

IN THE GRAND COURT OF THE CAYMAN ISLANDS
GENERAL DIVISION

CAUSE NO. 008/ OF 2018 ()

BETWEEN:

- (1) PAUL BAKER
- (2) ROBIN ABRAHAM
- (3) SARAH ABRAHAM
- (4) SHARRONNE ASHBRIDGE
- (5) NOEL BAKER
- (6) JOHN BARBAS
- (7) VIOLA BARBAS
- (8) BARBARA JANE BARKER
- (9) CHETNA BATAVIA
- (10) RAJU BATAVIA
- (11) SUMEET BHINDI
- (12) KIMBERLY BIRCH
- (13) DION BLAIR
- (14) TRISTAN BLAIR
- (15) CELIA BRUCHE
- (16) MARK TIMOTHY BRUNT
- (17) ALYX BURGES
- (18) CHRISTOPHER MERRICK BURKE
- (19) KAREN BURRELL
- (20) DAVID CAMERON
- (21) KATIE CAMERON
- (22) STEVEN CASTLE
- (23) LINDA CHAN
- (24) DEBORAH CHURCHILL
- (25) JOHN CLARKE
- (26) LEIGHTON CLARKE
- (27) NATASHA CLARKE
- (28) VINCENT CLARKE
- (29) STEPHEN COCKBURN
- (30) SUSAN COCKBURN
- (31) TERRY COLLIER
- (32) CIAN CORNYN
- (33) GEOFFREY CROTHERS
- (34) ANTONIO CUCCOVIA
- (35) PETER DE KLERK
- (36) STEPHEN DEVINE
- (37) JILL DOPSON



- (38) STEVEN DOPSON
- (39) BERVELY DREW
- (40) RAYMOND DREW
- (41) DAVID DREWER
- (42) BRADLEY WILLIAM DUNKIN
- (43) GEOFFREY DYSON
- (44) GILLIAN DYSON
- (45) MERLEEN DYSON
- (46) STEVE DYSON
- (47) TIM EDWARDS
- (48) DANIEL EVANS
- (49) TRACEY EVANS
- (50) ANTHONY FIELD
- (51) CINDY FIELD
- (52) JAI FIELD
- (53) JORDAN FIELD
- (54) MONIQUE FIELD
- (55) MYKE FIELD
- (56) FOUR LITTLE GIRLS PTY LTD
- (57) GREER FURMAGE
- (58) GAVIN GALLEN
- (59) BRUCE GILKES
- (60) ANNE MARIE GILKES
- (61) LEANNE GILLHAM
- (62) SHERIDAN GILLHAM
- (63) BARRY GILLSON
- (64) ANNE-MARIE GILLSON
- (65) CATHRYN GODDEN
- (66) MICHAEL GODDEN
- (67) JOSHUA GOODMAN
- (68) CHRISTINA GRAHAM
- (69) DONAL GRAHAM
- (70) JAMES GRAHAM
- (71) LEWIS GRAHAM
- (72) KARIM MOHAMEDALI HADI
- (73) ANNE MAREE HARLAND
- (74) JAMES HARLAND
- (75) HARVEY RIVER ESTATE PTY LTD
- (76) FERFAL HASSON
- (77) SIMON HAYLES
- (78) DENISE GAY HITCHENS
- (79) JOHN LESLIE HOCKING
- (80) MICHELLE LOUISE HOCKING
- (81) LAURENCE HODGSON
- (82) MARGARET HODGSON
- (83) HANS HOLVERSCHEIT
- (84) KAREN HOLVERSCHEIT
- (85) BENJAMIN MILE ISHAN
- (86) GIOVANNI ANTONIO ITALIANO

- (87) ROSINA ELENA ITALIANO
- (88) ANDREW JAGOT
- (89) JERICO TRADING PTY LTD
- (90) SHARON MAREE JOHNSON
- (91) IAN JONES
- (92) KYLE JOSEPH
- (93) BLAKE KAMPEN
- (94) CHERYL KAMPEN
- (95) GRANT KAMPEN
- (96) PETER KAMPEN
- (97) JIMMY KARAGIORGAS
- (98) JOANNE KARAGIORGAS
- (99) BLAIR KEATS
- (100) JEANINE KEATS
- (101) LOUI KHAMIS
- (102) BARRY KINNINMONT
- (103) ROBERT KINNINMONT
- (104) DESMOND JOHN KNEALE
- (105) JOANNE MARGARET KNEALE
- (106) YAHOI KO
- (107) DANIEL LAING
- (108) MARTIN LAW
- (109) ADRIAN LEITCH
- (110) DEAN LILLY
- (111) LEONIE LITTLEFIELD
- (112) KRISTIE LONG
- (113) NATHAN LONG
- (114) BELINDA MACKINNON
- (115) IAN MACKINNON
- (116) LEANDRA MARTIN
- (117) RILEY MAJID
- (118) RODNEY MARTIN
- (119) ROSS MARTIN
- (120) MARIO MATINAC
- (121) DAVID MATTOCK
- (122) JOSHUA MAZHAKATA
- (123) ROSS MCGUINNESS
- (124) ROBERT MCNAUGHTON
- (125) BRENDAN MCHUGH
- (126) BRAD ALLAN MELLOWS
- (127) JUDITH ANNE MELLOWS
- (128) PETER JOHN MELLOWS
- (129) MILELE PTY LTD
- (130) MOMTAN PTY LTD
- (131) HAMISH MORE
- (132) VIKKI MORGAN

