

**Hearing Date: To Be Determined**  
**Objection Deadline: January 13, 2017**  
**Reply Deadline: March 27, 2016**

**BROWN RUDNICK LLP**

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**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

<b>In re:</b>	)	
<b>FAIRFIELD SENTRY LIMITED, et al.,</b>	)	<b>Chapter 15 Case</b>
<b>Debtors in Foreign Proceedings.</b>	)	<b>Case No: 10-13164 (BRL)</b>
	)	<b>Jointly Administered</b>
<b>FAIRFIELD SENTRY LTD. (IN LIQUIDATION), et al.,</b>	)	
<b>Plaintiffs,</b>	)	<b>Adv. Pro. No. 10-03496</b>
<b>-against-</b>	)	
<b>THEODOOR GGC AMSTERDAM, et al.,</b>	)	<b>Administratively</b>
<b>Defendants.</b>	)	<b>Consolidated</b>
<b>This Notice applies to the Adversary proceedings listed in Exhibit A hereto.</b>	)	

**NOTICE OF MOTION OF THE  
FOREIGN REPRESENTATIVES FOR LEAVE TO AMEND**

**PLEASE TAKE NOTICE** that upon the accompanying Memorandum of Law, the Declaration of David J. Molton, dated October 21, 2016, the Declaration of Gabriel Moss QC, dated October 20, 2016, and the Declaration of William Hare, dated October 21, 2016, and all the exhibits thereto, on a date to be fixed by the Court pursuant to the Supplemental Case

Management Order [Dkt No. 918] (the “Supplemental Case Management Order”), or as soon thereafter as counsel may be heard, Fairfield Sentry Limited (in liquidation) (“Sentry”), Fairfield Sigma Limited (in liquidation) (“Sigma”), and Fairfield Lambda Limited (in liquidation) (“Lambda,” and together with Sentry and Sigma, the “Funds”), and Kenneth Kryss and Charlotte Caulfield (together with their predecessors, the “Liquidators” or “Foreign Representatives”), in their capacities as the duly appointed Liquidators and Foreign Representatives of the Funds, through their United States counsel Brown Rudnick LLP, will move this Court before the Honorable Stuart M. Bernstein, United States Bankruptcy Judge, at the United States Bankruptcy Court, Southern District of New York, Courtroom 723, One Bowling Green, New York, New York 10004, for an Order granting leave to the Foreign Representatives to file an amended complaint in each Action.

**PLEASE TAKE FURTHER NOTICE** that no prior request for the relief sought herein has been made to this Court or any other court.

**PLEASE TAKE FURTHER NOTICE** that the Foreign Representatives are providing notice of this Motion in accordance with the service provisions set forth in the Case Management Order entered on May 16, 2012 in Fairfield Sentry Ltd. v. Theodoor GGC Amsterdam, Adv. P. No. 10-03496-SMB (Bankr. S.D.N.Y.) [Docket No. 467].

**PLEASE TAKE FURTHER NOTICE** that oppositions, if any, are to be served upon the undersigned by no later than **January 13, 2017**, unless otherwise provided in the Supplemental Case Management Order.

Dated: New York, New York  
October 21, 2016

Respectfully submitted,

**BROWN RUDNICK LLP**

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**Exhibit A**

	<b>CASE NAME</b>	<b>DOCKET NO.</b>
1.	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	10-03635-SMB
2.	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	10-03636-SMB
3.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Abu Dhabi Inv. Auth., et al.	11-01719-SMB
4.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Albemar Participation Ltd., et al.	12-01266-SMB
5.	Fairfield Sentry Ltd. (In Liquidation), et al. v. All Funds Bank, et al.	11-01591-SMB
6.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Almel Ltd., et al.	10-03789-SMB
7.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Alok Sama, et al.	12-01294-SMB
8.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Alton Alt. Fund Ltd., et al.	12-01763-SMB
9.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Alton Select Ltd., et al.	10-03541-SMB
10.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Andorra Banc Agricol Reig SA, et al.	11-02611-SMB
11.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Annex Ltd., et al.	11-02593-SMB
12.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Apollo Nominees, Inc., et al.	11-01603-SMB
13.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Arden Endowment Advisers Ltd., et al.	11-01458-SMB
14.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Arden Int'l Capital Ltd., et al.	10-03870-SMB
15.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Atl. Sec. Bank, et al.	12-01550-SMB
16.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Avalon Absolute Return Funds PLC, et al.	11-02530-SMB
17.	Fairfield Sentry Ltd. (In Liquidation), et al. v. AXA Isle of Man, et al.	10-03623-SMB
18.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banca Carige SPA, et al.	12-01123-SMB
19.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banca Cesare Ponti SPA, et al.	12-01140-SMB
20.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca Di San Marino SPA, et al.	11-01572-SMB
21.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca Popolare Dell'Alto, et al.	12-01148-SMB
22.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca Popolare Friuladria SPA, et al.	12-01156-SMB
23.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banca Privada D'Andorra S.A., et al.	11-01717-SMB
24.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca Profilo SPA, et al.	12-01285-SMB
25.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banc of America Secs. LLC, et al.	11-01571-SMB
26.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Atlantico (Bah.), et al.	10-03783-SMB
27.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Atlantico (Gib.) Ltd., et al.	10-03787-SMB
28.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Bilbao Vizcaya Argentaria, S.A., et al.	10-03515-SMB
29.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco di Desio e Della Brianza, et al.	10-04096-SMB
30.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco General SA Banca Privada, et al.	12-01286-SMB
31.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Inversis SA, et al.	10-04089-SMB
32.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Itau Europa Int'l, et al.	12-01124-SMB
33.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Itau Europa Lux. SA, et al.	10-03755-SMB
34.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Nominees (IOM) Ltd., et al.	10-04097-SMB
35.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Patagonia (Uruguay) S.A.I.F.E., et al.	12-01287-SMB
36.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Popolare Di Verona E Novara Luxembourg, S.A., et al.	12-01187-SMB
37.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Privado Portugues (Cayman) Ltd., et al.	11-02531-SMB
38.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Santander (Suisse) S.A., et al.	10-03509-SMB

