

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

In re: CSO HEDGE FUND LITIGATION

Case No. 12-CV-7717 (GHW)

ECF CASE

**ORDER AWARDING ATTORNEYS' FEES AND  
REIMBURSEMENT OF LITIGATION EXPENSES**

This matter came before the Court for hearing on December 17, 2015 (the "Settlement Hearing") and a supplemental hearing on January 28, 2016 on Lead Counsel's Motion for an Award of Attorneys' Fees and Reimbursement of Litigation Expenses, pursuant to the Order of this Court dated August 19, 2015 (the "Preliminary Approval Order"). The Court, having considered all matters submitted to it at the Settlement Hearing and otherwise; and it appearing that due and adequate notice of the Settlement Hearing substantially in the form approved by the Court pursuant to the Preliminary Approval Order was provided; and the Court having considered all papers filed and proceedings held herein and otherwise being fully informed in the premises and good cause appearing therefore,

NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

1. This Order incorporates by reference the definitions in the Settlement Agreement dated August 10, 2015 (the "Agreement"), and all capitalized terms used, but not defined herein, shall have the same meanings as in the Agreement.
2. This Court has jurisdiction to enter this Order and over the subject matter of the Action and over all parties to the Action, including all members of the Settlement Class.
3. Pursuant to and in full compliance with Rule 23(h) of the Federal Rules of Civil Procedure, due process, and all other applicable law and rules, the Court hereby finds and concludes that due and adequate notice was directed to all persons and entities who are Settlement Class

Members, advising them of Lead Counsel's motion for attorneys' fees and reimbursement of Litigation Expenses and of their right to object thereto, and a full opportunity was accorded to all such persons and entities to be heard with respect to the motion.

4. The Court has considered and hereby finds that the amount of attorneys' fees awarded and expenses to be reimbursed from the Settlement Fund are fair and reasonable. Accordingly, Lead Counsel is hereby awarded attorneys' fees in the amount of \$4,500,000, and \$171,741.34 in reimbursement of Litigation Expenses, which fees and expenses shall be paid to Lead Counsel from the Settlement Fund. Lead Counsel is also authorized to disburse the final £35,198.00 to Gallant Maxwell LLP in the United Kingdom, which, together with any other amounts payable to that firm, must be paid from the attorneys' fee award.

6. The Court further grants Lead Plaintiff Dr. David Beach an incentive award in the amount of \$25,000 from the Settlement Fund as reimbursement for his reasonable time and effort directly related to his representation of the Settlement Class.


7. The Court further grants Lead Plaintiff Christopher Kelly an incentive award in the amount of \$20,000 from the Settlement Fund as reimbursement for his reasonable time and effort directly related to his representation of the Settlement Class.

8. The finality of the Judgment entered with respect to the Settlement shall not be affected in any manner by this Order, or any appeal from this Order approving the requested attorneys' fees and expenses.

9. Exclusive jurisdiction is hereby retained over the parties and the Settlement Class Members for all matters relating to this Action, including the administration, interpretation, effectuation or enforcement of the Stipulation and this Order.

SO ORDERED.

Dated: January 28, 2016  
New York, New York

  
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GREGORY H. WOODS  
United States District Judge