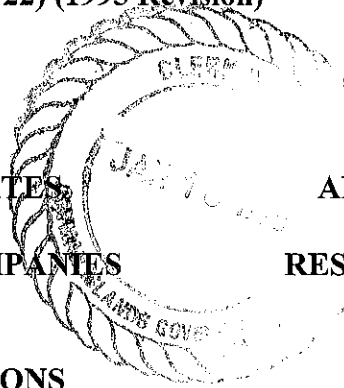


IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. 8 OF 1998

In the matter of Section 177 of the Companies Law (CAP 22) (1995 Revision)  
and in the matter of The Growth Fund

BETWEEN: JOHN MONTAGUE BATES APPLICANT  
AND: THE REGISTRAR OF COMPANIES RESPONDENT



ORIGINATING SUMMONS

LET ALL PARTIES CONCERNED attend before a Judge in Chambers at the Law Courts, George Town, Grand Cayman on the 2nd day of January 1998 at 4:15 a.m. for a hearing of an application by the Applicant for the following orders:-

1. That The Growth Fund be restored to the Register of Companies upon payment within seven days of all reinstatement fees and penalties to the Registrar of Companies and thereon The Growth Fund shall be deemed to have continued in existence as if its name had not been struck off the Registrar of Companies.
2. That a duly sealed copy of this order be served forthwith upon the Registrar of Companies and this order be advertised once in the Cayman Islands Gazette.
3. Such further or other relief as this Honourable Court shall think fit.

DATED the 9th day of January 1998

Bruce Campbell & Co.  
BRUCE CAMPBELL & CO.  
Attorneys-at-Law for the Applicant

To: The Clerk of the Court

And to: The Registrar of Companies

Time estimate: 5 mins.

THIS ORIGINATING SUMMONS is filed by Bruce Campbell & Co., attorneys-at-law for the Applicant herein whose address for service is 4th Floor, Bank of Nova Scotia Building, George Town, Grand Cayman.