

IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICE DIVISION

CAUSE NO. FSD 75 OF 2011 (AEFJ)

IN THE MATTER OF THE COMPANIES LAW (2010 REVISION)

AND IN THE MATTER OF FOUNDING PARTNERS GLOBAL FUND INC (IN
OFFICIAL LIQUIDATION)

ORDER



UPON THE APPLICATION by Summons issued on the 13 November 2012

UPON the court reviewing the papers

AND UPON reading the Affidavit of Andrew Isham, sworn on 13 November 2012, the
Affidavit of Ian Stokoe sworn on 16 November 2012

IT IS ORDERED as follows:

1. Horizon Investments (Jersey) Limited (in liquidation) under the registered name of KB (CI) Nominees Limited a/c Horizon (also referred to as "KB (CI) Nominees Limited") be authorised to transfer:
 - (a) 47.990% of its Series 06 – 2008 B shareholding in the Company (being 549.620 shares) to Secure Nominees Limited a/c SVCLT;
 - (b) 0.676% of its Series 06 – 2008 B shareholding in the Company (being 7.747 shares) to Dr Hamid Daya, Dr Sheraz Daya and Dr Shamim Daya;

- (c) 2.216% of its Series 06 – 2008 B shareholding in the Company (being 25.385 shares) to Hilary Anne Dennison;
- (d) 0.978% of its Series 06 – 2008 B shareholding in the Company (being 11.204 shares) to Horizon Trustees Suisse S.A as trustees of The Bucknall 1988 Settlement;
- (e) 3.874% of its Series 06 – 2008 B shareholding in the Company (being 44.371 shares) to Mr David Norman Odgers;
- (f) 1.146% of its Series 06 – 2008 B shareholding in the Company (being 13.130 shares) to Mr Jonathan and Mrs Barbara Rose;
- (g) 0.661% of its Series 06 – 2008 B shareholding in the Company (being 7.572 shares) to TMF Trustees (Singapore) Limited as trustees of the ROSIIP re Kenneth Schofield;
- (h) 21.354% of its Series 06 – 2008 B shareholding in the Company (being 244.568 shares) to Bubbles Investments Limited;
- (i) 1.055% of its Series 06 – 2008 B shareholding in the Company (being 12.080 shares) to Ariannol (Trust Company) Limited as Trustees of the Avanzare Settlement;
- (j) 9.168% of its Series 06 – 2008 B shareholding in the Company (being 105.003 shares) to Belhany Wilson;
- (k) 4.165% of its Series 06 – 2008 B shareholding in the Company (being 47.705 shares) to TMF Trustees (Singapore) Limited as trustees of the ROSIIP re Stephen Gill;
- (l) 1.433% of its Series 06 – 2008 B shareholding in the Company (being 16.412 shares) to Buckstar Limited;



- (m) 3.019% of its Series 06 – 2008 B shareholding in the Company (being 34.576 shares) to Nautical Enterprises Limited;
 - (n) 2.262% of its Series 06 – 2008 B shareholding in the Company (being 25.910 shares) to Covcam Investments Limited;
 - (o) 100% of its Series 09 – 2006 B shareholding in the Company (being 270.310 shares) to Bubbles Investments Limited; and
 - (p) 100% of its Series 12 – 2008 B shareholding in the Company (being 139.009 shares) to Secure Nominees Limited a/c SVCLT.
2. Upon delivery to Ian Stokoe and David Walker of PwC Corporate Finance and Recovery (Cayman) Limited (the “JOLs”) of evidence of such transfers that the JOLs be authorised to amend the register of members of the Company to reflect the transfer.
3. No Order as to costs.

Dated this 21st day of November 2012

Filed this 21st day of November 2012



for _____ *Foster*
The Honourable Justice Foster
Judge of the Grand Court, Financial Services Division

This Order was filed by Conyers Dill & Pearman (Cayman) Limited, Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands, attorneys-at-law for Applicant herein, whose address for service is that of said Attorneys.