

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

In chambers and in private  
13 January 2017  
Before the Hon. Justice Mangatal

**CAUSE NO. FSD 172 OF 2016 (IMJ)**

<b>BETWEEN</b>	<b>MERIDIAN TRUST COMPANY LIMITED</b>	
<b>AND</b>	<b>AMERICAN ASSOCIATED GROUP, LTD.</b>	<b>APPLICANTS</b>
<b>AND</b>	<b>EIKE FUHRKEN BATISTA DA SILVA (AKA EIKE FUHRKEN BATISTA)</b>	<b>1<sup>ST</sup> RESPONDENT</b>
<b>AND</b>	<b>63X INVESTMENTS LTD.</b>	<b>2<sup>ND</sup> RESPONDENT</b>
<b>AND</b>	<b>63X FUND</b>	<b>3<sup>RD</sup> RESPONDENT</b>
<b>AND</b>	<b>63X MASTER FUND</b>	<b>4<sup>TH</sup> RESPONDENT</b>
<b>AND</b>	<b>MAPLES CORPORATE SERVICES LIMITED</b>	<b>5<sup>TH</sup> RESPONDENT</b>
<b>AND</b>	<b>BANCO BTG PACTUAL S.A.</b>	<b>6<sup>TH</sup> RESPONDENT</b>

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**ORDER**

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**UPON THE APPLICANTS' EX-PARTE SUMMONS** dated 12 January 2017 coming on for hearing

**AND UPON** reading the Fourth Affidavit of Richard Trainer and hearing Counsel for the Applicants

**AND UPON** reading the Skeleton Argument submitted by Counsel for the Applicants the Judge considers the application suitable to be disposed of on the papers without the need for an oral hearing

**IT IS HEREBY ORDERED** that:

1. Variation of the Order made on 28 October 2016 for a Worldwide Freezing Order as varied by the Orders made on 16 November 2016, 14 December 2016, 22 December 2016 and 6 January 2017 ("WFO") as follows:

00654727-1

**THIS ORDER** was FILED by **SOLOMON HARRIS** of 3<sup>rd</sup> Floor, FirstCaribbean House, P.O. Box 1990, Grand Cayman, KY1-1104, Cayman Islands, Attorneys-at-law for and on behalf of the Applicants whose address for service is that of its said Attorneys-at-law.

Schedule 1

~~“(3) As soon as practicable after any and all applications for interim relief in the Bahamas, and in any event no later than 20 business days, 25 November 2016, 12 January 2017, 16 January 2017 after the date of this Order (or, in circumstances where the Applicants have sought and obtained an extension of time in which to serve this order in accordance with paragraph 26 of this Order, no later than the extend date) the Applicants will ...~~

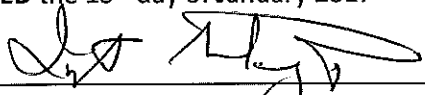
Paragraph 25

“The Applicants have liberty to return to this Court 10 business days after the effecting of service of this Order on the Second, Third and Fourth Respondents (“the Return Date”). This Order will remain in force up to and including the Return Date, unless before then it is varied or discharged by a further Order of the Court. The Return Date shall be listed for 30 minutes for directions on the determination of the substantive issues on the application, unless a party considers that more than 30 minutes is required for the Return Date and has given written notice of the same to the Court and the other parties ~~party~~ no less than 2 business days before the Return Date setting out the matters which that party wish to raise at the Return Date and a time estimate for the hearing.”

2. Discharge of the sealing orders dated 28 October 2016 in Cause Number FSD 172 of 2016 (IMJ) and 22 December 2016 in Cause Number 221 of 2016 (IMJ)

DATED the 13<sup>th</sup> day of January 2017

FILED the 13<sup>th</sup> day of January 2017

  
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THE HONOURABLE MADAM JUSTICE MANGATAL  
JUDGE OF THE GRAND COURT

