

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. 344 OF 2003

IN THE MATTER OF SECTION 178 OF THE COMPANIES LAW (2002
REVISION)

BETWEEN: CHARLES WILLIAM SCHRAMM ON HIS OWN BEHALF
AND ON BEHALF OF THE OTHER UNDERWRITING
MEMBERS OF HISCOX SYNDICATE 33

Applicant

AND: (1) FINANCIAL SECRETARY OF THE CAYMAN ISLANDS
(2) THE REGISTRAR OF COMPANIES

Respondents

ORIGINATING SUMMONS

LET ALL PARTIES attend before a Judge in Chambers at the Law Court, George Town, Grand Cayman on the 1st day of July 2003 at 9:30 a.m./p.m. for the hearing of an application by the Applicant for the following Orders:

1. A Declaration that the deemed dissolution of Westwood Holdings Ltd. on 17th August 2000 is void.
2. An Order that Westwood Holdings Ltd. be restored forthwith to the Companies Register.
3. Further and other relief.

DATED this 26th day of May 2003

Campbells

CAMPBELLS

ATTORNEYS FOR THE APPLICANT

NOTE – 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 that date unless renewed by the Order of the Court.

IMPORTANT

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