

IN THE GRAND COURT OF THE CAYMAN ISLANDS  
FINANCIAL SERVICES DIVISION

CAUSE NO. FSD 137 of 2015 (NAS)

IN THE MATTER OF THE COMPANIES LAW (2013 REVISION)  
AND IN THE MATTER OF BIBBY INTERNATIONAL SERVICES (CAYMAN ISLANDS) LIMITED (IN OFFICIAL  
LIQUIDATION)

BEFORE THE HONOURABLE MR JUSTICE SEGAL  
IN CHAMBERS

ORDER

UPON the application of Mr David Griffin and Mr Andrew Morrison as official liquidators of Bibby International Services (Cayman Islands) (in official liquidation) by letter dated 12 February 2016

AND UPON reading the Second Affidavit of Mr David Griffin sworn on 12 February 2016

IT IS ORDERED THAT the transfer of 5,000 shares in Bibby International Services (Cayman Islands) Limited (in official liquidation) from Bibby Ship Management Group Limited to Bibby Holdings Limited shall not be void by virtue of section 99 of the Companies Law (2013 Revision).

Dated this 25<sup>th</sup> day of February 2016

Filed this 25<sup>th</sup> day of February 2016



A handwritten signature in black ink, appearing to read "Segal", is written over a horizontal line.

THE HONOURABLE MR JUSTICE SEGAL  
JUDGE OF THE GRAND COURT