

01/11/2008 17:14 FAX

ORIGINAL

UNITED STATES COURT OF APPEALS FOR THE SECOND CIRCUIT

Thurgood Marshall U.S. Courthouse at Foley Square 40 Centre Street, New York, NY 10007 Telephone: 212-857-81

MOTION INFORMATION STATEMENT

Docket Number(s): 07-5558-CV

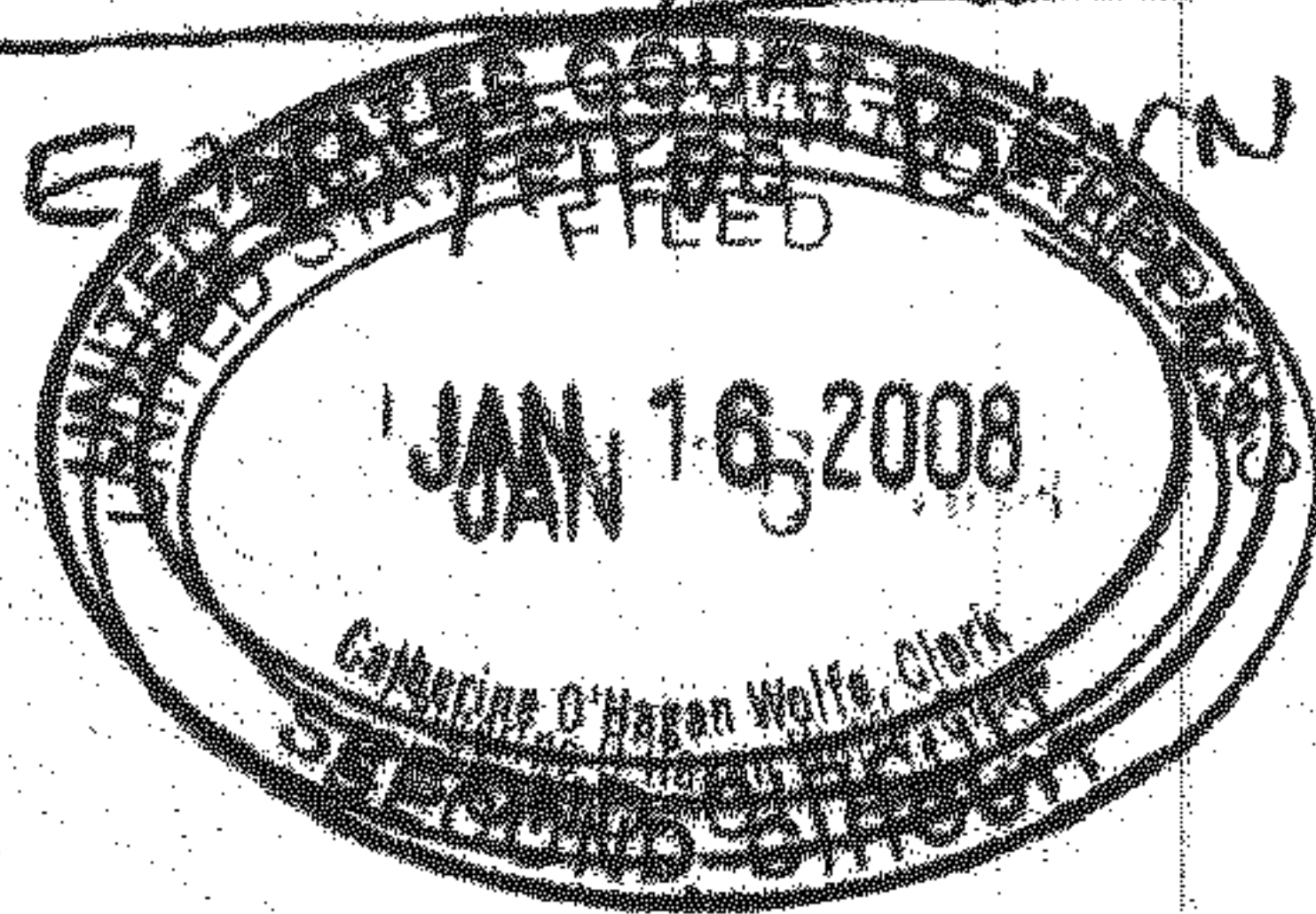
Motion for: Dismissal of Appeal without prejudice

Set forth below precise, complete statement of relief sought:

Caption (use short title)

MARSH + McLennan Companies Securities Litigation

M.F. HENRY v. Marsh + McLennan et al



MOVING PARTY: M.F. HENRY

- Plaintiff Defendant Appellant/Petitioner Appellee/Respondent

MOVING ATTORNEY: Richard D Greenfield Greenfield + Goodman LLC 780 Third Avenue - 48th Floor New York NY 10017 (410) 320-5931 WHITEHATRDG@EARTHLINK.NET

OPPOSING PARTY: Marsh + McLennan Companies, Inc. et al.

