

IN THE GRAND COURT OF THE CAYMAN ISLANDS
IN THE MATTER OF MOUNTBATTEN CORPORATION

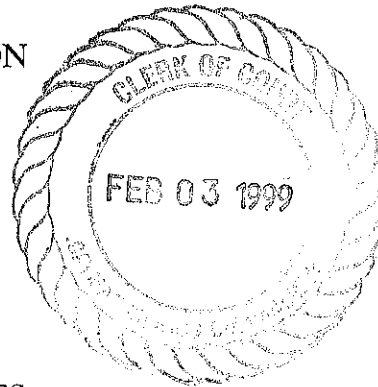
- AND -

IN THE MATTER OF THE COMPANIES LAW (1998 REV.) SECTION 178

CAUSE NO: 68 OF 1999

B E T W E E N:

MOUNTBATTEN CORPORATION

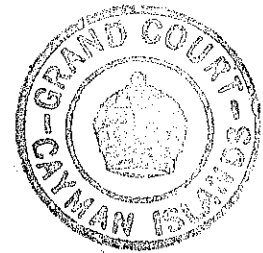


Plaintiff

AND

THE REGISTRAR OF COMPANIES

Defendant



ORIGINATING SUMMONS

LET THE DEFENDANT of the Tower Building, George Town, Grand Cayman attend before the Judge in Chambers, at the Law Courts, George Town, Grand Cayman on the 18th day of February 1999, at 2:15 o'clock on the hearing of an application by MOUNTBATTEN CORPORATION. ("MOUNTBATTEN") for an Order:

1. That the Defendant restore Mountbatten to the Register of Companies on payment of reinstatement and other fees due and thereupon Mountbatten shall be deemed to have continued in existence as if its name had not been struck off the Register of Companies.
2. Such further or other relief as the Court deems just.

3. That the Defendant advertise the restoration in the Cayman Islands Gazette upon service on him of a duly sealed copy of the Order granted.

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 Court's office.

Dated the ^{3rd} day of February 1999.



HUNTER & HUNTER
Attorneys-at-Law for the Plaintiff

TIME ESTIMATE: The estimated length of the hearing of this Summons is 20 minutes

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 Hunter & Hunter, Attorneys-at-Law for the Plaintiff, whose address for service is The West Wind Building, 2nd Floor, PO Box 190 GT, Grand Cayman, Cayman Islands. (Ref: MJB/07465.00)