

IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION

CAUSE NO. FSD 147 OF 2014 (NRLC)

IN THE MATTER OF THE COMPANIES LAW (2013 REVISION)

AND IN THE MATTER OF LIBRA NO 3 LIMITED (IN OFFICIAL LIQUIDATION)

ORDER

UPON an application by Eleanor Grace Fisher and Alastair Beveridge, the Joint Official Liquidators (the "JOLs") of Libra No 3 Limited (In Official Liquidation) (the "Company") by their Summons dated 15 July 2015

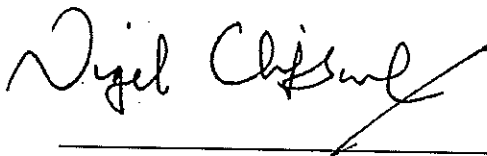
AND UPON reading the Third Affidavit of Eleanor Grace Fisher sworn on 10 July 2015

IT IS ORDERED that:

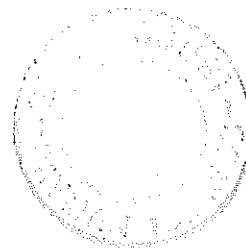
1. The establishment of a liquidation committee for the Company be dispensed with pursuant to Order 9, Rule 1(1) of the Companies Winding Up Rules 2008 (as amended).
2. The JOL's costs of this application be paid out of the assets of the Company as an expense of the liquidation.

Dated the 17th day of July 2015

Filed this 17th day of July 2015



The Hon. Justice Nigel R.L. Clifford, QC
JUDGE OF THE GRAND COURT



THIS ORDER was filed by Maples and Calder, attorneys for the Official Liquidator, whose address for service is PO Box 309, Uglan House, George Town, Grand Cayman KY1-1104, Cayman Islands. (Ref: MWI/CJM/MCL/699862.02/36488338)