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Exhibit A

	<b>CASE NAME</b>	<b>DOCKET NO.</b>
39.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank of Am. Nat'l Trust & Sav. Ass'n, et al.	10-03615-SMB
40.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Bank of Ireland Nominees Ltd., et al.	12-01135-SMB
41.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Hapoalim BM, London, et al.	12-01144-SMB
42.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Hapoalim (Suisse) Ltd., et al.	10-03510-SMB
43.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Julius Baer & Co. Ltd., Zurich, et al.	11-01243-SMB
44.	Fairfield Sentry Ltd. (In Liquidation), et al. v. BankMed (Suisse) S.A., et al.	11-02772-SMB
45.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Morgan Stanley AG, et al.	10-04212-SMB
46.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Beneficial Owners of Accounts Held in the Name of Bank Sal. Oppenheim Jr. & Cie (Schweiz) Ag 1-1000	11-02440-SMB
47.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Sarasin & Cie, et al.	12-01295-SMB
48.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Sarasin & Cie AG, et al.	11-01612-SMB
49.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Vontobel AG, et al.	11-01760-SMB
50.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Baring Bros. Sturdza SA, et al.	12-01157-SMB
51.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Degroof Luxembourg S.A., et al.	12-01147-SMB
52.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque de Luxembourg, et al.	10-03616-SMB
53.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque de Reescompte et de Placement, et al.	11-01585-SMB
54.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque et Caisse D'Epargne de L'Etat Luxembourg, et al.	11-01598-SMB
55.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Piquet & Cie S.A., et al.	10-03514-SMB
56.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Privee Edmond De Rothschild (Eur.), et al.	10-03505-SMB
57.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque SCS Alliance S.A., et al.	11-01256-SMB
58.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Sudameris, et al.	10-03586-SMB
59.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Sudameris, et al.	10-03749-SMB
60.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Syz & Co. S.A., et al.	10-03513-SMB
61.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Barclays Bank SA Madrid, et al.	12-01265-SMB
62.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Barclays Bank (Suisse) S.A., et al.	11-01259-SMB
63.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Barclays Private Bank & Trust (Channel Islands) Limited, et al.	12-01599-SMB
64.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Barfield Nominees Ltd., et al.	11-01470-SMB
65.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bie Bank & Trust Bah. Ltd., et al.	11-01587-SMB
66.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bipielle Banke (Suisse), et al.	11-01568-SMB
67.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Blubank Ltd., et al.	10-03750-SMB
68.	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Arbitrage SNC, et al.	10-04098-SMB
69.	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Espana, et al.	12-01551-SMB
70.	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Lux. S.A., et al.	10-03626-SMB
71.	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Private Bank & Trust Cayman Ltd., et al.	10-04099-SMB
72.	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Secs. Nominees Ltd., et al.	11-01579-SMB

