

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. FSD 88 OF 2012 - PCJ

**IN OPEN COURT
22 JANUARY 2013
BEFORE HON. MR JUSTICE CRESSWELL**

IN THE MATTER OF THE COMPANIES LAW (2012 REVISION)

AND IN THE MATTER OF FORTUNE NEST CORPORATION.



ORDER

UPON hearing counsel for Robert Earl Lee (the "Petitioner")

AND UPON hearing counsel for Fortune Nest Ltd (the "Respondent")

IT IS ORDERED that:

1. Fortune Nest Corporation (the "Company") by its proper officer, Dr Mohammad Abdel-Haq ("Dr Mohammad") do provide, by 5:00p.m. (Cayman Islands time) on 23 January 2013, an affidavit stating whether any of the personal bank statements of Dr Mohammad for the account into which \$9,274,980 was paid on 12 January 2010 as shown on Annex 3 to the Case Memorandum, only to the extent of showing the use to which the said amount was put, are or have at any time been in its possession, custody or power, and if no longer in its possession, custody or power when it parted with them and what has become of them.
2. The Respondent, by its proper officer, Dr Mohammad, do provide, by 5:00p.m. (Cayman Islands time) on 23 January 2013, an affidavit stating whether any entries in the books and accounts of FNL showing the basis on which the following payments listed at Annex 2 of the Case Memorandum were paid:

30-Sep-09	OT05090909300149	35,000.00
30-Sep-09	OT05090909300146	100,000.00
22-Oct-09	TO 01676023601	500,000.00

24-Nov-09	Ot05090911240213	100,000.00
7-Jan-10	DEAL NO 1797314 V.110110	30,000.00
7-Jan-10	DEAL NO 1797314 V.110110	50,000.00
	OT05091002230058	
23-Feb-10	MOHAMMAD FAEQ AH	50,000.00
25-Feb-10	DEAL NO 1882048 V.010310	50,000.00
	OT05091004140102	
14-Apr-10	MOHAMMAD FAEQ AH	30,000.00

are or have at any time been in its possession, custody or power, and if no longer in its possession, custody or power when it parted with them and what has become of them.

3. Costs reserved.

Dated this 22 day of January 2013

Filed this ²⁵ day of January 2013



Cresswell J

**The Hon Mr. Justice Cresswell
Judge of the Grand Court**

Approved as to form and content:

Appleby (Cayman) Ltd.
Appleby (Cayman) Ltd
Attorneys-at-Law for the Petitioner

Harney Westwood & Riegels
Harney Westwood & Riegels
Attorneys-at-Law for the Respondent

THIS ORDER was filed by Appleby, Attorneys-at-Law, for and on behalf of the Petitioner herein whose address for service is Clifton House, 75 Fort Street, PO Box 190, Grand Cayman KY1-1104, Cayman Islands (Ref. KLP/070056.0003)