

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

**CAUSE NO: FSD 0061 OF 2009 - AHJ
(ORIGINALLY CAUSE NOS: 828 OF 2003)**

IN THE MATTER OF THE COMPANIES LAW (2011 REVISION)

AND IN THE MATTER OF FOOD HOLDINGS LIMITED (IN OFFICIAL LIQUIDATION)

ORDER

UPON THE APPLICATION OF G. James Cleaver and Gordon I. MacRae (the "Applicants"), Joint Official Liquidators of Food Holdings Limited (the "Company") by Summons dated 24 February 2012 (the "Summons")

AND UPON HEARING Counsel for the Applicants

AND UPON READING the Tenth Affidavit of Gordon Iain MacRae sworn herein on 29 February 2012 (the "Tenth Affidavit") and the Second Affidavit of G. James Cleaver sworn on 6 February 2012 and the First affidavit of Gwynn Hopkins sworn on 6 February 2012 and the exhibits thereto

IT IS ORDERED THAT:

1. the fees and expenses of the Joint Official Liquidators of the Company for the period 1 July 2011 to 31 December 2011 as set out the Tenth Affidavit be and are hereby approved and shall be paid out of the assets of the Company
2. G James Cleaver having resigned as Joint Official Liquidator be released from the performance of any further duties
3. Gwynn Hopkins be appointed Official Liquidator of the Company and



4. the costs of and incidental to this application be costs in the Official Liquidation of the Company.

DATED this 20th day of March 2012

FILED this 20th day of March 2012

Henderson, J.

The Honourable Justice Henderson

JUDGE OF THE GRAND COURT