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**Exhibit A**

	<b>CASE NAME</b>	<b>DOCKET NO.</b>
73.	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP Paribas Secs. Servs. Lux., et al.	10-03627-SMB
74.	Fairfield Sentry Ltd. (In Liquidation), et al. v. BNY AIS Nominees Ltd., Credit Andorra/Crediinvest, et al.	11-01589-SMB
75.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bordier & Cie, et al.	10-03873-SMB
76.	Fairfield Sentry Ltd. (In Liquidation), et al. v. BP Alpha S.A., et al.	11-01245-SMB
77.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Bred Banque Populaire, et al.	12-01136-SMB
78.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Brown Bros. Harriman & Co., et al.	10-03752-SMB
79.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bureau of Labor Ins., et al.	11-01574-SMB
80.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Caceis Bank EX-IXIS IS, et al.	10-03871-SMB
81.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Caceis Bank Lux., et al.	10-03624-SMB
82.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Cais Bank, et al.	12-01288-SMB
83.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Capital Global Mgmt. Ltd., et al.	12-01552-SMB
84.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Capluck Enters. Ltd., et al.	11-01573-SMB
85.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Catalunya Caixa, et al.	12-01129-SMB
86.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Cathay Life Ins. Co. Ltd., et al.	11-01577-SMB
87.	Fairfield Sentry Ltd. (In Liquidation), et al. v. CDC IXIS, et al.	10-03754-SMB
88.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Celfin Int'l Ltd., et al.	10-03865-SMB
89.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Centre Coll., et al.	12-01143-SMB
90.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Chelsea Trust Co., Ltd., et al.	12-01138-SMB
91.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Chen Tyan-Wen, et al.	11-01611-SMB
92.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Ching-Jung Fang, et al.	11-02591-SMB
93.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citibank Korea Inc., et al.	12-01142-SMB
94.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citibank NA London, et al.	10-03622-SMB
95.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citibank (Switz.) AG, et al.	10-03640-SMB
96.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citigroup Global Markets Ltd., et al.	11-02770-SMB
97.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citivic Nominees Ltd., et al.	10-04100-SMB
98.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Clarks Fork Foundation, et al.	12-01150-SMB
99.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Clearstream Banking S.A., et al.	11-01263-SMB
100.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Commercial Bank of Kuwait, et al.	10-04093-SMB
101.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Agricole (Suisse) S.A., et al.	11-01244-SMB
102.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Agricole Titres, et al.	11-02787-SMB
103.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Industriel et Commercial Sing. Branch, et al.	11-01575-SMB
104.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse AG Nassau Branch Wealth Mgmt., et al.	11-01601-SMB
105.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse (Bah.), et al.	10-03782-SMB
106.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Credit Suisse Int'l, et al.	10-03620-SMB
107.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse (Lux.) S.A., et al.	10-04088-SMB
108.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse Nassau Branch, et al.	12-01127-SMB
109.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse Nominees, et al.	10-04236-SMB
110.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Credit Suisse Nominees (Guernsey) Ltd., et al.	11-02612-SMB
111.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Criterium Capital Funds BV, et al.	12-01268-SMB
112.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Danobat S. Coop, et al.	12-01159-SMB
113.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Delta, S.P.A., et al.	12-01162-SMB

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**Exhibit A**

	<b>CASE NAME</b>	<b>DOCKET NO.</b>
114.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deltec Bank & Trust Ltd., et al.	11-02532-SMB
115.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank AG Singapore, et al.	10-03747-SMB
116.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank (Cayman), et al.	10-03746-SMB
117.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank Nominees (Jersey) Ltd., et al.	11-01564-SMB
118.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank (Suisse) S.A. Geneve, et al.	10-03745-SMB
119.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank Trust Co. Am., et al.	10-03744-SMB
120.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Dexia BIL, et al.	10-04090-SMB
121.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Dexia Private Bank (Switz.), et al.	10-04091-SMB
122.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Don Chimango SA, et al.	12-01298-SMB
123.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Drake & Co., et al.	11-01246-SMB
124.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Dreadnought Fin. OY, et al.	12-01289-SMB
125.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Dresdner LateinAmerika AG, et al.	10-03753-SMB
126.	Fairfield Sentry Ltd. (In Liquidation), et al. v. E. Star Sicavf, et al.	11-01597-SMB
127.	Fairfield Sentry Ltd. (In Liquidation), et al. v. EC.Com, Inc., et al.	11-02614-SMB
128.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Eduardo Fernandez de Valderrama Murillo, et al.	11-01599-SMB
129.	Fairfield Sentry Ltd. (In Liquidation), et al. v. EFG Bank, et al.	10-03625-SMB
130.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Essex 21 Ltd., et al.	12-01716-SMB
131.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Field Nominees Ltd., et al.	12-01133-SMB
132.	Fairfield Sentry Ltd. (In Liquidation), et al. v. First Gulf Bank, et al.	12-01567-SMB
133.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Bank, SA/NV, et al.	11-01617-SMB
134.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Bank Cayman Limited, et al.	12-01571-SMB
135.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Bank Nederland N.V., et al.	12-01119-SMB
136.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Global Custody Servs. N.V., et al.	11-02422-SMB
137.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Global Servs. NV, et al.	12-01568-SMB
138.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Bank Nederland NV, et al.	11-01614-SMB
139.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis (Isle of Man) Nominees Ltd., et al.	10-03776-SMB
140.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FPB Int'l Bank, Inc., et al.	12-01126-SMB
141.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS ABN AMRO Global Custody, et al.	10-03504-SMB
142.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/AEB Lux., et al.	11-01254-SMB
143.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/AND Banc Andorra, et al.	10-03632-SMB
144.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Bank Leumi Israel, et al.	12-01158-SMB
145.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Banque Degroof Bruxelles, et al.	11-01569-SMB
146.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/BBVA Zurich/Shares, et al.	11-01600-SMB
147.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/BK Hapoalim/B M Tel Aviv, et al.	11-01467-SMB
148.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/BBVA Miami, et al.	10-03618-SMB
149.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/CBESSA, et al.	10-03756-SMB
150.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Fortis Banque Lux., et al.	11-01242-SMB
151.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/GSCO London, et al.	12-01569-SMB

