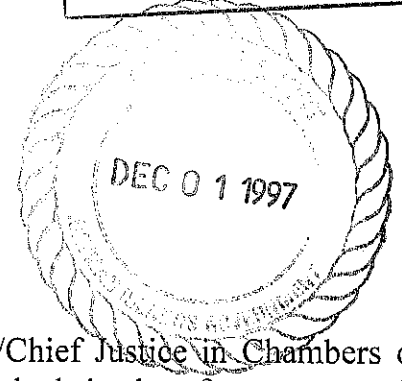


IN THE GRANT COURT OF THE CAYMAN ISLANDS

CAUSE NO.: 803 OF 1997

IN THE MATTER of Section 177 of the Companies Law
and
IN THE MATTER of SUNHILL HOLDINGS LIMITED

Fees Paid	\$ 100
Receipt No.	840201
Date	1.12.97

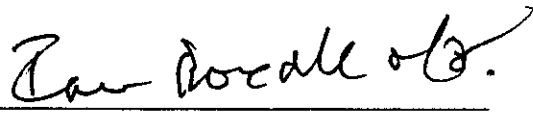


ORIGINATING SUMMONS

LET ALL PARTIES CONCERNED attend before the Judge/Chief Justice in Chambers on Thursday, the 8th day of January, 1997, at the hour of 3:45 o'clock in the after-noon on the hearing of an application of Sunhill Holdings Limited pursuant to Section 177 of The Companies Law (Revised) for an order as follows:

1. That the name of the Company be restored to the Register of Companies upon such terms and conditions as to this Honourable Court may appear fit and proper and the Register of Companies may be directed to advertise in his official name in the Cayman Gazette the Order of the Court to be made on this application.
2. That there be no order as to costs.
3. That there be such further or other Order as this Honourable Court may deem fit.

Dated this 1st day of December, 1997


IAN BOXALL & CO.

TO: Clerk of the Courts
AND TO: The Registrar of Companies

