

**MASSMUTUAL GLOBAL ALLOCATION
FUNDS PCC LIMITED
(IN GUERNSEY MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE IS HEREBY GIVEN that the following Written Resolution of the above named company was unanimously adopted as a Special Resolution, on 11th June 2009:

“That the Company be wound up voluntarily and James Robert Toynton of Island House, Grande Rue, St Martin's, Guernsey, be hereby appointed as Liquidator.”

All persons having claims against the Company are required to submit details thereof to the Liquidator before the 10th July 2009, and all persons indebted to the said Company are required to settle with the Liquidator by the above mentioned date.

The Company is able to pay all its known liabilities in full.

J. R. TOYNTON

Liquidator

Grant Thornton Limited

Island House, Grande, Rue,

St Martin's, Guernsey, GY1 3TF.

(JS974274/06/18)