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**Exhibit A**

	<b>CASE NAME</b>	<b>DOCKET NO.</b>
152.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/HSBC Guyerzeller Zurich, et al.	11-01594-SMB
153.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/HSBC Private Banking Nom, et al.	10-03629-SMB
154.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/ING Lux, et al.	11-01565-SMB
155.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Israel Disc. Bank, Ltd., Tel Aviv, et al.	11-01610-SMB
156.	Fairfield Sigma Ltd. (In Liquidation), et al. v. FS/LAB/AXA PM, et al.	11-01460-SMB
157.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS Mizrahi Tefahot Bank Ltd., et al.	10-03512-SMB
158.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/MLBS Geneva, et al.	12-01269-SMB
159.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/NBK Kuwait, et al.	11-01260-SMB
160.	Fairfield Sigma Ltd. (In Liquidation), et al. v. FS/NBP Titres, et al.	11-01619-SMB
161.	Fairfield Sigma Ltd. (In Liquidation), et al. v. FS Oddo & Cie, et al.	10-03621-SMB
162.	Fairfield Sigma Ltd. (In Liquidation), et al. v. FS/Procap/Bryan Garnier, et al.	11-01262-SMB
163.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/SG Private Banking (Lugano-Svizzera) SA, et al.	11-01566-SMB
164.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS Stichting Stroeve Global Custody, et al.	10-03867-SMB
165.	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Swedclient/IAM, et al.	11-01253-SMB
166.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fullerton Capital PTE, Ltd., et al.	11-02771-SMB
167.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fund Nominees Ltd., et al.	10-03525-SMB
168.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Gates Charitable Trust, et al.	12-01145-SMB
169.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Global Fund Porvenir, et al.	11-01567-SMB
170.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Grand Cathay Secs. (H.K.) Ltd., et al.	11-01462-SMB
171.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hambros Guernsey Nominees, et al.	10-03799-SMB
172.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hansard Europe Ltd., et al.	10-04238-SMB
173.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hinduja Bank (Switzerland) SA, et al.	12-01185-SMB
174.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hontai Life Ins. Co. Ltd., et al.	12-01271-SMB
175.	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Int'l Trustee Ltd., et al.	12-01290-SMB
176.	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Inst. Trust Servs. (Asia) Ltd., et al.	10-03619-SMB
177.	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Private Bank (Guernsey) Ltd., et al.	10-03631-SMB
178.	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Private Bank (Suisse) S.A., et al.	10-03633-SMB
179.	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Secs. (Panama) SA, et al.	12-01270-SMB
180.	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Secs. Servs. (Lux.) S.A., et al.	10-03630-SMB
181.	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Seoul Branch, Ltd., et al.	12-01128-SMB
182.	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSH Nordbank Secs. S.A., et al.	12-01555-SMB
183.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hsu, et al.	11-01247-SMB
184.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hua Nan Commercial Bank, et al.	12-01153-SMB
185.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Huang, et al.	11-01255-SMB
186.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Huang Long-Yin, et al.	11-01465-SMB
187.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hui-Liang Tsai & Chien-Hui Tu, et al.	11-01466-SMB



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**Exhibit A**

	<b>CASE NAME</b>	<b>DOCKET NO.</b>
188.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hyposwiss Private Bank Geneve, et al.	12-01600-SMB
189.	Fairfield Sentry Ltd. (In Liquidation), et al. v. ING Bank (Suisse) S.A., et al.	10-03801-SMB
190.	Fairfield Sentry Ltd. (In Liquidation), et al. v. International Hedge Fund Ltd., et al.	12-01161-SMB
191.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Investec Bank (Switzerland) AG, et al.	12-01125-SMB
192.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Irish Life Int'l, et al.	12-01291-SMB
193.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Istituto Bancario Sammarinese S.P.A., et al.	12-01292-SMB
194.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Jared Trading Ltd./BVI, et al.	12-01264-SMB
195.	Fairfield Sentry Ltd. (In Liquidation), et al. v. John E. Niederhuber IRA, et al.	12-01296-SMB
196.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Judith Cherwinka, et al.	11-01592-SMB
197.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Judith A. Hansen, et al.	11-01593-SMB
198.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Kasbank Depository Trust Co., et al.	12-01137-SMB
199.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Kasbank Effecten Bewaarbedrijf, N.V., et al.	12-01163-SMB
200.	Fairfield Sigma Ltd. (In Liquidation), et al. v. KAS Depository Trust Co., et al.	11-02533-SMB
201.	Fairfield Sentry Ltd. (In Liquidation), et al. v. KB (CI) Nominees Ltd., et al.	10-04240-SMB
202.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Kefong Lee, et al.	11-01596-SMB
203.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Kiangsu Chekiang, et al.	12-01155-SMB
204.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Koch Inv. (UK) Co., et al.	11-01606-SMB
205.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Kookmin Bank, et al.	10-03777-SMB
206.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Korea Exch. Bank, et al.	11-01486-SMB
207.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Kredietbank S.A. Luxembourgeoise, et al.	10-03868-SMB
208.	Fairfield Sentry Ltd. (In Liquidation), et al. v. KWI, et al.	11-01595-SMB
209.	Fairfield Sigma Ltd. (In Liquidation), et al. v. La Romana Inversiones SICAV, S.A., et al.	12-01149-SMB
210.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Lacroze, et al.	10-03528-SMB
211.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Leyden Dev., et al.	11-01622-SMB
212.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Lion Global Invs., et al.	11-02392-SMB
213.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Lombard Odier Darier Hentsch & Cie, et al.	10-03795-SMB
214.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Lombardy Props. Ltd., et al.	10-03521-SMB
215.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Loquat Holdings, Inc., et al.	12-01152-SMB
216.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Lung Yen Life Serv. Co. Ltd., et al.	11-01608-SMB
217.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Madison Cultural Arts Support Trust, et al.	12-01121-SMB
218.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Mandalay Invs. SA, et al.	12-01141-SMB
219.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Maple Key Mkt. Neutral Cayman Islands LP, et al.	12-01122-SMB
220.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Mario Pacheco Cortes, et al.	11-02401-SMB
221.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Melguizo, et al.	11-01607-SMB
222.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Melrose Inv. Ltd., et al.	11-01461-SMB
223.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Meritz Fire & Marine Ins. Co. Ltd., et al.	10-03507-SMB
224.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill Lynch Bank (Suisse) S.A., et al.	10-03788-SMB
225.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill Lynch Int'l, et al.	11-01463-SMB

