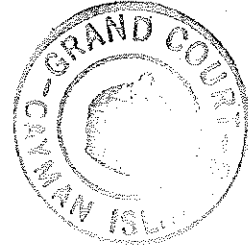


IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION

CAUSE NO. FSD 61 OF 2012 (PCJ)

In Open Court
17 July 2014
Before the Honourable Justice Sir Peter Cresswell

IN THE MATTER of the Companies Law (2013 Revision)
AND IN THE MATTER of Monkton Insurance Services Ltd. (in Official Liquidation)



ORDER

UPON the Summons of the Joint Official Liquidators (the "Liquidators") of Monkton Insurance Services Ltd. (in Official Liquidation) (the "Company") dated 11 June 2014

AND UPON hearing counsel for the Liquidators

AND UPON reading the Third Affidavit of Gwynn David Nevill Hopkins dated 23 June 2014 and the exhibit thereto

IT IS ORDERED that, at 12:00am on 24 July 2014, the Company shall be dissolved pursuant to section 152(1) of the Companies Law (2013 Revision) and Order 22 of the Companies Winding Up Rules 2008 (as amended), and the Liquidators shall be discharged.

AND IT IS FURTHER DIRECTED that:

- 1 The Liquidators' fees and expenses of US\$247,189.41 for the period 26 April 2012 to 31 December 2013 be approved.
- 2 The Company's books and records and the Liquidators' liquidation files shall be preserved by the Liquidators for at least three years from the date of dissolution and thereafter may be destroyed.

DATED this 17th day of July 2014

FILED this 17th day of July 2014

A handwritten signature in cursive script, appearing to read "Cresswell J".

The Honourable Justice Cresswell
Judge of the Grand Court

THIS ORDER was filed by Maples and Calder, attorneys for the joint official liquidators, whose address for service is PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands. (Ref: MJC/CJM/670351.01/31974583)