

The Depository Trust Company  
**IMPORTANT**

**B#:** 0135-06  
**DATE:** September 06, 2006  
**TO:** All Participants  
**CATEGORY:** Compliance  
**FROM:** Membership Services / Marcia Lawrence DaSilva  
**ATTENTION:** Managing Partner/Officer/Cashier  
**SUBJECT:** Additional Account Activation  
The Bank of New York/Ellington Special Opportunities  
Fund, Ltd., #2138

Effective with the opening of business on September 08, 2006, The Bank of New York, account number 0901 will activate the following additional account:

<u>Account Name</u>	<u>Account Number</u>
<b>The Bank of New York/Ellington Special Opportunities Funds, Ltd</b>	<b>2138</b>

For further information, please contact:

<u><b>The Bank of New York</b></u> Lisa Carson	(212) 635-4773
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<u><b>The Depository Trust Company</b></u> Mark Vercruyse	(212) 855-4151
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