

IN THE GRAND COURT OF THE CAYMAN ISLANDS

FINANCIAL SERVICES DIVISION

FSD NO 165 of 2010 (PCJ)

IN THE MATTER OF THE COMPANIES LAW (2011 REVISION)

AND IN THE MATTER OF THE EXEMPTED LIMITED PARTNERSHIP LAW (2007 REVISION) AS
AMENDED BY THE EXEMPTED LIMITED PARTNERSHIP (AMENDMENT) LAW 2009

AND IN THE MATTER OF CAPSTONE CAYMAN SPECIAL PURPOSE FUND LP

ORDER

UPON THE APPLICATION of Michael Pearson and Stuart Sybersma the joint official liquidators of Capstone Cayman Special Purpose Fund LP (in official liquidation) (the "Company") by Summons dated 9 August 2012.

AND UPON reading the First 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 15th day of August 2012

Filed this 15th day of August 2012



Cresswell J

The Honourable Justice Sir Peter Cresswell *PC*
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.