

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

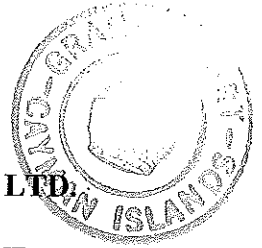
**FSD CAUSE NO 125 OF 2014 (AJJ)**

**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**



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**CONSENT ORDER**

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**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 (the "**Principal Order**") the terms of which prohibited 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 Plaintiff and the Second to Sixth Defendants agreeing by a Consent Order made on 16 December 2014 to vary the terms of the Principal Order

**AND UPON** the attorneys for the Plaintiff and the attorneys for the Second to Sixth Defendants having agreed to a further variation of the Principal Order in the terms set out in this Order

**BY CONSENT IT IS ORDERED**

1. Paragraph 4 of the Principal Order is amended as follows:

**“4 EXCEPTIONS TO THIS ORDER**

- (1) This Order does not prohibit the GLG Defendants or any of them from acting upon redemption requests received from Alan Carr or GLG Partners LP or Bank of New York Mellon as nominee for Alan Carr in respect of all or any of the shares specified in Schedule 3 provided that the redemption proceeds shall remain frozen in accordance with the terms of paragraph 1 of this order.
- (2) It shall not be a breach of this Order for the GLG Defendants to pay or instruct the payment of the proceeds of any redemption requests made by Alan Carr or GLG Partners LP or Bank of New York Mellon as nominee for Alan Carr to the following account:

Account name: The Law Debenture Trust Corporation plc. Re:  
LBIE/Alan Carr Escrow Account

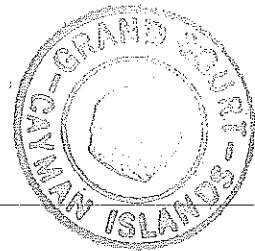
Bank: HSBC Bank

Account number: 74482860

Sort code: 40-05-15

SWIFT Code: MIDLGB22


IBAN: GB50 MIDL 4005 1574 4828 60”



3. The Second to Sixth Defendants' reasonable costs of this Order shall be paid by the Plaintiff pursuant to the undertaking given in paragraph 4 of Schedule 1 to the Principal Order.

DATED this 18 day of December 2014

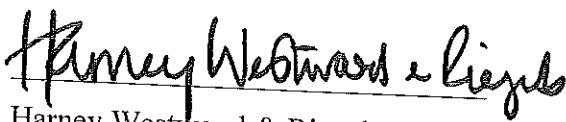
FILED this 18 day of December 2014



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

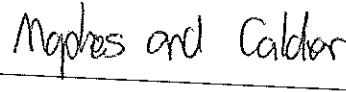


Approved as to form and content



Harney Westwood & Riegels

Attorneys for the Plaintiff



Maples and Calder

Attorneys for the Second to Sixth

Defendants

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