

IN THE GRAND COURT OF THE CAYMAN ISLANDS  
FINANCIAL SERVICES DIVISION

CAUSE NO. 146 OF 2014 (NRLC)

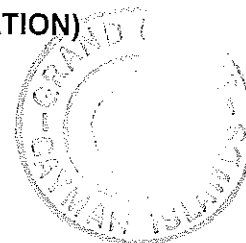
Before the Hon. Justice Nigel R.L Clifford, QC  
25 February 2015

IN THE MATTER OF THE COMPANIES LAW (2013 REVISION)  
AND IN THE MATTER OF LIBRA NO 2 LIMITED (IN VOLUNTARY LIQUIDATION)

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SUPERVISION ORDER

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UPON reading the Petition dated 22 December 2014 and the First Affidavit of Eleanor Fisher and the First Affidavit of Alastair Beveridge and the First Affidavit of Christina Ward plus exhibits thereto

AND UPON the Court being satisfied that Ms Fisher of Zolfo Cooper (Cayman) 38 Market Street, 2nd Floor, Canella Court, Camana Bay, Grand Cayman, KY1-9006 is a qualified insolvency practitioner who satisfies the residency, independence and insurance requirements of the Insolvency Practitioners Regulations 2008 (as amended) ("**Regulations**");

AND UPON the Court being satisfied that Mr Beveridge of Zolfo Cooper LLP, 10 Fleet Place London, EC4M 7RB, United Kingdom is a qualified insolvency practitioner who satisfies the independence and insurance requirements of the Regulations and the requirements to be appointed as foreign practitioner;

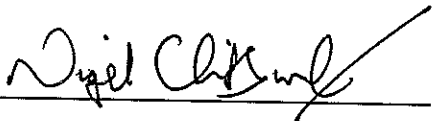
**IT IS ORDERED** that:

1. The liquidation of Libra No 2 Limited ("**Company**") be continued under the supervision of the Court.
2. Ms Fisher of Zolfo Cooper (Cayman) 38 Market Street, 2nd Floor, Canella Court, Camana Bay, Grand Cayman, KY1-9006 and Mr Beveridge of Zolfo Cooper LLP, 10 Fleet Place London, EC4M 7RB, United Kingdom be appointed joint official liquidators of the Company with the power to act jointly and severally ("**Official Liquidators**").

3. The Official Liquidators shall not be required to give security for their appointment.
4. The Official Liquidators shall have the power to engage Maples and Calder to assist them in the performance of their functions pursuant to Part I of the Third Schedule to the Law.
5. The Official Liquidators be at liberty to apply for further directions relating to the winding up of the affairs of the Company.

Dated the 25<sup>th</sup> day of February 2015

Filed this 25 day of February 2015



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

