

IN THE GRAND COURT OF THE CAYMAN ISLANDS

FINANCIAL SERVICES DIVISION

CAUSE NO. FSD 140 OF 2011 (AJJ)

IN THE MATTER OF THE COMPANIES LAW (2011 REVISION)

AND IN THE MATTER OF TERMINUS 1 LIMITED (IN OFFICIAL LIQUIDATION)

IN CHAMBERS

7 August 2012

BEFORE THE HONOURABLE MR. JUSTICE JONES QC

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ORDER

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UPON reading the Summons dated 1 August 2012

AND UPON reading the Second Affidavit of Kris Beighton

AND UPON reading the Joint Official Liquidators' final report and accounts

AND UPON hearing Counsel for the Joint Official Liquidators

IT IS HEREBY ORDERED that:

1. The remuneration of Kris Beighton and Simon Whicker in their capacity as Joint Official Liquidators of Terminus 1 Limited (In Official Liquidation) (the "Company") for the period 1 August 2011 to the date of dissolution in the sum of US \$75,117 be and is hereby approved.
2. The Company be dissolved forthwith.

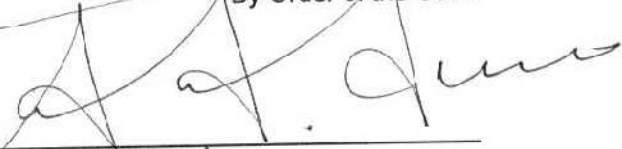
IT IS HEREBY DIRECTED that:

3. The Joint Official Liquidators' liquidation file shall be preserved until 8 August 2017 and shall thereafter be destroyed.

4. The Company's books and records shall be preserved by the Joint Official Liquidators until 8 August 2017 and shall thereafter be destroyed.

Dated the 7<sup>th</sup> day of August 2012

Filed the 7<sup>th</sup> day of August 2012

By Order of the Court  
  
The Hon. Mr. Justice Andrew J. Jones QC  
JUDGE OF THE GRAND COURT



This Order was filed by Ogier, attorneys for the Joint Official Liquidators, whose address for service is 89 Nexus Way, Camana Bay, Grand Cayman KY1-9007, Cayman Islands (Ref: RDL/MIM/423846.2)