

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. ⁴⁵⁴ OF 1998

IN THE MATTER OF HILTON HOLDINGS LIMITED

AND IN THE MATTER OF THE COMPANIES LAW (1995 REVISION)

BETWEEN:

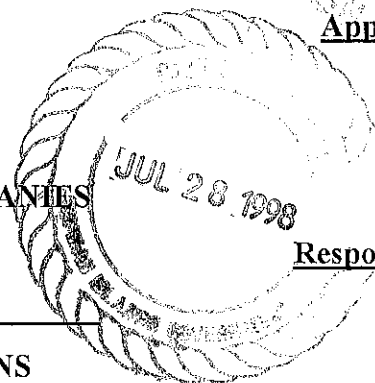
HILTON HOLDINGS LIMITED

- and -

THE REGISTRAR OF COMPANIES



Applicant




Respondent

ORIGINATING SUMMONS

LET THE RESPONDENT, namely the Registrar of Companies of Tower Building, George Town, Grand Cayman attend before the Judge in Chambers at the Law Courts, George Town, Grand Cayman on the 20th day of August 1998 at 2.15 o'clock in the fore/after noon on the hearing of an application by the Applicant of P.O. Box 1994, George Town, Grand Cayman, for Orders that time for service of this Summons be abridged and that Hilton Holdings Limited be restored to the Register of Companies upon such terms and conditions as the Court may deem fit.

AND let the Respondent within 14 days after service of this Summons upon him, counting the day of service, return the accompanying Acknowledgment of Service to the Courts Office.

DATED this 28th day of July 1998


RITCH & CONOLLY
Attorneys-at-Law for the Applicant

Time Estimate: 5 mins

Filed by Messrs Ritch & Conolly, Attorneys-at-Law for and on behalf of the Applicant herein, whose address for service is that of its said attorneys-at-law, P.O. Box 1994, 3rd Floor, Royal Bank of Canada Building, George Town, Grand Cayman.