



IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

IN RE MFW SHAREHOLDERS
LITIGATION

) Consolidated C.A. No. 6566-CS
)
)
)

**THE M&F DEFENDANTS'
MOTION FOR SUMMARY JUDGMENT**

Pursuant to Court of Chancery Rule 56, Defendants MacAndrews & Forbes Holdings Inc., Ronald O. Perelman, Barry F. Schwartz and William C. Bevins (collectively, the "M&F Defendants"), by their undersigned attorneys, hereby move the Court for an order granting summary judgment against Plaintiffs on all claims. The grounds for this motion are set forth in the M&F Defendants' Opening Brief in Support of Their Motion for Summary Judgment, filed herewith.

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