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Date 15.12.97

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IN THE GRAND COURT OF THE CAYMAN ISLANDS
THE HONOURABLE CHIEF JUSTICE HARRE, IN CHAMBERS
CIVIL JURISDICTION

CAUSE NO: 812 OF 1997

In the Matter of Honey Corporation
Ltd.

and

In the Matter of Section 177 of the
Companies Law (Revision 1995)

ORDER

(Section 177, Companies Law (Revision 1997))

ALL PARTIES attended before the Judge in Chambers on the 15th day of December 1997. The Honourable Chief Justice, Judge Harre UPON HEARING counsel on behalf of Honey Corporation Ltd. ("the applicant company") AND UPON READING the application and affidavit in support thereof dated 25th day of November 1997 IT IS HEREBY ORDERED as follows:-

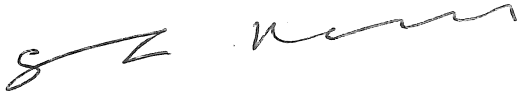
- (i) That the name of the applicant company be restored to the Register of Companies upon the payment of the outstanding fees due to the Registrar of Companies by the applicant Company.
- (ii) That the Registrar of Companies be directed to advertise in his official name in the Cayman Gazette the Order of this Honourable Court made herein.
- (iii) That there be no order as to costs.

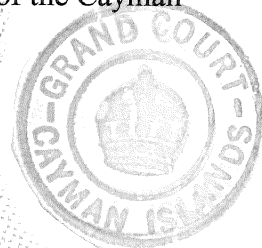
Dated this 15th day of December, 1997.

Filed this 15th day of December, 1997.

TO: The Clerk of the Court

AND TO: The Registrar of Companies


The Honourable Judge Harre
Chief Justice of the Cayman Islands
The Grand Court of the Cayman
Islands
Chambers



FILED BY: Solomon Harris & Co, Attorneys-at-law
for and on behalf of the applicant company herein
whose address for service is that its said Attorneys-at-law,
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