

IN THE GRAND COURT OF THE CAYMAN ISLANDS  
FINANCIAL SERVICES DIVISION

FSD 0029/2010 - AJEF

IN THE MATTER OF THE COMPANIES LAW (2013 REVISION)

AND IN THE MATTER OF FOUNDING PARTNERS GLOBAL FUND, LTD (In Official  
Liquidation) (the "Master Fund")



FSD 0075/2011 - AJEF

IN THE MATTER OF THE COMPANIES LAW (2013 REVISION)

AND IN THE MATTER OF FOUNDING PARTNERS GLOBAL FUND, INC (In Official  
Liquidation) (the "Feeder Fund")

ORDER

UPON THE SUMMONS of the Joint Official Liquidators (the "Liquidators") of the Master  
Fund dated 14<sup>th</sup> October 2014 seeking approval of their remuneration;

AND UPON THE SUMMONS of the Liquidators of the Feeder Fund dated 14 October 2014  
seeking approval of their remuneration;

AND UPON THE SUMMONS of the Liquidators of the Feeder Fund dated 14 October 2014  
seeking directions in respect of section 112 of the Companies Law (2013 Revision) (the  
"Law") and Order 12, rule 2 of the Companies Winding Up Rules 2008 (as amended) (the  
"Rules");

AND UPON READING the Fifteenth and Sixteenth Affidavits of Ian Stokoe sworn on 13  
October 2014 and 30 October 2014 respectively and the exhibits thereto;

AND UPON HEARING Counsel for the Liquidators;

AND UPON the Court being satisfied that the Liquidators have reasonably determined that  
in the circumstances there is no cost effective and practical means by which the register of  
members of the Feeder Fund (the "Register") may be rectified pursuant to the Law and the  
Rules and have reasonably determined that the Register in its current form represents the

fairest and most equitable basis upon which any surplus may be distributed by the Liquidators to the shareholders of the Feeder Fund;

IT IS DIRECTED that:

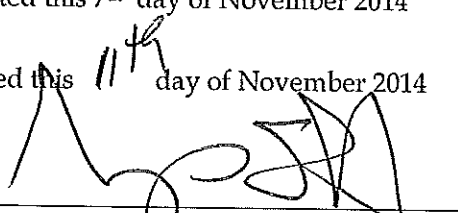
1. The Liquidators are not required to exercise their power to rectify the Register pursuant to the Law; and

IT IS ORDERED that:

2. The Liquidators' remuneration for the period 1 February 2014 to 30 September 2014 in respect of the Master Fund in the amount of US\$67,011.00 is approved and may be paid out of the assets of the Master Fund;
3. The Liquidators' remuneration for the period 1 February 2014 to 30 September 2014 in respect of the Feeder Fund in the amount of US\$77,596.00 is approved and may be paid out of the assets of the Feeder Fund;
4. The Liquidators' costs of and incidental to these applications be paid as an expense of the liquidations.

Dated this 7<sup>th</sup> day of November 2014

Filed this 11<sup>th</sup> day of November 2014

  
The Honourable Mr Justice Foster, QC  
JUDGE OF THE GRAND COURT

