

IN THE MATTER OF THE COMPANIES LAW (2013 REVISION)

AND IN THE MATTER OF HURLSTONE GENERAL CONSTRUCTION CONTRACTORS LTD.
(In Voluntary Liquidation) ("the Company")

AMENDED PETITION

To the Grand Court

The humble petition of Michael Pearson and Andrew Childe of Fund Solution Services Limited, Harbour Centre, 42 North Church Street, George Town, Grand Cayman, Cayman Islands on behalf of myself and Andrew Childe as voluntary liquidators ("the Voluntary Liquidators") shows that:-

1. The Company was incorporated as a Cayman Islands Ordinary Company on 1 June 1998.
2. By Special Resolution dated 12 March 2014, the Company appointed the Voluntary Liquidators.
3. Pursuant to s.117(1)(a) Companies Law (2013 Revision) the Company's voluntary liquidation commenced on 12 March 2014, being the date the special resolution was passed.
4. At 10 December 2013, the sole director of the Company was Robert E. Hurlstone of P.O. Box 1747, Grand Cayman KY1-1109.

5. Mr Hurlstone, the former sole director of the Company, has indicated that he is not able to make a declaration of solvency in the prescribed form within 28 days of the date of the deemed commencement of the liquidation commenced, being 12 March 2014
6. Michael Pearson and Andrew Childe, the Voluntary Liquidators are qualified insolvency practitioners and consent to being appointed as Official Liquidators.

Your Petitioners therefore humbly pray that:-

1. The liquidation of the Company be continued under the supervision of the Court.
2. Michael Pearson and Andrew Childe, the Voluntary Liquidators be appointed as Official Liquidators of the Company.
3. The Official Liquidators have the following additional powers from Part 1 of Schedule 3 to the Companies Law (2013 Revision):-
 - a. Power to bring or defend any action or other legal proceeding in the name and on behalf of the Company.
 - b. Power to make any compromise or arrangement with creditors or persons claiming to be creditors or having or alleging themselves to have any claim (present or future, certain or contingent, ascertained or sounding only in damages) against the Company or for which the Company may be rendered liable.
 - c. Power to engage staff (whether or not as employees of the Company) to assist in the performance of their functions.
 - d. Power to engage attorneys and other professional qualified person to assist them in the performance of their function.

4. The Voluntary Liquidators' costs of this petition shall be paid out of the assets of the Company as an expense of the liquidation, such costs to be taxed if not agreed.

DATED this 8th day of April 2014
FILED this day of April 2014

RE-FILED this 9th day of April 2014

Travers Thorp Alberga

TRAVERS THORP ALBERGA

NOTE: This petition is intended to be served on the Company, its members and all known creditors.