

CAYMAN ISLANDS GAZETTE

Extraordinary No. 48/2010

Thursday, 19th August 2010

Grand Court Notice

**IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION
CAUSE NO: FSD0069 OF 2010**

IN THE MATTER OF THE COMPANIES LAW (2010 REVISION)

AND

IN THE MATTER OF K2 CORPORATION (IN OFFICIAL LIQUIDATION)

ORDER FOR DISSOLUTION

UPON hearing counsel for Richard E.L. Fogerty and Alastair Beveridge of Zolfo Cooper (the "JOLs"), the Joint Official Liquidators of K2 Corporation (in Official Liquidation) ("the Company") upon their summons for an order that the Company be dissolved.

AND UPON reading the JOLs' final report and accounts dated 10th August 2010 and the Third Affidavit of Richard E.L. Fogerty.

IT IS ORDERED THAT:

1. The JOLs be discharged from office; and
2. The Company be dissolved forthwith.

AND IT IS FURTHER DIRECTED THAT:

1. The requirement to establish a liquidation committee pursuant to Order 9 of The Companies Winding Up Rules 2008 be dispensed with under Order 9, Rule 1(7)(a);
2. The JOLs' liquidation file shall be preserved until 18th August 2015, after which time the JOLs be at liberty to destroy such liquidation file;
3. The Company's books and records shall be preserved by the JOLs or by Kleinwort Benson (Jersey) Trustees Limited by the order of the JOLs until at least 18th August 2015, after which time the JOLs be at liberty to destroy such books and records;
4. This Order be filed with the Registrar of Companies within 14 days in keeping with Order 22, Rule 2(3) of The Companies Winding Up Rules 2008; and
5. This Order be published in the Cayman Islands Gazette within 7 days.

Dated the 18th day of August 2010.

Filed the 18th day of August 2010.

HON. JUSTICE CRESSWELL
Judge of the Grand Court