

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO: ⁷¹⁸ OF 1998

IN THE MATTER OF THE COMPANIES LAW (1998 REVISION).

BETWEEN: **Primrose Financial Corporation Limited** PLAINTIFF

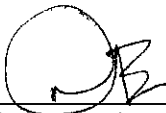
AND: The Registrar of Companies DEFENDANT

ORIGINATING SUMMONS

LET THE DEFENDANT of Tower Building, George Town, Grand Cayman attend before the Judge in Chambers, at the Law Courts, George Town, Grand Cayman on the ²⁶ day of *November* 1998, at ²⁻¹⁵ am/pm on the hearing of an application for restoration in accordance with section 178 of the Companies Law (1998 Revision) by the Plaintiff of P.O. Box: 309, George Town, Grand Cayman.

AND LET THE DEFENDANT within 14 days after service of this summons on him counting the day of service, return the accompanying Acknowledgement of Service to the Courts office.

Dated the ^{16th} day of *November* 1998



Primrose Financial Corporation Limited



NOTES:-

- (1) This Summons may not be served later than 4 calendar months (or, if leave is required to effect service out of the jurisdiction, 6 months) beginning with the above date unless renewed by order of the Court.
- (2) If a defendant does not attend personally or by his attorney at the time and place above-mentioned such order will be made as the Court may think just and expedient.

IMPORTANT

Directions for Acknowledgement of Service are given with the accompanying form.

This Originating Summons was issued by Maples and Calder, Attorneys for Primrose Financial Corporation Limited whose address for service is Ugland House, P.O. Box 309, George Town, Grand Cayman.

IN THE GRAND COURT OF THE CAYMAN ISLANDS

Filed by the Plaintiff
Derrie Boggess
1st Affidavit
1998

CAUSE NO: ⁷¹⁸ OF 1998

In the Matter of **Primrose Financial Corporation Limited**

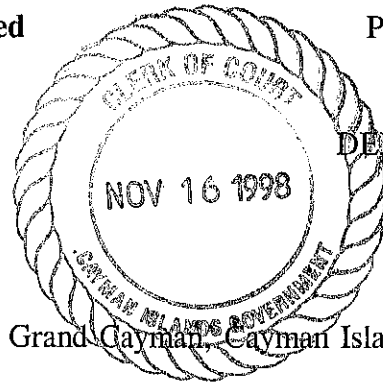
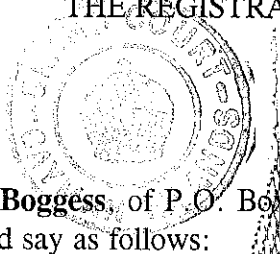
AND in the Matter of **THE COMPANIES LAW (1998 REVISION)**

BETWEEN: **Primrose Financial Corporation Limited**

PLAINTIFF

AND: **THE REGISTRAR OF COMPANIES**

DEFENDANT



AFFIDAVIT

I, **Derrie Boggess**, of P. O. Box: 1984, George Town, Grand Cayman, Cayman Islands MAKE OATH and say as follows:

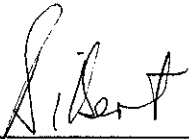
1. I am a director of **Primrose Financial Corporation Limited** (the "Company") by whom I am authorised to swear this Affidavit in support of an application pursuant to Section 178 of the Companies Law (1998 Revision) (the "Companies Law") that the Company be restored to the Register.
2. The annual return fees for the years 1996 and 1998 were not paid to the Registrar of Companies with the result that the Company was struck from the Register pursuant to Section 175 of the Companies Law with effect from 30th June, 1997.
3. The Company had assets and was in operation at the time it was struck off. No beneficial interests in the Company were adversely affected at the time it was struck off and there are no third parties' objections to the reinstatement of the Company.
4. There is now produced and shown to me marked **Exhibit DB1** a true copy of a letter dated 21st October, 1998 and written by the Registrar of Companies confirming that he does not oppose the restoration of the Company.

