF
SPARX JAPAN LONG-SHORT
FUND LIMITED
(the “Company”)**

NOTICE IS HEREBY GIVEN
pursuant to Section 132G(2)
(d) of the Companies Act 1981
that the Company intends to
discontinue under the laws
of Bermuda and continue in
the Cayman Islands as if the
Company had been incorporated
under the laws of the Cayman
Islands.

Dated: October 5, 2021 at Hamilton,
Bermuda.

**SPARX Japan Long-Short Fund
Limited**