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IN THE GRAND COURT OF THE CAYMAN ISLANDS

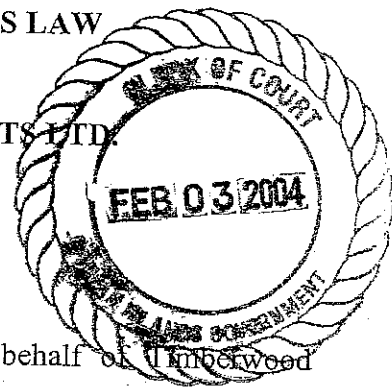
CAUSE NO. 71 OF 2004

IN THE MATTER OF SECTION 178 OF THE COMPANIES LAW
(2003 REVISION)

AND IN THE MATTER OF TIMBERWOOD INVESTMENTS LTD.



ORIGINATING APPLICATION



Application is hereby made to the Clerk of the Court on behalf of Timberwood Investments Ltd. (registration no. 99497) 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 Michelle Annamarie Doswold sworn on 21st January 2004.

Dated this 2nd day of February 2004.

Charles Adams, Ritchie & Duckworth

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

This Originating Application was filed by Charles Adams, Ritchie & Duckworth, Attorneys-at-Law for and on behalf of the Applicant herein whose address for service is that of its said Attorneys-at-Law, P.O. Box 709GT, Zephyr House, 122 Mary Street, George Town, Grand Cayman.