

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. 85 OF 2007



IN THE MATTER OF THE COMPANIES LAW (2004 REVISION)

AND

IN THE MATTER OF FINANCE AND INVESTMENT
INTERNATIONAL LIMITED



PETITION

TO THE GRAND COURT OF THE CAYMAN ISLANDS

The humble petition of Finance and Investment International Limited ("FIIL"), at the hand of its sole Director, Mr Simon Charlton, whose address is Deloitte & Touche, PO Box 1787GT, One Capital Place, Shedden Road, George Town, Grand Cayman, Cayman Islands, shows that:

1. FIIL was incorporated on 19 April 1977 under the Companies Law of the Cayman Islands as an exempt company.
2. The registered office of FIIL is at the offices of Appleby Corporate Services (Cayman) Ltd., PO Box 1350, 75 Fort Street, George Town, Grand Cayman KY1-1104.
3. The nominal capital of FIIL is US\$2,500,000 divided into 2,500,000 shares of US\$1 each. The amount of the issued share capital paid up or credited as paid up seems to be US\$2,500,000 consisting of 2,500,000 shares.
4. Pursuant to paragraph 3 of the Memorandum of Association of FIIL, the principal objects for which FIIL was established are unrestricted.
5. By Order of Schofield J. dated 1 June 1995 it was declared that International Credit and Investment Company (Overseas) Ltd. (In Liquidation) is and at all times has been the sole beneficial owner of the entire issued share capital of FIIL.

7. That such other Order may be made as the Court thinks fit.

AND your Petitioner will ever pray etc.

Dated the 27th day of February 2007

Appleby Hunter Bailhache

Appleby Hunter Bailhache

NOTE: This petition is intended to be served on FIIL at its registered office at the offices of Appleby Corporate Services (Cayman) Ltd., PO Box 1350, 75 Fort Street, George Town, Grand Cayman KY1-1104.

INDORSEMENT:

This Petition having been presented to the Grand Court on the _____ day of _____ 2007 will be heard by a Judge of the Grand Court, George Town, Grand Cayman on _____ at _____ or as soon thereafter as the Petition can be heard.

This Petition was presented by Appleby Hunter Bailhache, PO Box 190, Clifton House, 75 Fort Street, George Town, Grand Cayman KY1-1104, Attorneys-at-Law for the Petitioner