Exhibit A

	<b>CASE NAME</b>	<b>DOCKET NO.</b>
226.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill Lynch, Pierce, Fenner & Smith, Inc., et al.	10-03516-SMB
227.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Mirabaud & Cie, et al.	11-01257-SMB
228.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Monte Paschi Ireland Ltd., et al.	10-03791-SMB
229.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Multi-Strategy Fund Ltd., et al.	11-01576-SMB
230.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Naidot & Co., et al.	11-02336-SMB
231.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Natexis Banques Populaires, et al.	10-04094-SMB
232.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Natixis, et al.	11-01464-SMB
233.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Natixis Private Banking Int'l, et al.	10-03864-SMB
234.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Neue Bank AG, et al.	10-03519-SMB
235.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Nihon Unicom Corp., et al.	11-01261-SMB
236.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Nomura Int'l PLC, et al.	10-03793-SMB
237.	Fairfield Sentry Ltd. (In Liquidation), et al. v. NYROY, Royal Bank of Canada, et al.	11-01578-SMB
238.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Parson Fin. Panama S.A., et al.	11-01580-SMB
239.	Fairfield Sentry Ltd. (In Liquidation), et al. v. PFPC Bank Ltd., et al.	11-01604-SMB
240.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Pictet & Cie, et al.	10-03764-SMB
241.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Pleasant T. Rowland Found., Inc. et al.	11-01613-SMB
242.	Fairfield Sentry Ltd. (In Liquidation), et al. v. POBT Bank & Trust Ltd., et al.	11-01248-SMB
243.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Portobelo Advs., Inc., et al.	12-01146-SMB
244.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Presnow Ltd., et al.	11-01620-SMB
245.	Fairfield Sentry Ltd. (In Liquidation), et al. v. PRS Inv. Strategies Fund Class 4E, et al.	10-04101-SMB
246.	Fairfield Sentry Ltd. (In Liquidation), et al. v. P.S.I. Int'l Ltd., et al.	11-02592-SMB
247.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Public Bank (Hong Kong) Ltd., et al.	12-01164-SMB
248.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Rahn & Bodmer Banquiers, et al.	11-01581-SMB
249.	Fairfield Sentry Ltd. (In Liquidation), et al. v. RBC Dexia Inv. Servs. Espana S.A., et al.	12-01132-SMB
250.	Fairfield Sentry Ltd. (In Liquidation), et al. v. RBC Dominion Sec. Sub A/C, et al.	10-03502-SMB
251.	Fairfield Sentry Ltd. (In Liquidation), et al. v. RBC Investor Services Bank S.A. f/k/a RBC Dexia Investor Services Bank S.A., et al.	16-01214-SMB
252.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Robinson & Co., et al.	10-03628-SMB
253.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Rothschild & Cie Banque Paris, et al.	12-01131-SMB
254.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Rothschild Trust (Schweiz) AG, et al.	11-02594-SMB
255.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal Bank of Canada, et al.	11-02253-SMB
256.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal Bank of Canada (Asia) Ltd., et al.	11-01582-SMB
257.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal Bank of Canada (Suisse), et al.	10-04087-SMB
258.	Fairfield Sigma Ltd. (In Liquidation), et al. v. S. Coop Irizar, et al.	11-01570-SMB
259.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Samsung Absolute Return Trust M1, et al.	12-01762-SMB
260.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Societe Europeenne De Banque S.A. et al	11-01615-SMB
261.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Schroder & Co. (Asia) Ltd., et al.	10-03508-SMB

