

IN THE GRAND COURT OF THE CAYMAN ISLANDS  
FINANCIAL SERVICES DIVISION

CAUSE NO: FSD 16 OF 2015 (NRLC)

IN THE MATTER OF THE COMPANIES LAW (2013 REVISION)

AND

IN THE MATTER OF BOSHIWA INTERNATIONAL HOLDINGS LIMITED (IN PROVISIONAL LIQUIDATION)

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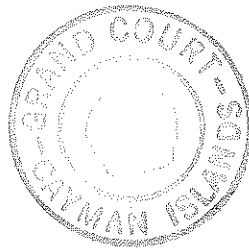
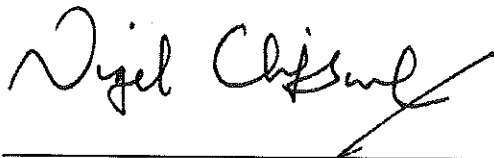
CONSENT ORDER

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BY CONSENT IT IS ORDERED THAT:

1. Paragraph 2 of the Order made herein on 3 March 2015 (the "Directions Order") be and is hereby varied by replacing the words "13 April 2015" with "4 May 2015".
2. Paragraph 3 of the Directions Order be and is hereby varied by replacing the words "1 May 2015" with "22 May 2015".
3. Paragraph 4 of the Directions Order be and is hereby varied by replacing the words "1 June 2015" with "22 June 2015".
4. There be no order as to costs.

DATED this 15<sup>th</sup> day of April 2015  
FILED this 15<sup>th</sup> day of April 2015



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The Hon. Justice Nigel R.L. Clifford Q.C.  
JUDGE OF THE GRAND COURT

Approved as to form and content:

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