

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO: 132 OF 2012

PROBATE AND ADMINISTRATION NO:

IN THE ESTATE OF NIGEL EDWARD DOUGHTY, DECEASED




APPLICATION FOR RESEALING OF GRANT OF PROBATE UNDER SUCCESSION LAW,
SECTION 23(1)

I, **DORA LORRAINE SUSAN CLARKE**, duly authorised Officer of **WITHERS TRUST CORPORATION LIMITED** of 16 Old Bailey, London EC4M 7E6, United Kingdom (the "**Company**") being the substituted executor named in the second codicil to the Will of Nigel Edward Doughty, deceased (the "**Deceased**"), Probate of which was granted to the Company out of The High Court of Justice The District Probate Registry at Winchester in the United Kingdom on 28 August 2012 (being the equivalent of a Grant of Probate under the laws of the Cayman Islands and hereinafter referred to as the "**Grant of Probate**"), the Company not having renounced Probate, and the said Grant of Probate, together with the Certificate of Death, is annexed hereto, **HEREBY APPLY** for Resealing of the Grant of Probate of the estate of the said Deceased and enclose my Affidavit in that behalf and undertake that in the event of a Resealed Grant being made to the Company, I will:

1. within six months of the Resealed Grant of Probate, arrange for the Company to prepare a true inventory of the said estate in the Cayman Islands and exhibit and file the same in the Probate Registry; and
2. within one year of such Resealed Grant, arrange to have the assets comprising the said estate in the Cayman Islands administered according to the directions, if any, of the Court and arrange for the Company to file in the Probate Registry a general accounting for the whole of the assets of the said Cayman Islands estate.

SWORN before me at London, England
on 23rd day of November 2012


NOTARY PUBLIC

CHARLES EKENG HENSHAW
NOTARY PUBLIC, LONDON



DORA LORRAINE SUSAN CLARKE,
duly authorised Officer of WITHERS
TRUST CORPORATION LIMITED
Executor



This Application is filed by Walkers, Attorneys at Law, Walker House, 87 Mary Street, George Town, Grand Cayman KY1-9001, for the Applicant whose address for service is care of its said Attorneys at Law.