



IN THE GRAND COURT OF THE CAYMAN ISLANDS  
FINANCIAL SERVICES DIVISION

FSD CAUSE NO: 142 OF 2011 (PC)

BETWEEN:

JANE FANNY CHAN

Plaintiff

AND

CLOVER ASSET MANAGEMENT LIMITED

Defendant

AND

THE BANK OF NOVA SCOTIA TRUST COMPANY (BAHAMAS) LTD

Third Party

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ORDER FOR DIRECTIONS

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UPON the Defendant's Summons for Third Party Directions, dated 18 April 2012 (the "Third Party Directions Summons")

AND UPON the Plaintiff's Summons for Directions, dated 23 April 2012 (the "Summons for Directions")

AND UPON hearing Counsel for the Defendant, the Plaintiff and the Third Party

AND UPON reading the Defendant's legal submissions

IT IS ORDERED that:

- 1 The Third Party shall be at liberty to appear at the trial of this action and be bound by the result of the trial.

- 2 The Third Party shall serve a defence to the Third Party Statement of Claim by 10 May 2012.
- 3 The Plaintiff, Defendant and Third Party shall exchange lists of documents by 31 May 2012 to be accompanied by copies of the documents, with inspection of original documents if required.
- 4 Witness statements are to be exchanged not later than 28 June 2012.
- 5 Unless otherwise ordered, witness statements are to stand as the evidence in chief of the witness at trial.
- 6 Preparation of trial bundles, in accordance with the Financial Services Division Guide, shall be completed not later than 7 days before the date fixed for the commencement of the trial.
- 7 The provisional estimated length of the trial is 2 days, to be heard by the Grand Court of the Cayman Islands.
- 8 The parties are to attend before the Listing Officer by 17 May 2012 to fix a date for the trial.
- 9 There be liberty to apply.
- 10 Costs of and associated by the Third Party Directions Summons and the Summons for Directions be in the cause.

DATED this 26<sup>th</sup> day of April 2012  
FILED this 27<sup>th</sup> day of April 2012

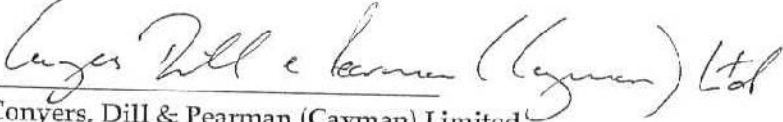
*Cresswell J*

Hon Mr Justice Cresswell  
JUDGE OF THE GRAND COURT



THIS ORDER FOR DIRECTIONS FILED is by Conyers Dill & Pearman (Cayman) Limited, attorneys for the Plaintiff, whose address for service is PO Box 2681, Boundary Hall, Cricket Square, Grand Cayman, KY1-1111 Cayman Islands. (Ref: LE/BJH/705068)

Approved as to form and content:

  
Conyers, Dill & Pearman (Cayman) Limited

Attorneys for the Plaintiff

Approved as to form and content:

\_\_\_\_\_  
Maples and Calder

Attorneys for the Defendant



Approved as to form and content:

\_\_\_\_\_  
Nelson & Company

Attorneys for the Third Party

Approved as to form and content:

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Conyers, Dill & Pearman (Cayman) Limited  
Attorneys for the Plaintiff

Approved as to form and content:



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Maples and Calder  
Attorneys for the Defendant



Approved as to form and content:

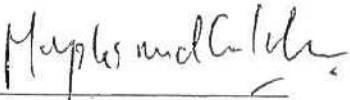
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Nelson & Company  
Attorneys for the Third Party

Approved as to form and content:

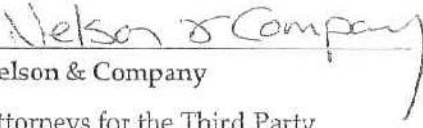
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Conyers, Dill & Pearman (Cayman) Limited  
Attorneys for the Plaintiff

Approved as to form and content:

  
\_\_\_\_\_  
Maples and Calder  
Attorneys for the Defendant



Approved as to form and content:

  
\_\_\_\_\_  
Nelson & Company  
Attorneys for the Third Party