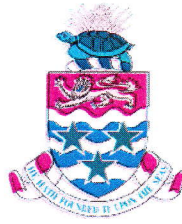


Our Ref: DCB/01/10
Item 5.02



5th January 2010

P.O Box 235
Cayman Brac KY2-2101
Cayman Islands
1-345-948-2222

**Planning Department
Cayman Islands Government**

Mr. John Ball
C/o Roland Bodden & Co
Box 2313
Grand Cayman KY1-1106

Re: Proposed Subdivision, LCE Block 84A Parcel 10

Dear Mr. Ball,

At a meeting held on the 4th January 2010, the Board resolved to approve the application subject to the following:

- 1) The surveyor's drawing shall be submitted to the Planning Office for approval prior to registration of the lots.

Respectfully yours,

A handwritten signature in black ink, appearing to read 'Andrea L. Stevens', written over a horizontal line.

Andrea L. Stevens
Executive Secretary
For Development Control Board