

IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION

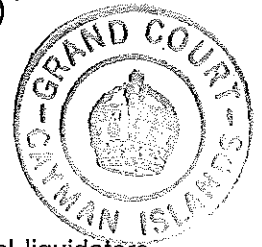
CAUSE NO: FSD 4 OF 2013 (AJJ)

In Chambers
28 March 2014
Before the Honourable Justice Andrew J. Jones, QC

IN THE MATTER OF THE COMPANIES LAW (2013 REVISION)

AND IN THE MATTER OF EMPG INTERNATIONAL LIMITED (IN OFFICIAL LIQUIDATION)

ORDER FOR DISSOLUTION



UPON the Summons of Michael Edward George Saville and Hugh Dickson, the joint official liquidators (the "JOLs") (formerly the joint provisional liquidators (the "JPLs")) of EPMG International Limited (in official liquidation) (the "Company") dated 13 March 2014 (the "Summons")

AND UPON hearing counsel for the JOLs

AND UPON reading the Fifth and Sixth Affidavits of Mr Saville and the exhibits thereto and the second affidavit of Rachel Catherine Baxendale and the exhibit thereto sworn on behalf of the JOLs

AND UPON reading the JOLs' Final Report dated 31 January 2014

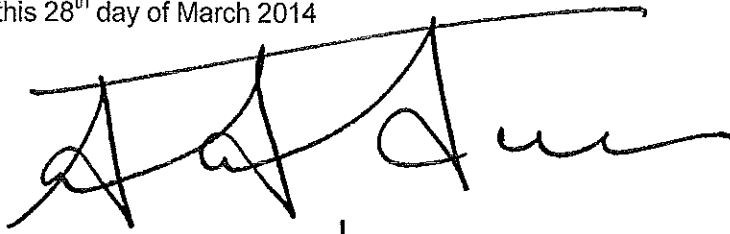
IT IS ORDERED that:

- 1 The JPLs' remuneration for the provisional liquidation of the Company in the amount of US\$286,003.50 plus disbursements incurred during the period 17 January to 11 April 2013 be approved.
- 2 The JOLs' remuneration for the official liquidation of the Company in the amount of US\$108,033 plus disbursements incurred during the period 11 April 2013 to 31 January 2014 be approved.
- 3 The JOLs' remuneration from 1 February 2014 to dissolution of the Company in the sum of US\$15,098.50 plus disbursements be approved.
- 4 The Company be dissolved on 11 April 2014, whereupon the JOLs shall be discharged.
- 5 The JOLs' liquidation file shall be preserved for at least 3 years following the date of dissolution in compliance with the requirements of the Companies Winding Up Rules 2008 (as amended), Order 22 Rule 2(4)(a).

- 6 The Company's books and records shall be preserved by the JOLs for at least 3 years following the date of dissolution and shall be destroyed on or after this date.
- 7 The JOLs' costs of and incidental to this Summons be paid out of the assets of the Company as an expense of the official liquidation.

DATED this 28th day of March 2014

FILED this 28th day of March 2014

A handwritten signature in black ink, appearing to read 'A. J. Jones', written over a horizontal line.

The Hon Mr. Justice Andrew J. Jones QC
JUDGE OF THE GRAND COURT

