

IN THE GRAND COURT OF THE CAYMAN ISLANDS

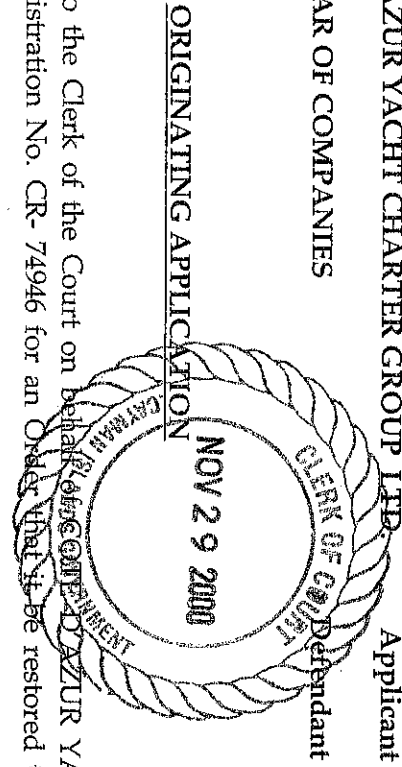
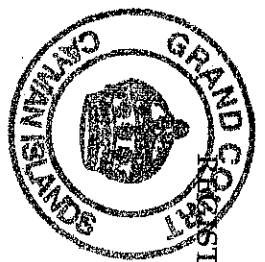
CAUSE NO. 877 OF 2000

IN THE MATTER OF
SECTION 178 OF THE
COMPANIES LAW
(2000 REVISION)

AND

IN THE MATTER OF COTE
D'AZUR YACHT CHARTER
GROUP LTD.

BETWEEN: COTE D'AZUR YACHT CHARTER GROUP LTD. Applicant
AND: REGISTRAR OF COMPANIES Defendant



Application is hereby made to the Clerk of the Court on behalf of COTE D'AZUR YACHT CHARTER GROUP LTD. Registration No. CR- 74946 for an Order that it be restored to the Register of Companies.

This application is made on the grounds set out in the Affidavit of William Elliott, a Director of the company sworn on 27th day of November 2000.

Dated this 29th day of November 2000

Quin & Hampson
QUIN & HAMPSON
Attorneys -at -Law for the Applicant

This Originating Application was filed by Quin & Hampson, whose address is PO Box 1348, 3rd Floor, Harbour Centre, George Town, Grand Cayman.