



IN THE GRAND COURT OF THE CAYMAN ISLANDS

FINANCIAL SERVICES DIVISION

FSD CAUSE NO: 105 OF 2019 (IKJ)

IN THE MATTER OF THE COMPANIES LAW (2018 REVISION)

AND IN THE MATTER OF PACIFIC FERTILITY INSTITUTES HOLDING COMPANY LIMITED (IN OFFICIAL LIQUIDATION)

---

**ORDER**

---

UPON the Summons dated 4 May 2022 of Michael Penner and Tan Wei Cheong, the Joint Official Liquidators (the “**JOLs**”) of PACIFIC FERTILITY INSTITUTES HOLDING COMPANY LIMITED (in Official Liquidation) (the “**Company**”), for an order for the dissolution of the Company and directions

AND UPON reading the Second Affidavit of Michael Penner, the Third Affidavit of Michael Penner, and the exhibits thereto

AND UPON reading the JOLs’ Final Report dated 12 May 2022

AND UPON reading the Skeleton Argument of the JOLs

IT IS HEREBY ORDERED that:

1. The Company be dissolved;
2. The JOLs’ liquidation files be preserved for a period of three years, after which time the JOLs be at liberty to destroy such liquidation files;
3. The Company’s books and records be preserved by the JOLs for at least three years from the date of the close of liquidation;
4. That the requirement to hold annual meetings be dispensed with; and
5. The requirement to advertise the hearing of the dissolution application be dispensed with.

Dated 5th July 2022  
Filed 5th July 2022

---

The Honourable Justice Kawaley  
JUDGE OF THE GRAND COURT