

IN THE GRAND COURT OF THE CAYMAN ISLANDS
HOLDEN AT GEORGE TOWN, GRAND CAYMAN
CAUSE NO. 292 OF 1991

Coram: The Hon. Justice Graham

In the matter of FIDELITY & GUARANTEE
INTERNATIONAL LTD. (In Liquidation)

- and -

In the matter of THE COMPANIES LAW
(REVISED)

ORDER

UPON HEARING Counsel for the Joint Official Liquidators of Fidelity & Guarantee International Ltd. (In Liquidation) ("the Company")

AND UPON reading the Affidavit of Gordon MacRae sworn on the 20th November, 1997

IT IS ORDERED:

1. That the affairs of the Company having been completely wound up to the satisfaction of this Court that the Joint Official Liquidators shall as the date of the Order be discharged and the Company dissolved accordingly.
2. That pursuant to Section 157(1)(a) of the Companies Law that the Joint Official Liquidators shall dispose of the books, accounts and documents of the Company and of the Joint Official Liquidators immediately after the dissolution of the Company and their discharge from office.
3. That the costs of this application be costs in the winding up.

ORDER made this 20th day of November, 1997.

ORDER filed the 21st day of November, 1997.



MR. JUSTICE GRAHAM
Judge of the Grand Court

TO: The Clerk of the Court

This Order is filed by W. S. Walker & Company, of P. O. Box 265, Caledonian House, George Town, Grand Cayman. Attorneys-at-Law for the Company herein whose address for service is that of its said Attorneys-at-Law.