



**IN THE GRAND COURT OF THE CAYMAN ISLANDS**

**FINANCIAL SERVICES DIVISION**

**CAUSE NO. FSD 152 OF 2019 (CRJ)**

**IN THE MATTER OF THE COMPANIES ACT (2021 REVISION)**

**AND IN THE MATTER OF LIGHTHOUSE LIBERTY LTD (IN OFFICIAL LIQUIDATION)**

**The Honourable Justice Richards  
on the papers**

**January 2022**

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**ORDER FOR DISSOLUTION**

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**UPON** the application of Ms. Angela Barkhouse and Mr. Jonathan Ong Shyue Wen in their capacities as joint official liquidators ("**JOLs**") of Lighthouse Liberty Ltd (In Official Liquidation) ("**Company**") by their summons dated 21 December 2021 for *inter alia* an order that the Company be dissolved

**AND UPON** reading the Second Affidavit of Mr. Jonathan Ong Shyue Wen dated 18 January 2021 and the JOLs' final report and accounts dated 30 November 2021

**AND UPON** the Court considering the summons to be suitable to be disposed of on the papers without the need for an oral hearing

**IT IS ORDERED** that:-

This Order was filed by Ogier, Attorneys-at-Law for the JOLs, whose address for service is:  
89 Nexus Way, Camana Bay, Grand Cayman KY1-9009, Cayman Islands (MKS/PGS/501456.00001)


1. The JOLs be discharged and released from the performance of any further duties as JOLs of the Company.
2. The Company be dissolved with effect from fourteen (14) days after the date of this Order.
3. The remuneration of the JOLs for the period from 11 October 2019 to 31 October 2021 be approved.
4. The JOLs' costs of and incidental to the summons shall be paid from the assets of the Company as an expense of the liquidation.
5. The hearing listed for 28 January 2022 be vacated.

**AND IT IS FURTHER DIRECTED** that:-

6. The requirement to establish a liquidation committee pursuant to Order 9, rule 1(1) of the Companies Winding Up Rules (2018 Revision) ("**CWR**") be dispensed with.
7. The JOLs' liquidation file shall be preserved for a period of six (6) years from the date of the dissolution of the Company and after which time the JOLs will be at liberty to destroy such liquidation file.
8. The Company's books and records shall be preserved by the JOLs for at least six (6) years and shall be destroyed on or after a period of six (6) years from the date of the dissolution of the Company.

Dated the 27<sup>th</sup> day of January 2022

Filed the            day of January 2022



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The Honourable Justice Richards  
JUDGE OF THE GRAND COURT

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