

IN THE GRAND COURT OF THE CAYMAN ISLANDS

FINANCIAL SERVICES DIVISION

FSD NO. 109 OF 2010 - AFJ

IN THE MATTER OF THE COMPANIES LAW (2011 REVISION)

AND IN THE MATTER OF CEDAR LANE ENTERTAINMENT FUND, LTD. (IN
OFFICIAL LIQUIDATION)

BEFORE THE HONOURABLE MR JUSTICE FOSTER Q.C.

IN CHAMBERS

2 OCTOBER 2012



ORDER

UPON the application of the Joint Official Liquidators of Cedar Lane Entertainment Fund, Ltd (the **Master Fund**) by Summons dated 22 August 2012

AND UPON reading the First Affidavit of Michael Penner sworn on 31 July 2012 and the Fourth Affidavit of Michael Pearson sworn on 17 August 2012

AND UPON hearing counsel for the Joint Official Liquidators

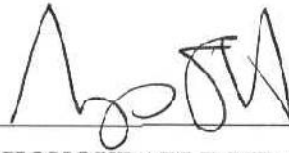
IT IS ORDERED AND DIRECTED THAT:

1. Michael Pearson of Deloitte & Touche, 4th Floor, Citrus Grove, George Town, Grand Cayman, Cayman Islands (**Deloitte**) be released from the performance of any further duties as a Joint Official Liquidator of the Master Fund without the need for any report or accounts to be prepared; and

2. Michael Penner of Deloitte be appointed as a Joint Official Liquidator of the Master Fund as successor to Michael Pearson.

Dated this 2nd day of October 2012

Filed this 2nd day of October 2012



**THE HONOURABLE MR JUSTICE FOSTER Q.C.
JUDGE OF THE FINANCIAL SERVICES DIVISION**



This Order is filed by Campbells, Attorneys-at-Law for the Joint Official Liquidators, whose address for service is that of their Attorneys-at-Law, Fourth Floor, Scotia Centre, P.O. Box 884, George Town, Grand Cayman, Cayman Islands, B.W.I., KY1-1103, Tel: (1) 345 949 2648 (Ref: GM/12806-17571).