IN THE GRAND COURT OF THE CAYMAN ISLANDS FINANCIAL SERVICES DIVISION

CAUSE NO. FSD: 166 OF 2010 AJJ

IN THE MATTER OF THE COMPANIES LAW (2010 REVISION)

AND IN THE MATTER OF BANCO PRIVADO PORTUGUES (CAYMAN) LTD

ORDER

UPON the Summons of Messrs David A.K. Walker, Ian D Stokoe and Vijay Chopra (the "**JOLs**") of Banco Privado Portugues (Cayman) Ltd (the "**Company**") dated 21 November 2012

IT IS ORDERED THAT:

- Pursuant to CWR O.5, r.4(5), Mr Chopra of Palacio Sottomayor, Rua Sousa Martins, 1-2 Esq 1069-315 Lisbon, Portugal, be released from the performance of any further duties as a JOL of the Company, without the need for any report and accounts to be prepared.
- That the costs of this Summons be borne by the JOLs and not treated as costs of the official liquidation of the Company.

DATED this 22nd day of November 2012

FILED this 22nd day of November 2012

THE HONOURABLE JUSTICE JONES JUDGE OF THE GRAND COURT

THIS ORDER was filed by Maples and Calder, attorneys for the JOLs, whose address for service is PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands. (Ref: AAG/658143/WPP/658143/24850880).