

IN THE MATTER OF THE COMPANIES LAW (2013 REVISION)(AS AMENDED)

AND IN THE MATTER OF TANGERINE INVESTMENT MANAGEMENT LIMITED (IN OFFICIAL LIQUIDATION)

ORDER

UPON THE APPLICATION OF Ian D. Stokoe, the Official Liquidator (the "**Liquidator**") of Tangerine Investment Management Limited (In Official Liquidation) (the "**Company**") by Summons dated and filed on 25 May 2015 (the "**Summons**")

AND UPON reading the letter dated 26th May 2015 from the Liquidator's attorneys

AND UPON reading the Liquidator's Fifth Affidavit sworn on 25 May 2015 and the exhibit thereto and the First Affidavit of Simon Conway sworn on 25 May 2015

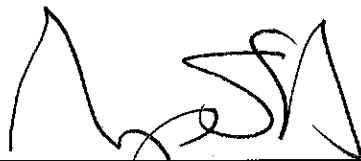
AND UPON the Court being satisfied that the Liquidator's application may be dealt with "on the papers" without the need for an oral hearing

IT IS ORDERED THAT:

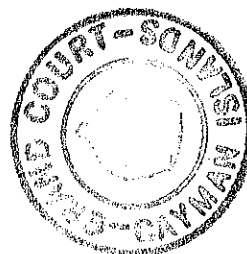
1. Simon Conway of PwC Corporate Finance & Recovery (Cayman) Limited, PO Box 258, Strathvale House, George Town, Grand Cayman KY1-1104, Cayman Islands be appointed as joint official liquidator of the Company; and
2. The costs of and incidental to the Summons be paid out of the assets of the Company as an expense of the Liquidation.

DATED this 27th day of May 2015

FILED this 27th day of May 2015



The Hon. Justice Angus Foster
JUDGE OF THE GRAND COURT



THIS ORDER was filed by Walkers, Attorneys at Law for the Liquidator whose address for service is that of his said attorneys, 190 Elgin Avenue, George Town, Grand Cayman KY1-9001, Cayman Islands