

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO: 222 of 1999

In the Matter of The Companies Law (1998 Revision)

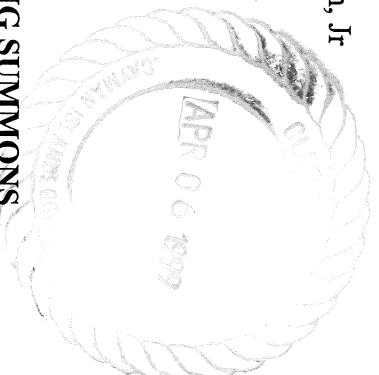
And in the Matter of Southern Cross Club Limited (in voluntary liquidation)

BETWEEN: H. Kent Howard, as liquidator of Southern Cross Club Limited (in voluntary liquidation) **PLAINTIFF**

AND: (1) H.G. Bethune
(2) M.H. Chamberlain, Jr
(3) Charles Reed
(4) Charles T. Russell
(5) W.R. Russell
(6) Clifford Smith
(7) Ester Wade **DEFENDANTS**



ORIGINATING SUMMONS



LET THE DEFENDANTS, each of whom are registered members of Southern Cross Club Limited (in voluntary liquidation) (“the Company”), attend before the Judge in Chambers, at the Law Courts, George Town, Grand Cayman on the day of 1999, at o'clock on the hearing of an application by the Plaintiff, the liquidator of the Company, for an order for directions, as follows:

1. That service of this Summons (and all subsequent process) on the Defendants be dispensed with or alternatively that service be made in such manner as the Court may think just and expedient.
2. That the net assets of the Company be held by the liquidator of the Company for one year from the date of this order and thereafter distributed to such members of the Company that the liquidator has then traced, or alternatively distributed in such manner and after such further steps to trace all the members as the Court may think just and expedient.
3. That the liquidator be paid out of the assets of the Company a fee of US\$5,000 as remuneration for his time reasonably spent and to be spent in attempting to trace the members of the Company.

4. That the costs of this application and of the attempts to trace members of the Company be costs of the liquidation to be paid in priority to all other claims.
5. Further or other relief.

AND LET THE DEFENDANTS within 14 days after service of this Summons on them counting the day of service, return the accompanying Acknowledgement of Service to the Courts office.

Dated this 31st day of March 1999

Charles Adams, Ritchie & Duckworth

Charles Adams, Ritchie & Duckworth
Attorneys-at-Law for the Plaintiff

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 the 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 is issued by Charles Adams, Ritchie & Duckworth whose address for service is Zephyr House, Mary Street, George Town, Grand Cayman.