Exhibit A

	<b>CASE NAME</b>	<b>DOCKET NO.</b>
262.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Schroder & Co. Bank AG, et al.	11-01249-SMB
263.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Schroders Italy SIM SPA, et al.	12-01272-SMB
264.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Select Absolute Strategies Sicav, et al.	12-01601-SMB
265.	Fairfield Sigma Ltd. (In Liquidation), et al. v. SEI Invs. Trustee, et al.	12-01134-SMB
266.	Fairfield Sentry Ltd. (In Liquidation), et al. v. SG Private Banking (Suisse) S.A., et al.	10-03786-SMB
267.	Fairfield Sentry Ltd. (In Liquidation), et al. v. SG Private Banking (Suisse) S.A., et al.	10-03595-SMB
268.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Sherli Elghanian Krayem, et al.	10-03614-SMB
269.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Silverado Holdings LDC, et al.	12-01300-SMB
270.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Simgest SpA, et al.	11-02534-SMB
271.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Six Sis AG, et al.	10-03869-SMB
272.	Fairfield Sentry Ltd. (In Liquidation), et al. v. SNS Global Custody B.V., et al.	10-03757-SMB
273.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Societe Generale Bank & Trust (Lux.), et al.	11-01584-SMB
274.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Societe Generale Bank & Trust S.A. (Lux.), et al.	11-02613-SMB
275.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Sofos Capital LLC, et al.	12-01154-SMB
276.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Somers Nominees (Far East) Ltd., et al.	12-01556-SMB
277.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Spin City Corp., et al.	12-01160-SMB
278.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Stichting Stroeve Global Custody, et al.	11-02615-SMB
279.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Strina, et al.	10-03798-SMB
280.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Sumitomo Banking & Trust Co. Ltd., et al.	10-03863-SMB
281.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Swedbank, et al.	11-01586-SMB
282.	Fairfield Sentry Ltd. (In Liquidation), et al. v. TAIB Bank E.C., et al.	12-01267-SMB
283.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Tayleigh Trust Co. Ltd., et al.	12-01130-SMB
284.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Tercas – Cassa di Risparmio della Provincia di Teramo S.P.A., et al.	10-03503-SMB
285.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Theodoor GGC Amsterdam, et al.	10-03496-SMB
286.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Torshen, et al.	10-03866-SMB
287.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Triumph Offshore Fund, et al.	12-01293-SMB
288.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Tsao, et al.	11-01468-SMB
289.	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS AG N.Y., et al.	10-03780-SMB
290.	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund Servs. (Cayman) Ltd., et al.	10-04095-SMB
291.	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund Servs. (Cayman) Ltd. Ref Greenlake Arbitrage Fund Ltd., et al.	10-03758-SMB
292.	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund Servs. (Ir.) Ltd., et al.	11-01258-SMB
293.	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Lux. SA, et al.	11-01250-SMB
294.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Unicorp Bank & Trust Ltd., et al.	12-01301-SMB
295.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Union Finance Int'l (HK) Ltd., et al.	12-01139-SMB
296.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Union USD Global Arbitrage A Fund, et al.	10-03506-SMB
297.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Vontobel Asset Mgmt. Inc., et al.	10-03540-SMB
298.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Wall Street Secs. S.A., et al.	10-03778-SMB
299.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Weston Sec. Ltd., et al.	10-03784-SMB

**Exhibit A**

	<b>CASE NAME</b>	<b>DOCKET NO.</b>
300.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Winchester Fiduciary Servs. Ltd., et al.	12-01302-SMB
301.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Woori Bank, et al.	11-01616-SMB
302.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Yuanta Asset Mgmt. (H.K.) Ltd., et al.	11-01588-SMB
303.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Zayed, et al.	10-03790-SMB
304.	Fairfield Sentry Ltd. (In Liquidation), et al. v. ZCM Asset Holding Co. (Berm.) Ltd., et al.	10-03792-SMB
305.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Zurich Capital Mkts. Co., et al.	10-03634-SMB

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**UNITED STATES BANKRUPTCY COURT  
 SOUTHERN DISTRICT OF NEW YORK**

<b>In re:</b>	)	
	)	<b>Chapter 15 Case</b>
<b>FAIRFIELD SENTRY LIMITED, et al.,</b>	)	
	)	<b>Case No: 10-13164 (BRL)</b>
<b>Debtors in Foreign Proceedings.</b>	)	
	)	<b>Jointly Administered</b>
	)	
<b>FAIRFIELD SENTRY LTD. (IN LIQUIDATION), et al.,</b>	)	
	)	
<b>Plaintiffs,</b>	)	<b>Adv. Pro. No. 10-03496</b>
<b>-against-</b>	)	
	)	
<b>THEODOOR GGC AMSTERDAM, et al.,</b>	)	<b>Administratively</b>
	)	<b>Consolidated</b>
<b>Defendants.</b>	)	
	)	
<b>This Order applies to the Adversary proceedings listed in Exhibit A.</b>	)	
	)	

**[PROPOSED] ORDER GRANTING MOTION FOR LEAVE TO AMEND**

UPON REVIEW AND CONSIDERATION of the Foreign Representatives’ Motion for Leave to Amend, dated October 21, 2016 (the “Motion”),<sup>1</sup> and the Memorandum of Law in support thereof, as filed by or on behalf of Fairfield Sentry Limited (in liquidation) (“Sentry”), Fairfield Sigma Limited (in liquidation) (“Sigma”) and Fairfield Lambda Limited (in

<sup>1</sup> Capitalized terms used but not defined herein shall have the meaning ascribed to them in the Motion and the accompanying Memorandum of Law in support thereof.

