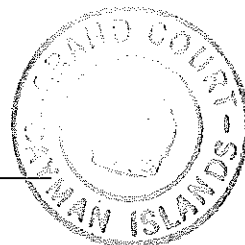


IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION

CAUSE NO. FSD 80 OF 2014 (AJJ)

Before The Hon Mr Justice Andrew J. Jones QC
In Open Court, 1st September 2014

IN THE MATTER OF THE COMPANIES LAW (2013 REVISION)
AND IN THE MATTER OF BROOKEMIL LTD.



ORDER FOR DIRECTIONS

UPON the winding up petition presented on 30th July 2014 against Brookmil Ltd (the "Company") by OOO Mezhhregionalnaya investisionnaya kompaniya (the "Petitioner")

AND UPON hearing Leading Counsel for the Petitioner and counsel for the Company

AND UPON reading the First Affidavit of Viktor Finagin, the First Affidavit of Christopher Kennedy, the First Affidavit of Matthew Wright, the First Affidavit of Evon Robinson, the First Affidavit of Gina Athey and the exhibits thereto, filed on behalf of the Petitioner

AND UPON reading a draft of the Affidavit intended to be sworn by Thalia Constantinou and filed on behalf of the Company

AND UPON reading the Affidavit of Angela Francis and the exhibits thereto, filed on behalf of the Company

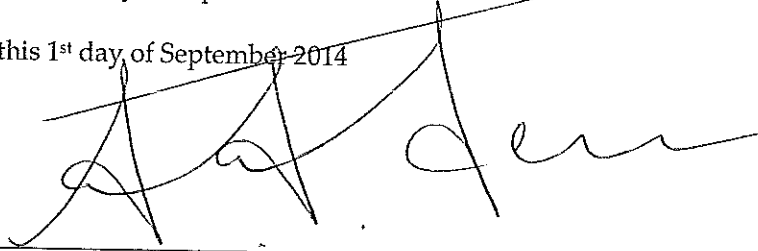
IT IS ORDERED BY CONSENT THAT:

1. The hearing of the petition shall be adjourned to a date to be fixed. .
2. A Case Management Conference will be held on 7th October 2014 at 2.00pm.

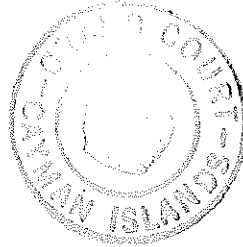
3. The costs of this hearing shall be costs in the cause.

Dated this 1st day of September 2014

Filed this 1st day of September 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



This Order is filed by Conyers Dill & Pearman (Cayman) Limited, Attorneys-at-Law for and on behalf of the Petitioner herein whose address for service is c/o Willow House, Cricket Square, Hutchins Drive, P. O. Box 2681, George Town, Grand Cayman, KY1-1111.