

IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION

FSD CAUSE NO. 155 OF 2010 (AJEF)

IN CHAMBERS
9 APRIL 2013
BEFORE THE HONOURABLE MR. JUSTICE FOSTER

IN THE MATTER OF THE COMPANIES LAW (2009 REVISION)

AND IN THE MATTER OF SELECTICA FUND LIMITED (IN OFFICIAL LIQUIDATION)

ORDER FOR DISSOLUTION



UPON HEARING counsel for the Joint Official Liquidators upon their Summons dated 20th February 2013 for an Order that Selectica Fund Limited (In Official Liquidation) (the "Company") be dissolved

AND UPON READING the Fifth Affidavit of Mr Jess Shakespeare sworn 28 March 2013, together with Exhibit "JS-5" (including the Joint Official Liquidators' final report and accounts dated 5 March 2013), and the First Affidavit of Mr James Plowright sworn on 5 April 2013, together with Exhibit "JCP-1"

IT IS ORDERED THAT:-

1. The Company be dissolved forthwith.
2. The Joint Official Liquidators' remuneration for the period 1 January 2012 to 31 July 2012 in the amount of US\$27,573.08 be approved.
3. There be no order as to costs.

AND IT IS DIRECTED that: -

1. The Joint Official Liquidators' liquidation file shall be preserved until 10 April 2019, after which time the Joint Official Liquidators be at liberty to destroy such liquidation file.

2. The Company's books and records shall be preserved by the Joint Official Liquidators for at least 6 years and may be destroyed on or after 10 April 2019.
3. A copy of this Order shall be sent as soon as practicable by the Joint Official Liquidators to the District Court of Rotterdam in the Netherlands and to the Plaintiffs in the proceedings there.

DATED this 9th day of April 2013

FILED this 10th day of April 2013



The Honourable Mr. Justice Angus Foster
Judge of the Grand Court

