

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. ⁷⁶³ OF 2002 ✓

In the Matter of Section 178 of THE COMPANIES LAW (2002 REVISION)

And In the Matter of TRANQUILITY INVESTMENTS INC.



ORIGINATING APPLICATION

Application is hereby made to the Clerk of the Court on behalf of Tranquility Investments Inc (Registration No. 16676) 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 Julienne Bethell LeCorgne, a director and shareholder of the Company sworn on the 16th day of October, 2002.

DATED the 18th day of October 2002.

FILED the 18th day of October 2002.

Walkers

WALKERS
Attorneys-at-Law for the Applicant

TO: Tranquility Investments Inc, Applicants