

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO 148 OF 2005

**IN THE MATTER OF SECTION 178 OF THE COMPANIES LAW
(2004 REVISION)**

AND

IN THE MATTER OF TAI TUNG HOLDINGS LIMITED



ORIGINATING APPLICATION



Application is hereby made to the Clerk of Court by Tai Tung Holdings Limited (“the Company”) for an Order that the Company (Registration Number 65363) be restored to the Register of Companies.

This application is made on the grounds set out in the Affidavit of Andrea Jane Dunsky, attorney-at-law for the Company sworn on 31 March, 2005.

Dated this 31 day of March, 2005



TURNER & ROULSTONE
Attorneys-at-Law for the Company

This Originating Application is issued by Turner & Roulstone, Attorneys-at-Law for the Applicant whose address for service is Strathvale House, 90 North Church Street, P.O. Box 2636GT, George Town, Grand Cayman, Cayman Islands.