



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

**FSD CAUSE NO: 108 of 2019 (NSJ)**

**IN THE MATTER OF THE COMPANIES ACT (2022 REVISION)**

**AND IN THE MATTER OF DIRECT LENDING INCOME FEEDER FUND, LTD. (IN OFFICIAL LIQUIDATION)**

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**ORDER**

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**UPON** the application of Bradley D Sharp of Development Specialists, Inc., 333 S. Grand Avenue, Suite 4100, Los Angeles, California 90071-1544 and Christopher D Johnson of Chris Johnson Associates Ltd, Elizabethan Square, 80 Shedden Road, George Town, Grand Cayman, Cayman Islands, the joint official liquidators (**JOLs**) of Direct Lending Income Feeder Fund, Ltd. (in Official Liquidation) (**Company**), made by way of summons dated 7 July 2022 (**Application**)

**AND UPON** reading the Fourteenth Affidavit of Mr Christopher D Johnson sworn on 7 July 2022 (**Johnson 14**) and its exhibit

**AND UPON** the liquidation committee of the Company (**LC**) approving the JOLs' remuneration for the periods 1 November to 31 December 2021, and 1 January to 31 March 2022;

**AND UPON** the LC confirming that it consents to the Application and to the Court disposing of the Application on the papers

**AND UPON** the Court considering the Application to be suitable to be disposed of on the papers without the need for an oral hearing

**IT IS ORDERED THAT:**

1. The JOLs' remuneration for the period 1 November to 31 December 2021 in the sum of US\$103,070.50, plus disbursement costs of US\$5,394.47, is approved;
2. The JOLs' remuneration for the period 1 January to 31 March 2022 in the sum of US\$173,083.00, plus disbursement costs of US\$7,671.53, is approved;
3. Pursuant to GCR Order 63, rule 3(4) and CWR Order 24, rule 6, Johnson 14 and its exhibit be sealed on the Court file and not made available for inspection by any person except with the prior leave of the Court. Any party applying for such leave shall provide not less than 14 days' notice of the application to the JOLs; and
4. The costs of and incidental to the Application be paid out of the assets of the Company as an expense of the liquidation.

**Dated** 27 July 2022

**Filed** 27 July 2022



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**The Honourable Mr Justice Segal  
Grand Court of the Cayman Islands**

This **ORDER** is filed by Collas Crill, Attorneys-at-Law for and on behalf of the Joint Official Liquidators of Direct Lending Income Fund, Ltd. (in Official Liquidation) herein, whose address for service is that of their said Attorneys, Floor 2, Willow House, Cricket Square, George Town, PO Box 709, Grand Cayman, KY1-1107, Cayman Islands.