

IN THE MATTER OF THE COMPANIES LAW (2013 REVISION)

IN THE MATTER OF LAURUS MASTER FUND, LTD.

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ORDER

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UPON an application by the Joint Official Liquidators ("JOLs") of Laurus Master Fund, Ltd (in official liquidation) (the "Company") by letter from their attorneys, Maples and Calder, dated 5 January 2016.

AND UPON reading the Twenty First Affidavit of Russell Smith dated 4 January 2016 and exhibit "RS-22" thereto

AND the Court being satisfied that this application may be dealt with on the papers without the need for an oral hearing.

IT IS ORDERED as follows:

- 1 Citco Global Custody NA NV (as Custodian for Absolutissimo Ltd-BE) ("Citco"), a registered shareholder of the Company, be authorised pursuant to section 99 of the Companies Law (2013 Revision) to transfer its shareholding in the Company to Clearstream Banking SA AFS, whose registered office is at 42 Avenue JF Kennedy, L-1855, Luxembourg (the "Share Transfer").
- 2 Upon delivery to the JOLs of evidence of the Share Transfer, the JOLs be authorised to amend the register of members of the Company to reflect the Share Transfer.
- 3 The JOLs' costs of and incidental to this application reasonably and properly incurred shall be paid by Citco.

DATED this 20<sup>th</sup> day of January 2016

FILED this 21<sup>st</sup> day of January 2016



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THE HONOURABLE JUSTICE FOSTER  
JUDGE OF THE GRAND COURT

