

IN THE GRAND COURT OF THE CAYMAN ISLANDS  
FINANCIAL SERVICES DIVISION



The Hon. Mr Justice Andrew J. Jones QC  
18 May 2012

CAUSE NO. FSD 60 OF 2012 (AJJ)

IN THE MATTER OF THE COMPANIES LAW (2011 Revision)

AND IN THE MATTER OF HiTs Africa LTD

ORDER

UPON the Petition of Squire Sanders & Dempsey of 7 Devonshire Square, London, EC2M 4YH, United Kingdom of Great Britain and Northern Ireland (the "Petitioner") seeking an order winding-up HiTs Africa Ltd of Trident Trust Company (Cayman) Ltd, P.O. Box 847, George Town, One Capital Place, Shedden Road, Grand Cayman, Cayman Islands (the "Company");

AND UPON READING the First Affidavit of Stephen John Nelson sworn on 12 March 2012, the First Affidavit of Robin Lee McMahon sworn 11 April and the First Affidavit of Benjamin James Hart, sworn 16 May 2012;

AND UPON hearing counsel for the Petitioner and counsel for the Company and no other party attending;

AND UPON the Petitioner's Ex-Parte Summons seeking leave to withdraw the Petition;

AND UPON READING the Second Affidavit of Benjamin James Hart, sworn 18 May 2012;

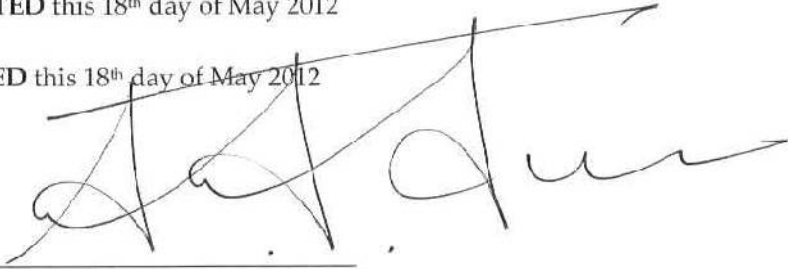
AND UPON the consent of the Company to the terms of this order;

**IT IS ORDERED AND DIRECTED that:**

1. Leave be and is hereby granted to the Petitioner to withdraw the Petition and Cause No. FSD 60 of 2012 be discontinued accordingly.
2. The Company shall pay the Petitioner's costs forthwith, fixed in the amount of US\$45,000.

**DATED** this 18<sup>th</sup> day of May 2012

**FILED** this 18<sup>th</sup> day of May 2012

  
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Hon Mr Justice Andrew J. Jones QC

