



IN THE GRAND COURT OF THE CAYMAN ISLANDS

FINANCIAL SERVICES DIVISION

FSD CAUSE NO: 142 OF 2011 (PCJ)

BETWEEN:

JANE FANNY CHAN

Plaintiff

AND

CLOVER ASSET MANAGEMENT LIMITED

First Defendant

AND

THE BANK OF NOVA SCOTIA TRUST COMPANY (BAHAMAS) LTD

Second Defendant

ORDER

UPON reading the Plaintiff's summons, filed 17 May 2012

AND UPON reading the Plaintiff's Skeleton Argument

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

IT IS ORDERED that:

- 1 Pursuant to GCR O.15 r.4 and GCR O.15 r.6(2)(b)(i), The Bank of Nova Scotia Trust Company (Bahamas) Ltd shall be joined to this proceeding as the Second Defendant.
- 2 The Plaintiff shall file and serve its Amended Writ and Amended Statement of Claim by 31 May 2012.

- 3 The First Defendant shall serve an Amended Defence and the Second Defendant shall serve a Defence by 14 June 2012.
- 4 The Plaintiff shall serve its Reply by 28 June 2012.
- 5 The parties shall exchange lists of documents by 12 July 2012, accompanied by copies of all documents listed.
- 6 Witness statements are to be exchanged no later than 30 July 2012.
- 7 Unless otherwise ordered, witness statements are to stand as the evidence in chief of the witness at trial.
- 8 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.
- 9 The provisional estimated length of the trial is 2 days, to be heard by the Grand Court of the Cayman Islands.
- 10 The parties are to attend before the Listing Officer by 15 June 2012 to fix a date for the trial.
- 11 There be liberty to apply.
- 12 Costs of the amendments (the Amended Writ of Summons, Amended Statement of Claim, the Amended Defence of the First Defendant and the Defence of the Second Defendant) being borne by the Plaintiff in any event.



13 Costs of and associated by this summons be in the cause.

DATED this 29th day of May 2012

FILED this 29th day of May 2012

Cresswell J

Hon Mr Justice Cresswell
JUDGE OF THE GRAND COURT



THIS ORDER FOR DIRECTIONS is filed 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: LD/BJH/705068)

Approved as to form and content:

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

Approved as to form and content:

Maples & Calder
Attorneys for the First Defendant

Approved as to form and content:


Nelson & Co.
Nelson & Company
Attorneys for the Second Defendant



Approved as to form and content:

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