



**IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION**

CAUSE NO: FSD 83 OF 2011 (RPJ)

**The Honourable Justice Parker
In Chambers, 18 January 2021**

**IN THE MATTER OF THE COMPANIES LAW (2020 REVISION)
AND IN THE MATTER OF CHINA MILK PRODUCTS GROUP LIMITED (IN OFFICIAL
LIQUIDATION)**

ORDER

UPON the application of Cosimo Borrelli in his capacity as joint official liquidator, with Jason Kardachi and Luke Almond, of China Milk Products Group Limited (In Official Liquidation) (collectively, the **JOLs**), made by summons dated 5 October 2020

AND UPON reading the Twenty Fifth Affidavit of Cosimo Borrelli sworn on 5 October 2020 and the First Affidavit of Mitchell Mansfield sworn on 18 September 2020 each filed on behalf of the JOLs, and the exhibits to each of the affidavits

AND UPON the Court being satisfied that the application may be disposed of on the papers without the need for an oral hearing

IT IS ORDERED THAT:

1. Pursuant to the *Companies Winding Up Rules, 2018 (CWR)* Order 5, rule 4:
 - 1.1. Luke Almond, of Borrelli Walsh (Cayman) Limited, Strathvale House, 3rd Floor, 90 North Church Street, George Town, Grand Cayman, Cayman Islands, is released from the performance of any further duties as joint official liquidator ("**JOL**") of the Company, effective as of the date of this order;

- 1.2. Mitchell Mansfield, of Borrelli Walsh (Cayman) Limited, Strathvale House, 3rd Floor, 90 North Church Street, George Town, Grand Cayman, Cayman Islands, is appointed as successor to Luke Almond as JOL of the Company, effective as of the date of this order;
 - 1.3. Luke Almond is not required to prepare any report and accounts in connection with his resignation and release as JOL; and
 - 1.4. Mitchell Mansfield is granted the same powers as were granted to Luke Almond upon his appointment as JOL pursuant to the Order dated 22 January 2019, such powers are exercisable jointly and severally with Cosimo Borrelli.
2. The publication of notice of appointment of Mitchell Mansfield pursuant to CWR Order 5, rule 3(3) is dispensed with.
 3. The JOLs' costs of this application shall be paid by Borrelli Walsh (Cayman) Limited.

DATED this 18 day of January 2021.

FILED this 19 day of January 2021



The Honourable Justice Parker
Judge of the Grand Court

This order is filed by KSG Attorneys at Law, special attorneys for the Joint Official Liquidators, whose address for service is 4th Floor Harbour Centre, 42 North Church Street, PO Box 2255, Grand Cayman KY1-1107, Cayman Islands [MR/01663]