

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. ³³⁹ OF 1995

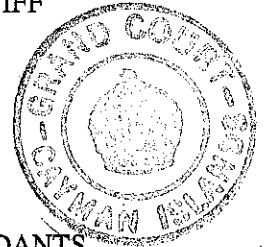
IN THE MATTER of the Settlement dated 10th March, 1987
known as the M.B. Cowan Settlement

BETWEEN: MARGARET BERGIUS COWAN

PLAINTIFF

AND: ROTHSCHILD TRUST (SCHWEIZ) AG
(formerly Rothschild Trust Management AG)
and ROTHSCHILD TRUST (CAYMAN) LIMITED
(formerly Integritas Trust Management (Cayman)
Limited) as Trustees of the said Settlement

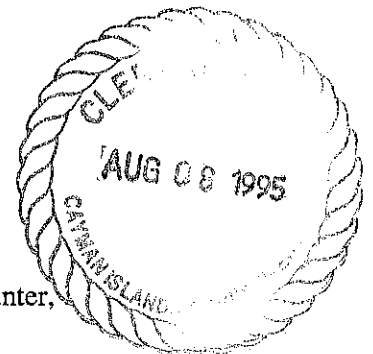
DEFENDANTS



ORIGINATING SUMMONS

TO: ROTHSCHILD TRUST (SCHWEIZ) AG care of Hunter & Hunter,
Attorneys-at-Law, Huntlaw Building, George Town, Grand Cayman

AND TO: ROTHSCHILD TRUST (CAYMAN) LIMITED care of Hunter & Hunter,
Attorneys-at-Law, Huntlaw Building, George Town, Grand Cayman



LET THE DEFENDANTS within 14 days after service of this Summons on them, including the day of service, return the accompanying Acknowledgment of Service to the Courts Office, P.O. Box 495G, George Town, Grand Cayman.

By this Summons, which is issued on the application of Margaret Bergius Cowan, care of W.S. Walker & Company, Attorneys-at-Law, Caledonian House, George Town, Grand Cayman, the Plaintiff seeks the following relief:

1. That the Settlement dated 10th March, 1987 made between the Plaintiff of the one part and the Defendants of the other part known as the M.B. Cowan Settlement ("the Settlement") be rectified by deleting the definition of "The Appointed Day" in clause 2(d) thereof and replacing the same with the following definition namely:-

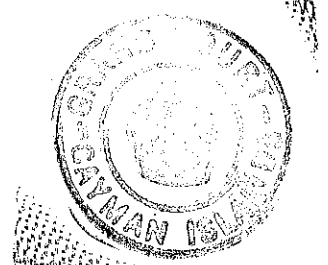
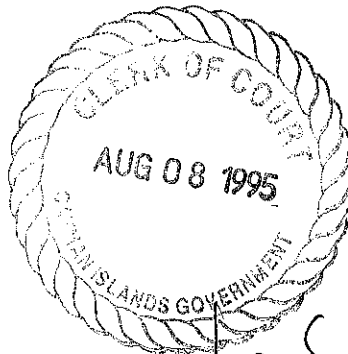
"The Appointed Day means the day on which expires the period commencing on the date of the execution of these presents and ending on the earliest of the following dates:

- (i) the date on which shall expire the period of twenty-one (21) years from the date of the death of the last survivor of all the descendants, male and female, of His late Britannic Majesty King George the Fifth living on the date of execution hereof; or
- (ii) the date on which shall expire the period of eighty (80) years from the execution hereof; or
- (iii) such date (if any) as the Trustees shall in writing irrevocably appoint."

2. That the Order for such rectification be endorsed upon the original of the Settlement and signed by the Judge.

3. That there be no Order for costs.

DATED the 8th day of August, 1995.




W.S. WALKER & COMPANY
Attorneys-at-Law for the Plaintiff

NOTE: This Summons may not be served later than 4 calendar months (or, if leave is required to effect service out of the jurisdiction, 6 months) beginning with the above date unless renewed by order of the Court.

IMPORTANT

Directions for Acknowledgment of Service are given with the accompanying form.

This Originating Summons was issued by W.S. Walker & Company, Attorneys-at-Law for the Plaintiff whose address for service is P.O. Box 265, Caledonian House, George Town, Grand Cayman