

**IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION**

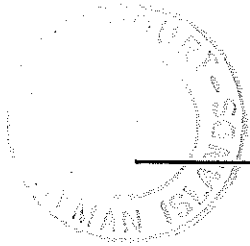
FSD CAUSE NO 125 OF 2014 (AJJ)

BETWEEN

**LEHMAN BROTHERS INTERNATIONAL (EUROPE) (in administration)
PLAINTIFF**

AND

**(1) ALAN CARR
(2) GLG MARKET NEUTRAL FUND
(3) GLG ALPHA SELECT FUND
(4) GLG CROSS ASSET VALUE OFFSHORE FUND LTD.
(5) GLG EMERGING MARKETS GROWTH FUND
(6) GLG MMI ENHANCED (SPECIAL ASSETS) FUND
DEFENDANTS**



CONSENT ORDER

UPON the Plaintiff obtaining an Injunction Prohibiting the Disposal of Assets in the Cayman Islands against the Second to Sixth Defendants on 14 November 2014 ("Injunction") the terms of which prohibit the Second to Sixth Defendants from disposing of or dealing with the assets stated in Schedule 3 to the Order up to the amount of US\$5,750,000

AND UPON the Injunction having been varied by consent of the Plaintiff and the Second to Sixth Defendants by orders made on 24 November 2014, 12 December 2014 and 18 December 2014

AND UPON the Plaintiff and the First Defendant having agreed to settle their dispute on the terms of a confidential settlement agreement

AND UPON the First Defendant having performed his obligations under the said confidential settlement agreement

AND UPON the attorneys for the Plaintiff and the attorneys for the Second to Sixth Defendants having agreed to the terms of this Order

BY CONSENT IT IS ORDERED

1. The Injunction be and is hereby discharged.
2. The proceedings herein be and are hereby dismissed.
3. The plaintiff shall pay to the Second to Sixth Defendants by no later than 9 June 2015 US\$30,000 in full satisfaction of the plaintiff's liability to pay the costs of the Second to Sixth Defendants arising from the Injunction pursuant to the undertaking given in paragraph 4 of Schedule 1 to the Injunction.
4. There be no other order as to costs.

DATED this 27th day of May 2015

FILED this 27th day of May 2015


The Honourable Mr Justice Andrew J. Jones QC
Judge of the Grand Court

THIS CONSENT ORDER was filed by Harney Westwood & Riegels, Attorneys-at-Law for the Plaintiff, whose address for service is 4th Floor, Harbour Place, 103 South Church Street, PO Box 10240, Grand Cayman KY1-1002, Cayman Islands (Ref: DCB/JGW/045040.2).

Approved as to form and content

Harney Westwood & Riegels

Harney Westwood & Riegels

Attorneys for the Plaintiff

Maples and Calder

Maples and Calder

Attorneys for the Second to Sixth

Defendants

