



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

CAUSE NO. FSD 108 OF 2019 (NSJ)

IN THE MATTER OF THE COMPANIES ACT (2023 REVISION)

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

ORDER

UPON the application of Multiplicity Partners AG on behalf of LTO Fund III LP

AND UPON reading the letter dated 21 August 2023 from Carey Olsen and the Twentieth Affidavit of Christopher D. Johnson sworn on 11 August 2023

IT IS ORDERED THAT:

- 1 FD Creative Solutions I LP is authorised to transfer 3,584.6700 Class A - 1/20 MAdv MC, USD shares (consisting of 3,104.6700 Series 2018.03 shares and 480.0000 Series 2019.01 shares) in Direct Lending Income Feeder Fund, Ltd. (in Official Liquidation) (the "**Company**") to LTO Fund III LP (the "**Share Transfer**").
- 2 The Share Transfer shall not be void pursuant to section 99 of the Companies Act (2023 Revision).

- 3 The Joint Official Liquidators of the Company be authorised and directed to amend the register of members of the Company to record the Share Transfer as at the date the Joint Official Liquidators receive this order.

Dated this 28th day of August 2023

Filed this 28th day of August 2023



The Honourable Justice Segal
Judge of the Grand Court