

**DB PLATINUM ADVISORS**

**Société Anonyme**

**Registered office: L-1115 Luxembourg, 2, boulevard Konrad Adenauer**

**R. C. S. Luxembourg: B 85.829**

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19 January 2009

To whom it may concern,

**Re: DB Platinum Smart Fund**

DB Platinum Advisors (the "**Company**") is hereby acting in its capacity as management company of DB Platinum in respect of the sub-fund DB Platinum Smart Fund (the "**Sub-Fund**").

As per Circular Resolution dated 7 June 2006, the board of directors of the Company has granted the power to validly bind the Company and represent it vis-à-vis third parties in respect of its daily management to any one director signing jointly with any one "dirigeant".

Capitalised terms used in this letter shall have the meaning ascribed to them in the current prospectus of DB Platinum unless the context otherwise requires.

We noted that on or before the 16 January 2009 all the Shares of the Sub-Fund have been redeemed and that there are no shareholders anymore in the Sub-Fund.

Consequently, we hereby decide to close the Sub-Fund to further subscriptions and to liquidate the Sub-Fund in accordance with the Articles of Incorporation.

This letter is effective on 19 January 2009

**DB Platinum Advisors** acting for and on behalf of DB Platinum in its capacity as management company.

By:

Director



By:

Dirigeant

