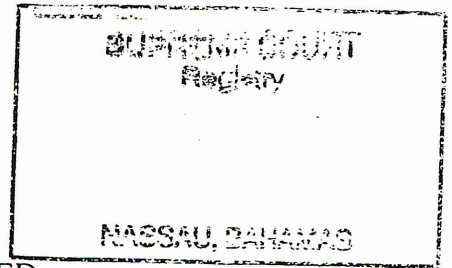


COMMONWEALTH OF THE BAHAMAS

2001/COM/bnk/00436

IN THE SUPREME COURT



IN THE MATTER OF  
SUISSE SECURITY BANK & TRUST LIMITED

AND

IN THE MATTER OF  
THE BANKS AND TRUST COMPANIES  
REGULATION ACT, 2000

AND

IN THE MATTER OF THE COMPANIES ACT, 1992

**ORDER**

*Isaacs J.*  
*17.11.06*  
UPON the Petition of the Governor of the Central Bank of The Bahamas on April 5, 2001 preferred unto his Lordship the Honourable Mr. Justice Stephen Isaacs

AND UPON HEARING Claire Hepburn and Rochelle Deleveaux of Counsel herein for the Petitioner

AND UPON HEARING Anthony McKinney of Counsel for Raymond Livingston Winder the Provisional Liquidator of Suisse Security Bank & Trust Limited

AND UPON HEARING Linda Hanna holding brief for E. Terry North of Counsel for OCI Bahamas Holding. Inc.

**AND UPON HEARING** Sidney Collie of Counsel for Jeffery Sorota, Inversions Betances, S. A., and Abana Exitosa, A. E., SA Ltd.

**AND UPON HEARING** Sidney Collie holding brief for Damian Gomez of Counsel for Hugh Sharkey

**AND UPON HEARING** Godfrey "Pro" Pinder of Counsel for Frederick T. Albury, Louis Schneider, Trent Albury, Constance Schneider, Susan Higgs, Elizabeth Higgs, Sara Higgs, Andrew Higgs and Lucile Albury

**AND UPON HEARING** Darron Pickstock holding brief for Oscar Johnson and Tara Archer of Counsel for Peter Haller, Hofschidt Global Select Inc. and Robb Evans Trustee for the account of Larry Wilcoxson and/or Roxanne Albaugh, IFR Ltd, Account No. 212.950.3002

**AND UPON HEARING** Sidney Collie holding brief for Rachel Culmer of Counsel for Harbour Lights Shipping Inc., Citimap Enterprises International Ltd., Universal Payphone Systems Inc. and Interweb Trading Company, Inc.

**AND UPON HEARING** Peter D. Maynard, Ph.D. and Sharon Rahming of Counsel for Dana Pighetti

**AND UPON HEARING** Derek Ryan of Counsel for Integra Resources, Inc., Park Services, Inc., Mohammed Harajchi and Sonja Harajchi

**AND UPON HEARING** Sherrylyn Bastian and Joseph Walker of Counsel for Amsource Inc.

**AND UPON HEARING** Cedric Moxey of Counsel for West Lincoln Associates Inc.

**AND UPON HEARING** G. Diane Stewart of Counsel for Douglas Allan Burleigh, Donald Burleigh and DPI Enterprises Inc.,

**AND, WITH SPECIAL LEAVE OF THE COURT PURSUANT TO RULE 25(6) OF THE WINDING UP RULES, UPON HEARING**

- (i) Janet L. R. Bostwick of Counsel for Sheila Kaplan and MirLabs Corp. (Bahamas) Limited,
- (ii) Godfrey "Pro" Pinder for 40 creditors from the Island of Abaco attached to Winners Circle Promotions Ltd.,
- (iii) Sidney Collie of Counsel for Fibi Matrix, Inc., Aurora Enterprises Management Inc., Mill Run Trust, Plateau Capital Management, LLC, Baldwin Management Co. Ltd., WinFin Limited, Liability Company, Marcel Stark, Baha Ltd., Stockpile Investment Trust, Sanduky Management Trust, Act Products International Inc., Sebastian Trading Ltd., Alexander Smith Ltd. and Dibujos Electronicos, S. A., and
- (iv) Cedric Moxey of Counsel for Bama Ventures, Inc., Concept Developments Limited, First Platinum Holdings Limited, Galin Enterprises Limited, Homeopathic Developments Corporation, International Travel Venture Ltd., L & R Holding Group Ltd., Paradise Treasures Ltd., Sebastian Trading Ltd., Two Tone Industries Ltd., West Lincoln Associates, Inc.

**AND UPON READING** the Affidavit of Julian W. Francis sworn and filed herein April 5, 2001 verifying the said petition and the advertisements of the said petition exhibited to the affidavit of Rochelle Deleveaux filed herein on November 7, 2006

**THIS COURT DOTH ORDER** as follows:

1. That Suisse Security Bank & Trust Limited ("the Company") be wound up by the Court.



2. That Raymond Livingston Winder ("the Official Liquidator") be appointed Official Liquidator of the Company without security.

3. That the Official Liquidator shall have the powers set out in section 202 of the Companies Act, 1992 and that the Official Liquidator shall be at liberty to exercise the said powers without any further leave of this Court.

4. That the Official Liquidator within 4 weeks from the date hereof and thereafter every 6 months file with the Court a Report in writing as to the position of and the progress made with the winding-up of the Company and with the realisation (if any) of the assets thereof and as to any other matters connected with the winding-up of the Company as the Court may from time to time direct, such Reports in writing to be sent to any creditor of the Company who shall so request.

5. That no bills of costs and other charges, or expenses, or special remuneration of any attorney employed by the Official Liquidator of the Company or any remuneration, charges or expenses of such Official Liquidator, or of any manager, accountant, auctioneer, broker or other person be paid out of the assets of the Company, unless such costs, charges, expenses or remuneration shall have been taxed or allowed by the Registrar AND IT IS ORDERED that all such costs, charges, expenses and remuneration be taxed and ascertained accordingly.

6. That all actions or other proceedings against the Company be stayed pending further order.

7. That Counsel who were heard pursuant to Rule 25(5) of the Winding-up Rules on behalf of their respective clients (as listed in paragraphs (i) – (iv) inclusive) be and are hereby granted special leave to file Notices of Intention to Appear out of time on behalf of their respective clients.

8. That the costs of the Petitioner be taxed and paid out of the assets of the Company and that on such taxation the Petitioner's costs to comprise all costs of and incidental to the Petition.

9. That the costs of the Creditors appearing by Counsel be taxed and paid out of the assets of the Company and that on such taxation the Creditors' costs to comprise all costs of and incidental to their appearance on the Petition.

10. That the Official Liquidator be at liberty to apply generally to the Judge in Chambers as there may be occasion.

Dated this 13<sup>th</sup> day of November, 2006

**BY ORDER OF THE COURT**

**REGISTRAR**

**IN THE SUPREME COURT  
OF THE COMMONWEALTH OF THE  
BAHAMAS. Certified to be a true  
copy of the original document.**

**Dated & 23 day of November 2006**  
*[Signature]*  
**Registrar**

COMMONWEALTH OF THE BAHAMAS

IN THE SUPREME COURT

IN THE MATTER OF SUISSE SECURITY BANK LIMITED

AND

IN THE MATTER OF THE BANKS AND TRUST COMPANIES  
REGULATION ACT, 2000

AND

IN THE MATTER OF THE COMPANIES ACT, 1992

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**WINDING-UP ORDER**

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2001/COM/bnk/00436



Rochelle A. Deleveaux  
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Nassau, The Bahamas

Attorney for the Petitioner