

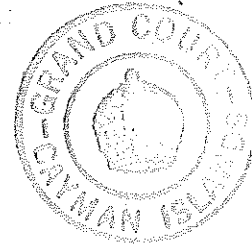
IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION

CAUSE NO. FSD 0075 OF 2011 - AJEF

IN THE MATTER OF THE COMPANIES LAW (2013 REVISION)

AND IN THE MATTER OF FOUNDING PARTNERS GLOBAL FUND INC
(IN OFFICIAL LIQUIDATION) (THE "FUND")

ORDER



UPON THE APPLICATION of Lisa Frith Powell Dolan;

AND UPON READING the Applicant's application by way of letter dated 17 April 2014, the First Affidavit of Lisa Frith Powell Dolan sworn on 19 December 2013, the Second Affidavit of Lisa Frith Powell Dolan sworn on 9 April 2014, the Supplemental Affidavit of Lisa Frith Powell Dolan sworn on 30 May 2014 and the exhibits thereto, together with the Second Affidavit of David Walker sworn 26 February 2014 and the exhibits thereto;

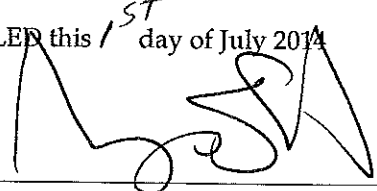
AND UPON the Court being satisfied that the application may be dealt with "on the papers" without the need for an oral hearing

IT IS HEREBY ORDERED THAT:

1. The proposed transfer of 734.93 Class B shares from William Dolan to Lisa Frith Powell Dolan pursuant to a Share Transfer Deed dated 9th April 2014 shall not be avoided by the operation of section 99 of the Companies Law (2013 Revision) (as amended);
2. There be no order as to costs.

DATED this 30th day of June 2014

FILED this 1st day of July 2014


The Hon Mr Justice Angus Foster QC
JUDGE OF THE GRAND COURT