(133) KESINEE MOSS
(134) LUKE MOSS
(135) WILLIAM FRANCIS MURPHY
(136) BEN PAGANONI
(137) GEOFF PAGANONI
(138) HELEN PAGANONI
(139) TIFFANY PAGANONI
(140) MAURICE PARFITT
(141) CHANTAL PARSONS
(142) LEONARD PAYNE
(143) EVAN THOMAS PENBERTHY
(144) ADAM PRATT
(145) GREGORY PRATT
(146) PATRIZIA PRATT
(147) POBOND PTY LTD
(148) BERNADETTE POOLE
(149) JONATHON POOLE
(150) TYRON QUIRK
(151) GLEN RADICA
(152) JAY RAROA
(153) ANGELA ALFINA REA
(154) RELATIVE PTY LTD
(155) COLIN RICHARDSON
(156) DIANNE RICHARDSON
(157) MICHAEL RIGO
(158) PEITA RIGO
(159) ANDREW ROBYNS
(160) CAROLYN RUPE
(161) DOUGLAS RUPE
(162) EDWARD JOHN SAMYTOWSKI
(163) JOHN ANDREW SAMYTOWSKI
(164) KIRAN SAVADIA
(165) GILLIAN SCADUTO
(166) LAWRENCE HARVEY SCAMATON
(167) MICHELLE SCAMATON
(168) KIM SCHOFIELD
(169) AARON SCHULZ
(170) ANITA SHAH
(171) ANOUP SHAH
(172) BANSI SHAH
(173) BINDESH SHAH
(174) DIPTI SHAH
(175) NISH SHAH
(176) NISHMA SHAH
(177) BRENDAN SHAW
(178) RACHAEL SHAW
(179) SHELSBRY PTY LTD
(180) SILVERSANDS HOLDINGS PTY LTD
(181) NATHAN SIMPSON
(182) COLE SKELLY

- (183) CARMELA SORGIOVANNI
- (184) JOHN SUGG
- (185) MEREDITH SUGG
- (186) CHERYL SUMMERS
- (187) GLENN SUMMERS
- (188) TEX-AIR DELIVERY, INC
- (189) CARLO TRUSSO
- (190) JACQUELINE ANNA VARLEY
- (191) PETER MICHAEL VARLEY
- (192) FLORA ANNE WARD
- (193) ROBERT ALAN WARD
- (194) RICHARD WATSON
- (195) RUTH WATSON
- (196) GRAEME WHITEHEAD
- (197) ALAN STUART WILLIAMS
- (198) MARK WILLOUGHBY
- (199) YANDE (WA) PTY LTD

Applicants

AND:

BANKSIA HOLDINGS LIMITED

Respondent

AND:

CAYMAN NATIONAL BANK

Garnishee

EX PARTE ORIGINATING SUMMONS

LET THE APPLICANTS attend before the Judge in Chambers, at the Law Courts, George Town, Grand Cayman, Cayman Islands on the *22nd* day of *may* 2018, at *9:30* am/pm, on the hearing of an application by the Applicants for the following orders:

1. A Garnishee Order to Show Cause be granted by the Court for the payment of debts due by the Respondent to be paid from the accounts held with the Garnishee.
2. The Respondent pay the Applicants' costs of this proceeding.

Dated this 25th day of April 2018

Harney Westwood & Riegels

Harney Westwood & Riegels

Attorneys-at-Law for the Applicants

TIME ESTIMATE: The estimated length of the hearing of this Ex Parte Originating Summons is 30 minutes.

THIS EX PARTE ORIGINATING SUMMONS was issued by Harney Westwood & Riegels, Attorneys-at-Law for the Applicants, whose address for service is 4th Floor, Harbour Place, 103 South Church Street, PO Box 10240, Grand Cayman KY1-1002, Cayman Islands (Ref: 049985.0001/JGW/LBG).