

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In re:

LEHMAN BROTHERS SECURITIES AND  
ERISA LITIGATION

This Document Applies to:

*In re Lehman Brothers Equity/Debt Securities  
Litigation*, 08 Civ. 5523 (LAK)

*Rinehart v. Lehman Brothers Holdings, Inc. et  
al.*, 08 Civ. 5598 (LAK)

Civil Action 09 MD 2017 (LAK)

ECF CASE

**NOTICE OF APPEARANCE**

TO THE CLERK OF THE COURT AND ALL PARTIES OF RECORD:

PLEASE TAKE NOTICE that Andrew Rhys Davies of Allen & Overy LLP, a member of this Court in good standing, hereby enters an appearance as counsel for defendant Richard S. Fuld, Jr. in the above-captioned action and respectfully requests that all pleadings, notices, orders, correspondence and other papers in connection with this action be served on the undersigned.

Dated: New York, New York  
May 6, 2010

Respectfully submitted,

ALLEN & OVERY LLP

By: /s/ Andrew Rhys Davies  
Andrew Rhys Davies

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