

IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION

CAUSE NO FSD 91 OF 2011 (AJJ)

IN THE MATTER OF THE COMPANIES LAW (2011 REVISION)
AND IN THE MATTER OF HURLSTONE HOLDINGS LTD (IN OFFICIAL LIQUIDATION)

ORDER

UPON THE APPLICATION of Michael Pearson and Stuart Sybersma the joint official liquidators of Hurlstone Holdings Ltd (in official liquidation) (the "Company") by Summons dated 9 August 2012.

AND UPON reading the Second Affidavit of Michael Pearson sworn 31 July 2012 and the First Affidavit of Michael Penner sworn 31 July 2012.

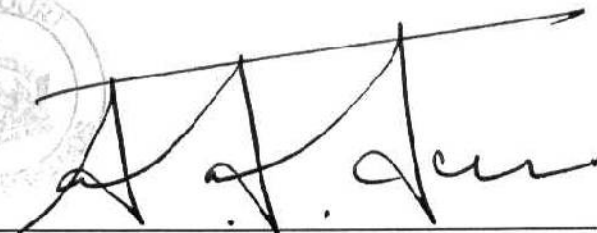
IT IS ORDERED THAT:-

1. Michael Pearson of Deloitte & Touche ("Deloitte"), 4th Floor, Citrus Grove, George Town, Grand Cayman, Cayman Islands, be released from the performance of any further duties in his capacity as joint official liquidator of the Company; and
2. Michael Penner of Deloitte be appointed Joint Official Liquidator of the Company in place of and as successor to Michael Pearson.

Dated this 10 day of August 2012

Filed this 10 day of August 2012




The Honourable Mr. Justice Andrew Jones Q.C.
Judge of the Financial Services
Division of the Grand Court

THIS Order was filed by Charles Adams Ritchie & Duckworth Attorneys-at-Law for and on behalf of the JOLs of the Company herein whose address for service is 2nd Floor Zephyr House, 122 Mary Street, George Town, PO Box 709, Grand Cayman, KY1-1107, Cayman Islands.