OPPOSING ATTORNEY [Name]: Wesley G. Howell Gibson Dunn + Crutcher LLP 200 PARK AVE New York NY 10166 (212) 351-4000 W.HOWELL@GIBSONDUNN.COM (See others in attached Service List)

Court/Judge/Agency appealed from: Judge Krav (SDNY)

Please check appropriate boxes:

- Has consent of opposing counsel: A. been sought? B. been obtained? Yes/No

Is oral argument requested? (requests for oral argument will not necessarily be granted)

Has argument date of appeal been set? If yes, enter date

FOR EMERGENCY MOTIONS, MOTIONS FOR STAYS AND INJUNCTIONS PENDING APPEAL:

- Has request for relief been made below? Has this relief been previously sought in this Court? Yes/No

Requested return date and explanation of emergency:

Signature of Moving Attorney: Date: 1-11-07

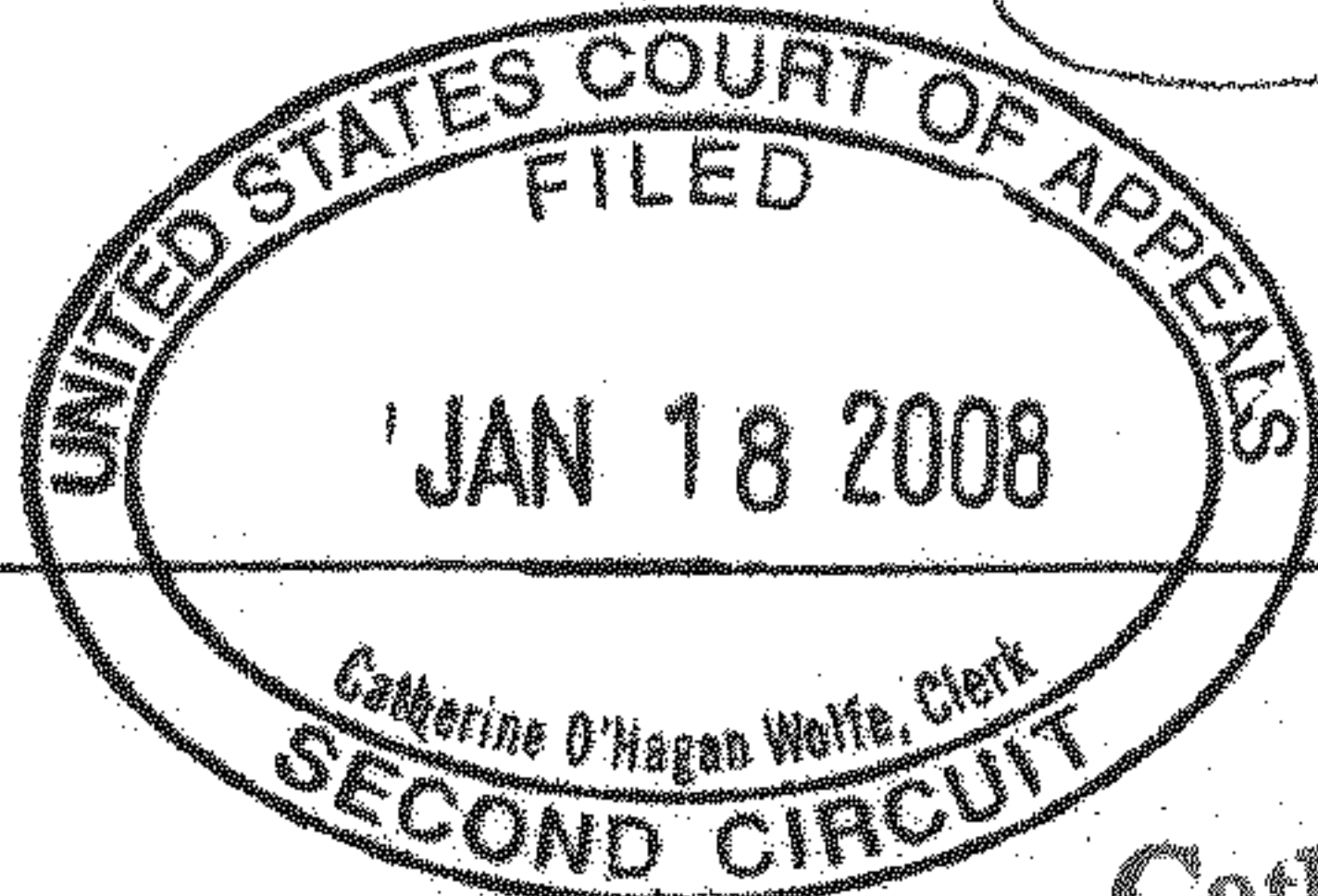
Has service been effected? [Attach proof of service] Yes/No

IT IS HEREBY ORDERED THAT the motion is GRANTED

ORDER

The appeal of M.F. Henry is dismissed without prejudice to refile following a final judgment in the District Court. FOR THE COURT: Catherine O'Hagan Wolfe, Clerk of Court

Date: 1/18/08



By: Joy Fallek Administrative Attorney

A TRUE COPY Catherine O'Hagan Wolfe, Clerk To: OSCA2d Clerk's Office Page 002

CERTIFIED:

3/18/08

by Thomas Martinez DEPUTY CLERK