

IN THE GRAND COURT OF THE CAYMAN ISLANDS

HOLDEN AT GEORGE TOWN, GRAND CAYMAN

CAUSE NO. 234 OF 1983

IN THE MATTER OF THE CONFIDENTIAL RELATIONSHIPS (PRESERVATION) LAW,
LAW 16 OF 1976

AND IN THE MATTER OF THE CONFIDENTIAL RELATIONSHIPS (PRESERVATION)
AMENDMENT LAW 1979, LAW 26 OF 1979

AND IN THE MATTER OF DISCOVERY OF DOCUMENTS SOUGHT BY THE DEFENDANTS'
ATTORNEYS

AND IN THE MATTER OF AN APPLICATION BY THE PLAINTIFF FOR DIRECTIONS
UNDER SECTION 3A OF THE SAID CONFIDENTIAL RELATIONSHIPS (PRESERVATION)
LAW.

ORDER

UPON HEARING Counsel for the Applicant and for the Defendants and
on behalf of the Attorney General, as amicus curiae and upon reading
the Affidavit of Mr. Roger Lawrence Nelson IT IS HEREBY ORDERED:-

1. The proofs of debt filed by the creditors proving in the liquidation
of the Nugan Hand Bank (in liquidation) be disclosed in the
course of discovery to the Defendants on the following conditions:-
 - i) disclosure shall be limited to the Defendants, their Cayman
Islands attorneys, English Counsel properly briefed in these
proceedings and expert witnesses.
 - ii) neither documents nor copies thereof shall be sent out
of this jurisdiction except London, England and/or Hong Kong
for the purposes aforesaid.
 - iii) disclosure is confined to the purposes of this action
only and no disclosure shall be made herein at the trial or
other public hearing without further order of the Court.
2. Costs of the Plaintiff and Defendants to be costs in the cause.

DATED THIS 14TH DAY OF MARCH, 1988.

Filed this 15th day of March, 1988.

G. Collett



HONOURABLE MR. JUSTICE COLLETT
CHIEF JUSTICE OF THE GRAND COURT

TO: THE CLERK OF THE COURT
AND TO: THE ATTORNEY GENERAL

AND TO: MAPLES & CALDER
DEFENDANTS' ATTORNEYS

Filed by Messrs. Truman Bodden & Company, Attorneys-at-Law for the
Applicant herein.