



IN THE GRAND COURT OF THE CAYMAN ISLANDS

FSD NO. 49 OF 2023

IN THE MATTER OF SECTION 159 OF THE COMPANIES ACT (2022 REVISION)

AND IN THE MATTER OF CHARACTER CAPITAL MANAGEMENT COMPANY.

ORDER

UPON READING the Originating Application dated 28th February 2023 and the supporting Affidavit sworn by Ms. Chih-Yun Wu on the 18th day of February 2023.

IT IS HEREBY ORDERED that:-

1. Character Capital Management Company, Registration No. CT-322605 be restored to the Register of Companies upon:-
 - a) paying the Registrar of Companies the sum of CI\$5,766.69 in respect of the restoration fee, outstanding annual return fees and penalty fees; and
 - b) filing with the Registrar of Companies a notice that its registered office shall henceforth be at Amicorp Cayman Fiduciary Limited, 2nd Floor, Regatta Office Park, Leeward 2, West Bay Road, P.O. Box 10655, Grand Cayman KY1-1006 Cayman Islands.
2. Notice of this Order shall be published in the Gazette.

DATED this ___ day of March, 2023.

Signed by: Shiona Allenger, Clerk of Court
Signed at: 2023-03-15 10:04:40 -04:00
Reason: Approved by Shiona Allenger, CJ



REGISTRAR, FINANCIAL SERVICES DIVISION

This **ORDER** is filed by Hampson and Company, attorneys for the Applicant, whose address for service is that of its said attorneys, Apollo House East, 4th Floor, 87 Mary Street, PO Box 698, Grand Cayman KY1-1107, Cayman Islands.