

IN THE GRAND COURT OF THE CAYMAN ISLANDS

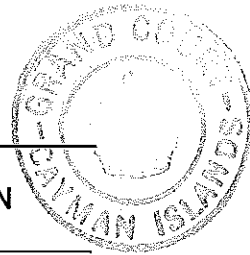
CAUSE NO FSD. 65 OF 2010 (PCJ)

In Chambers
24 February 2015
Before the Hon Justice Nigel R.L. Clifford, QC

IN THE MATTER OF THE COMPANIES LAW (2013 REVISION)

AND IN THE MATTER OF CHINA TAIZI FOODS COMPANY LIMITED (IN OFFICIAL LIQUIDATION)

ORDER FOR DISSOLUTION



UPON HEARING counsel for the Joint Official Liquidators upon their Summons for an Order that China Taizi Foods Company Limited (in Official Liquidation) (the "**Company**") be dissolved

AND UPON READING the Third Affidavit of Chan Ho Yin sworn 20 January 2015, together with Exhibit "CHY-1" and the Final Report of the Joint Official Liquidators dated 28 January 2015

IT IS ORDERED that the Company be dissolved forthwith

AND IT IS FURTHER DIRECTED that -

- 1 Kenneth M Kryz, Cosimo Borrelli and Michael Chan, be released as the Joint Official Liquidators of the Company.
- 2 The Joint Official Liquidators' liquidation file shall be preserved for at least 3 years following the dissolution of the Company.
- 3 The Company's books and records be preserved by the Joint Official Liquidators for at least 3 years following the dissolution of the Company and shall be destroyed on or after 25 February 2018.

4 There be no order as to costs.

DATED this 24th day of February 2015

FILED this 24th day of February 2015



The Hon. Justice Nigel R. L. Clifford, QC
Judge of the Grand Court