Liquidation) (“Lambda” and, together with Sentry and Sigma, the “Funds”), and Kenneth Kryz and Charlotte Caulfield (together with their predecessors, the “Liquidators” or “Foreign Representatives”) in their capacities as the duly appointed Liquidators and Foreign Representatives of the Funds, and good cause having been shown for the relief request in the Motion,

It is hereby **ORDERED** that:

1. The Motion is **GRANTED**.
2. The Liquidators are authorized to file an amended complaint in each Action, in substantially the form of the Proposed Amended Complaint filed on the docket for that Action as listed in the corresponding column of Exhibit A to the Molton Declaration accompanying the Motion.

**IT IS SO ORDERED**

This \_\_\_ day of \_\_\_\_\_, 2017

---

The Honorable Stuart M. Bernstein  
United States Bankruptcy Judge

	<b>CASE NAME</b>	<b>DOCKET NO.</b>
1.	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	10-03635-SMB
2.	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	10-03636-SMB
3.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Abu Dhabi Inv. Auth., et al.	11-01719-SMB
4.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Albemar Participation Ltd., et al.	12-01266-SMB
5.	Fairfield Sentry Ltd. (In Liquidation), et al. v. All Funds Bank, et al.	11-01591-SMB
6.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Almel Ltd., et al.	10-03789-SMB
7.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Alok Sama, et al.	12-01294-SMB
8.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Alton Alt. Fund Ltd., et al.	12-01763-SMB
9.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Alton Select Ltd., et al.	10-03541-SMB
10.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Andorra Banc Agricol Reig SA, et al.	11-02611-SMB
11.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Annex Ltd., et al.	11-02593-SMB
12.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Apollo Nominees, Inc., et al.	11-01603-SMB
13.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Arden Endowment Advisers Ltd., et al.	11-01458-SMB
14.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Arden Int'l Capital Ltd., et al.	10-03870-SMB
15.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Atl. Sec. Bank, et al.	12-01550-SMB
16.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Avalon Absolute Return Funds PLC, et al.	11-02530-SMB
17.	Fairfield Sentry Ltd. (In Liquidation), et al. v. AXA Isle of Man, et al.	10-03623-SMB
18.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banca Carige SPA, et al.	12-01123-SMB
19.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banca Cesare Ponti SPA, et al.	12-01140-SMB
20.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca Di San Marino SPA, et al.	11-01572-SMB
21.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca Popolare Dell'Alto, et al.	12-01148-SMB
22.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca Popolare Friuladria SPA, et al.	12-01156-SMB
23.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banca Privada D'Andorra S.A., et al.	11-01717-SMB
24.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Banca Profilo SPA, et al.	12-01285-SMB
25.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banc of America Secs. LLC, et al.	11-01571-SMB
26.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Atlantico (Bah.), et al.	10-03783-SMB
27.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Atlantico (Gib.) Ltd., et al.	10-03787-SMB
28.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Bilbao Vizcaya Argentaria, S.A., et al.	10-03515-SMB
29.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco di Desio e Della Brianza, et al.	10-04096-SMB
30.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco General SA Banca Privada, et al.	12-01286-SMB
31.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Inversis SA, et al.	10-04089-SMB
32.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Itau Europa Int'l, et al.	12-01124-SMB
33.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Itau Europa Lux. SA, et al.	10-03755-SMB
34.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Nominees (IOM) Ltd., et al.	10-04097-SMB
35.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Patagonia (Uruguay) S.A.I.F.E., et al.	12-01287-SMB
36.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Popolare Di Verona E Novara Luxembourg, S.A., et al.	12-01187-SMB
37.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Privado Portugues (Cayman) Ltd., et al.	11-02531-SMB
38.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Santander (Suisse) S.A., et al.	10-03509-SMB

	<b>CASE NAME</b>	<b>DOCKET NO.</b>
39.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank of Am. Nat'l Trust & Sav. Ass'n, et al.	10-03615-SMB
40.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Bank of Ireland Nominees Ltd., et al.	12-01135-SMB
41.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Hapoalim BM, London, et al.	12-01144-SMB
42.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Hapoalim (Suisse) Ltd., et al.	10-03510-SMB
43.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Julius Baer & Co. Ltd., Zurich, et al.	11-01243-SMB
44.	Fairfield Sentry Ltd. (In Liquidation), et al. v. BankMed (Suisse) S.A., et al.	11-02772-SMB
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241.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Pleasant T. Rowland Found., Inc. et al.	11-01613-SMB
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243.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Portobelo Advs., Inc., et al.	12-01146-SMB
244.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Presnow Ltd., et al.	11-01620-SMB
245.	Fairfield Sentry Ltd. (In Liquidation), et al. v. PRS Inv. Strategies Fund Class 4E, et al.	10-04101-SMB
246.	Fairfield Sentry Ltd. (In Liquidation), et al. v. P.S.I. Int'l Ltd., et al.	11-02592-SMB
247.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Public Bank (Hong Kong) Ltd., et al.	12-01164-SMB
248.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Rahn & Bodmer Banquiers, et al.	11-01581-SMB
249.	Fairfield Sentry Ltd. (In Liquidation), et al. v. RBC Dexia Inv. Servs. Espana S.A., et al.	12-01132-SMB
250.	Fairfield Sentry Ltd. (In Liquidation), et al. v. RBC Dominion Sec. Sub A/C, et al.	10-03502-SMB
251.	Fairfield Sentry Ltd. (In Liquidation), et al. v. RBC Investor Services Bank S.A. f/k/a RBC Dexia Investor Services Bank S.A., et al.	16-01214-SMB
252.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Robinson & Co., et al.	10-03628-SMB
253.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Rothschild & Cie Banque Paris, et al.	12-01131-SMB
254.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Rothschild Trust (Schweiz) AG, et al.	11-02594-SMB
255.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal Bank of Canada, et al.	11-02253-SMB
256.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal Bank of Canada (Asia) Ltd., et al.	11-01582-SMB
257.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal Bank of Canada (Suisse), et al.	10-04087-SMB
258.	Fairfield Sigma Ltd. (In Liquidation), et al. v. S. Coop Irizar, et al.	11-01570-SMB
259.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Samsung Absolute Return Trust M1, et al.	12-01762-SMB
260.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Societe Europeenne De Banque S.A. et al	11-01615-SMB
261.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Schroder & Co. (Asia) Ltd., et al.	10-03508-SMB

