

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

IN RE HERALD, PRIMEO, AND THEMA FUNDS
SECURITIES LITIGATION

Case No. 09 Civ. 0289 (RMB)

THIS DOCUMENT RELATES TO:

Case No. 09 Civ. 2558 (RMB)

NEVILLE SEYMOUR DAVIS,

Plaintiff,

v.

ALBERTO BENBASSAT, STÉPHANE
BENBASSAT, GENEVALOR, BENBASSAT &
CIE, GERALD J.P. BRADY, JOHN HOLLIWELL,
SONJA KOHN, DANIEL MORRISSEY, PETER
SCHEITHAUER, DAVID T. SMITH, WERNER
TRIPOLT, BANK MEDICI AG, UNICREDIT SPA,
HSBC INSTITUTIONAL TRUST SERVICES
(IRELAND) LTD., HSBC SECURITIES SERVICES
(IRELAND) LTD., HSBC HOLDINGS PLC,
PRICEWATERHOUSECOOPERS
INTERNATIONAL LTD.,
PRICEWATERHOUSECOOPERS (DUBLIN),
PRICEWATERHOUSECOOPERS LLP,
PRICEWATERHOUSECOOPERS BERMUDA,
THEMA ASSET MANAGEMENT LIMITED,
THEMA INTERNATIONAL FUND PLC, BA
WORLDWIDE FUND MANAGEMENT LIMITED,
PETER MADOFF, ANDREW MADOFF, MARK
MADOFF, WILLIAM GRY, JPMORGAN CHASE
& CO., and THE BANK OF NEW YORK MELLON,

Defendants.

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that Michael P. Carroll of the law firm Davis Polk & Wardwell LLP hereby enters his appearance in this case as attorney of record for Defendant PricewaterhouseCoopers LLP and requests that all subsequent papers be

served upon him at the address below or via CM/ECF. I certify that I am admitted to practice in this court.

Dated: January 24, 2011

Respectfully submitted,

/s/ Michael P. Carroll
Michael P. Carroll

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