

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 LIQUIDATION)

BY TELECONFERENCE
9 SEPTEMBER 2015
BEFORE THE HON. JUSTICE CLIFFORD QC



ORDER FOR DISSOLUTION

UPON HEARING counsel for the Joint Official Liquidators (the "JOLs") of Rubicon Cayman Holdings (In Liquidation) (the "Company") upon their Summons dated 18 August 2015 for, *inter alia*, an order that the Company be dissolved

AND UPON READING the Second Affidavit of Stuart Sybersma (together with Exhibit "SS-2") sworn on 27 August 2015 and the JOLs' final report and accounts dated 25 August 2015

IT IS DIRECTED THAT:-

1. Pursuant to Order 9 rule 1(1) of the Companies Winding Up Rules 2008 (as amended), the JOLs are entitled to dispense with the need to establish a liquidation committee.

AND IT IS ORDERED that:-

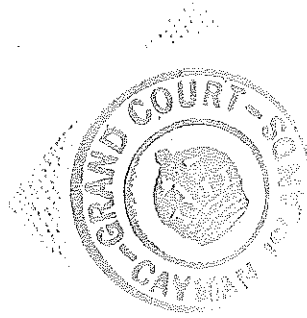
2. The Company be dissolved forthwith.
3. The remuneration of the JOLs for the period 27 May 2015 to the completion of the liquidation of the Company in the total sum of US \$15,450.00 is hereby approved.
4. The JOLs' costs of and incidental to this Summons shall be paid from the assets of the Company as an expense of the liquidation.

AND IT IS FURTHER DIRECTED that:-

5. The JOLs' liquidation file shall be preserved until 1 October 2018, after which time the JOLs shall be at liberty to destroy such liquidation file.
6. The Company's books and records shall be preserved by the JOLs until 1 October 2018, after which time the JOLs shall be at liberty to destroy such books and records.

DATED this 9th day of September 2015

FILED this 9th day of September 2015



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