

**IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION**

**CAUSE NO. FSD 136 OF 2010 - AJJ
(ORIGINALLY CAUSE NO. 581 OF 2008)**

**The Hon. Justice Andrew J. Jones QC
In Chambers, 7 August 2015**

IN THE MATTER OF THE COMPANIES LAW (2013 REVISION)

AND

IN THE MATTER OF SEXTANT STRATEGIC GLOBAL WATER FUND OFFSHORE LIMITED (IN LIQUIDATION)

ORDER

UPON hearing counsel for Kenneth Kryss in his capacity as official liquidator of Sextant Strategic Global Water Fund Offshore Ltd. (In Liquidation) (the "Liquidator" and "Water Fund"), counsel for Barfield Nominees Limited ("Barfield") and counsel for the Squirrel Parties (as defined in the Deed of Settlement made on 28 October 2013, a copy of which is exhibited to the Tenth Affidavit sworn by the Liquidator on 15 April 2015) upon the Liquidator's Summons issued on 8 May 2015;

AND UPON reading the Liquidator's Final Report dated 10 July 2015 and the Liquidator's Tenth Affidavit

AND UPON reading the Affidavit of David Till sworn on 4 August 2015 and intended to be filed on behalf of Barfield

IT IS HEREBY ORDERED pursuant to Section 152 of the Companies Law (2013 Revision) and CWR Order 22, Rule 1 (1)(b) that the Water Fund be dissolved, such dissolution to take effect on 31 August 2015.

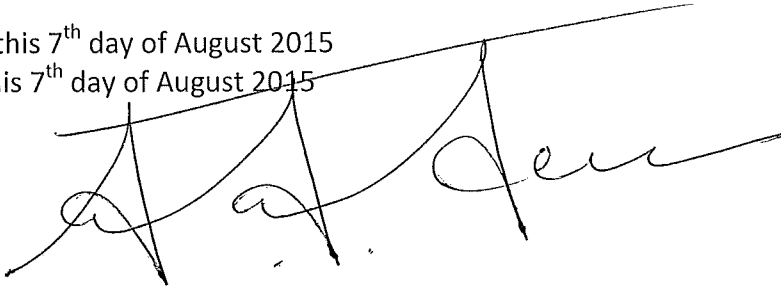
AND IT IS FURTHER DIRECTED that –

1. Water Fund's Non-Cash assets (as defined in the Deed of Settlement) shall be written off and shall not be transferred to the Liquidator pursuant to CWR Order 23, rule 3.
2. The liquidation files and the books and records of the Water Fund shall be retained by the Liquidator for a period of at least 3 years from the date of dissolution, whereupon they may be destroyed.

3. The Liquidator is discharged from the performance of any further duties such discharge to take effect at the time of Water Fund's dissolution on 31st August 2015.
4. The Squirrel parties shall pay the Liquidator's costs and Barfield's costs of this application, such costs assessed in the sum of CI\$500.00 each.
5. The Squirrel parties shall have liberty to apply on 14 August 2015 at 10.30am to vary paragraph 1 of this Order provided that notice of the application, together with a written submission and/or supporting affidavit, is served on Barfield's attorneys by close of business on 12 August 2015.

DATED this 7th day of August 2015

FILED this 7th day of August 2015

A handwritten signature in black ink, appearing to read 'Andrew J. Jones', written over a horizontal line. The signature is fluid and cursive.

The Hon. Justice Andrew J. Jones, Q.C.
JUDGE OF THE GRAND COURT