**Exhibit A**

	<b>CASE NAME</b>	<b>DOCKET NO.</b>
262.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Schroder & Co. Bank AG, et al.	11-01249-SMB
263.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Schroders Italy SIM SPA, et al.	12-01272-SMB
264.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Select Absolute Strategies Sicav, et al.	12-01601-SMB
265.	Fairfield Sigma Ltd. (In Liquidation), et al. v. SEI Invs. Trustee, et al.	12-01134-SMB
266.	Fairfield Sentry Ltd. (In Liquidation), et al. v. SG Private Banking (Suisse) S.A., et al.	10-03786-SMB
267.	Fairfield Sentry Ltd. (In Liquidation), et al. v. SG Private Banking (Suisse) S.A., et al.	10-03595-SMB
268.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Sherli Elghanian Krayem, et al.	10-03614-SMB
269.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Silverado Holdings LDC, et al.	12-01300-SMB
270.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Simgest SpA, et al.	11-02534-SMB
271.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Six Sis AG, et al.	10-03869-SMB
272.	Fairfield Sentry Ltd. (In Liquidation), et al. v. SNS Global Custody B.V., et al.	10-03757-SMB
273.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Societe Generale Bank & Trust (Lux.), et al.	11-01584-SMB
274.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Societe Generale Bank & Trust S.A. (Lux.), et al.	11-02613-SMB
275.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Sofos Capital LLC, et al.	12-01154-SMB
276.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Somers Nominees (Far East) Ltd., et al.	12-01556-SMB
277.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Spin City Corp., et al.	12-01160-SMB
278.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Stichting Stroeve Global Custody, et al.	11-02615-SMB
279.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Strina, et al.	10-03798-SMB
280.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Sumitomo Banking & Trust Co. Ltd., et al.	10-03863-SMB
281.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Swedbank, et al.	11-01586-SMB
282.	Fairfield Sentry Ltd. (In Liquidation), et al. v. TAIB Bank E.C., et al.	12-01267-SMB
283.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Tayleigh Trust Co. Ltd., et al.	12-01130-SMB
284.	Fairfield Sigma Ltd. (In Liquidation), et al. v. Tercas – Cassa di Risparmio della Provincia di Teramo S.P.A., et al.	10-03503-SMB
285.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Theodoor GGC Amsterdam, et al.	10-03496-SMB
286.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Torshen, et al.	10-03866-SMB
287.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Triumph Offshore Fund, et al.	12-01293-SMB
288.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Tsao, et al.	11-01468-SMB
289.	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS AG N.Y., et al.	10-03780-SMB
290.	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund Servs. (Cayman) Ltd., et al.	10-04095-SMB
291.	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund Servs. (Cayman) Ltd. Ref Greenlake Arbitrage Fund Ltd., et al.	10-03758-SMB
292.	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund Servs. (Ir.) Ltd., et al.	11-01258-SMB
293.	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Lux. SA, et al.	11-01250-SMB
294.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Unicorp Bank & Trust Ltd., et al.	12-01301-SMB
295.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Union Finance Int'l (HK) Ltd., et al.	12-01139-SMB
296.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Union USD Global Arbitrage A Fund, et al.	10-03506-SMB
297.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Vontobel Asset Mgmt. Inc., et al.	10-03540-SMB
298.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Wall Street Secs. S.A., et al.	10-03778-SMB
299.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Weston Sec. Ltd., et al.	10-03784-SMB

	<b>CASE NAME</b>	<b>DOCKET NO.</b>
300.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Winchester Fiduciary Servs. Ltd., et al.	12-01302-SMB
301.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Woori Bank, et al.	11-01616-SMB
302.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Yuanta Asset Mgmt. (H.K.) Ltd., et al.	11-01588-SMB
303.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Zayed, et al.	10-03790-SMB
304.	Fairfield Sentry Ltd. (In Liquidation), et al. v. ZCM Asset Holding Co. (Berm.) Ltd., et al.	10-03792-SMB
305.	Fairfield Sentry Ltd. (In Liquidation), et al. v. Zurich Capital Mkts. Co., et al.	10-03634-SMB