

IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION

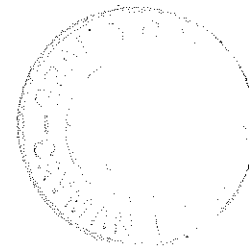
CAUSE NO. FSD 74 OF 2015 (NRLC)

The Hon. Justice Nigel R.L. Clifford QC
In Open Court
30th July 2015

IN THE MATTER OF THE COMPANIES LAW (2013) REVISION

AND

IN THE MATTER OF OPN LTD



WINDING UP ORDER

UPON hearing counsel for Stun Services Pte Ltd. (In Creditors' Voluntary Liquidation) upon its petition dated 1 April 2015 for an order that OPN Ltd (the "Company") be wound up.

AND UPON reading all of the Affidavits sworn in the matter and exhibits thereto the Petition and documents filed on record

IT IS ORDERED that:-

- (1) The Company be wound up by the Court pursuant to Section 92(d) of the Companies Law (2013 Revision).
- (2) Eleanor Fisher and Tammy Fu of Zolfo Cooper of 38 Market Street, 2nd Floor, Canella Court, Camana Bay, Cayman Islands, KY1-9006 (email: eleanor.fisher@zolfocooper.ky and tammy.fu@zolfocooper.ky ; tel.: +1 345 946 0081) be appointed as joint official liquidators of the Company (the "Joint Official Liquidators").
- (3) The Joint Official Liquidators not be required to give security for their appointment.
- (4) The Joint Official Liquidators be authorised to take such steps as may be necessary or expedient for the protection of the Company's assets, and for that purpose may exercise the following

powers specified in Part I of the Third Schedule to the Companies Law (2013 Revision) without further sanction of the Court:

- (a) Power to bring or defend any action or other legal proceedings in the name and on behalf of the company;
 - (b) The power to sell any of the company's property by public auction or private contract with power to transfer the whole of it to any person or to sell the same in parcels;
 - (c) The power to engage staff (whether or not as employees of the Company) to assist them in the performance of their functions; and,
 - (d) The power to engage attorneys and other professionally qualified persons to assist them in the performance of their functions.
- (5) No suit, action or other proceeding may be proceeded with or commenced against the Company except with the leave of the Court and subject to such terms as the Court may impose.
- (6) The remuneration and expenses of the Joint Official Liquidators be paid out of the assets of the Company.
- (7) The Petitioner's costs of and incidental to this Petition be paid from the assets of the Company as expenses within the Liquidation, to be taxed on the indemnity basis if not agreed by the Joint Official Liquidators.

Dated the 30th July 2015

Filed the 30th July 2015



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

This Order was filed by Conyers Dill & Pearman, Attorneys-at-Law for and on behalf of the Petitioner herein whose address for service is C/o Cricket Square, Hutchins Drive, P.O. Box 2681, George Town, Grand Cayman, KY1-1111.