5. I am authorised to and hereby give an undertaking on behalf of the Company to this Honourable Court that the Company will pay the restoration fee and outstanding annual return fees in the total sum of CI\$1,506.00 and will file annual return forms for the years from 1996 and 1998 and give Notice of Registered Office at the time of Restoration within 14 days of the date of any Order herein.

SWORN to at Grand Cayman

this 11th day of Nov. 1998
before me,

J.P. Dilbert

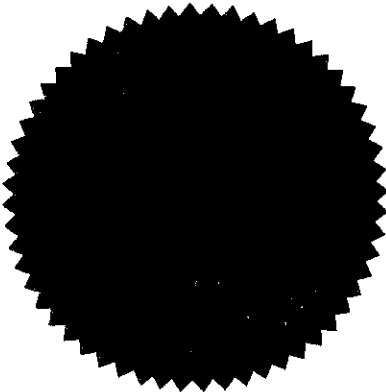


Notary Public / Solicitor / Commissioner for Oaths

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Derrie Boggess



**JENNIFER P. DILBERT
NOTARY PUBLIC
FOR AND IN THE
CAYMAN ISLANDS**

This Affidavit was filed by Maples and Calder, Attorneys for **Primrose Financial Corporation Limited**, whose address for service is Ugland House, P.O. Box 309, George Town, Grand Cayman.

IN THE GRAND COURT OF THE CAYMAN ISLANDS

Filed by the Plaintiff
- **Derrie Boggess**
1st Affidavit
,1998

718
CAUSE NO: OF 1998

In the Matter of **Primrose Financial Corporation Limited**

AND in the Matter of **THE COMPANIES LAW (1998 REVISION)**

BETWEEN: **Primrose Financial Corporation Limited**

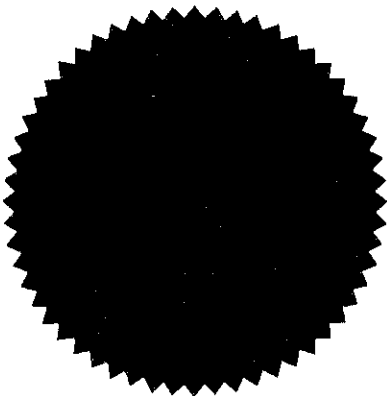
PLAINTIFF

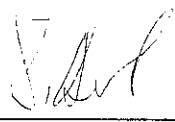
AND:

THE REGISTRAR OF COMPANIES

DEFENDANT

This is Exhibit "DB1" referred to in the
First Affidavit of **Derrie Boggess**
sworn to before me this 11th day of November 1998





REGISTERS

Companies
Ships
Trusts
Patents and Trademarks
Partnerships
Trade Unions
Building Societies
Friendly Societies
Co-operative
Marriages, Births & Deaths
Public Records



CAYMAN ISLANDS

General Registry
Tower Building
George Town
Grand Cayman
Cayman Islands
British West Indies

Telephone: (345) 949-7999
Facsimile: (345) 949-0969
E-mail: cigenreg@candw.ky

21st October, 1998

Maples & Calder,
P.O. Box 309 G.T.
Grand Cayman

Dear Sirs,

RE: PRIMROSE FINANCIAL CORPORATION LIMITED

We refer to your correspondence of the 25th September, 1998, regarding the reinstatement of the above mentioned Company. In regards to the subject company we now confirm that:-

(a) The company was struck from the Register on 30th June, 1997.

(b) The reinstatement fees/penalties are as follows:-

Restoration fee - C.I. \$850.00

Annual Fee(s) - (1996 & 1998) - C.I. \$656.00

(c) We have no objection to the application to reinstate this company at this time, provided the total fee of CI\$1,506.00 is paid, and notice of Registered Office is filed at the time of restoration.

Sincerely,

Anthony I. Goddard
Asst. Registrar of Companies