

IN THE GRAND COURT OF THE CAYMAN ISLANDS

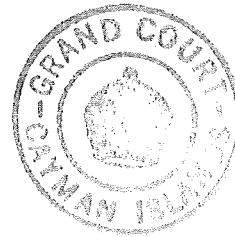
FINANCIAL SERVICES DIVISION

CAUSE NO. FSD 83 OF 2015 (NRLC)

IN THE MATTER OF THE COMPANIES LAW (2013 REVISION)

AND IN THE MATTER OF RUBICON CAYMAN HOLDINGS (IN VOLUNTARY LIQUIDATION)

ORDER



UPON READING the Petition dated 25 May 2015

AND UPON READING the First Affidavit of Stuart Sybersma sworn on 22 May 2015, the First Affidavit of Michael Penner sworn on 22 May 2015 and the letter from Ogier dated 25 May 2015

IT IS HEREBY ORDERED that:

1. pursuant to section 124 of the Companies Law (2013 Revision), the liquidation of Rubicon Cayman Holdings (in Voluntary Liquidation)(the "**Company**") shall continue under the supervision of this Court.
2. Stuart Sybersma and Michael Penner of Deloitte & Touche are appointed as Joint Official Liquidators of the Company and have the power to act jointly and severally.
3. The Joint Official Liquidators are not required to give security for their appointment.
4. In addition to all of their other powers, the Joint Official Liquidators have all the powers set out in Part 1 of the Third Schedule to the Companies Law (2013 Revision) (the "**Law**"), and may exercise such powers without the further sanction of the Court.

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This ORDER was filed by Ogier, Attorneys at Law for the Petitioners, whose address for service is:
89 Nexus Way, Camana Bay, Grand Cayman KY1-9007, Cayman Islands (Ref. 425025.00001/WJO)

LITI-6666720-2

5. The Joint Official Liquidators are entitled to receive remuneration for their services by reference to time properly given by them and their staff in attending to matters arising in the winding up, and that the hourly rates and the amount of such remuneration be determined in accordance with the Law, the Companies Winding Up Rules 2008 and the Insolvency Practitioners Regulations 2008.
6. The Joint Official Liquidators shall report to this Court within six months of the date of their appointment as Joint Official Liquidators, or such other period as the Court may think fit, and thereafter at such intervals as the Joint Official Liquidators may think fit or as the Court shall direct.
7. The costs of presenting this Petition shall be paid forthwith out of the assets of the Company as an expense of the liquidation.

DATED this 27th day of May 2015

FILED this 27th day of May 2015



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

