

IN THE GRAND COURT OF THE CAYMAN ISLANDS

FINANCIAL SERVICES DIVISION

CAUSE NO. FSD 305 OF 2021(IKJ)

IN THE MATTER OF THE M TRUST

AND IN THE MATTER OF SECTION 64A OF THE TRUSTS ACT (2021 REVISION)



BETWEEN:

TT LTD.

(in its capacity as trustee of The M Trust)

Intended Plaintiff

- and -

LL

Intended Defendant

EX PARTE ORIGINATING SUMMONS

LET ALL PERSONS CONCERNED attend before the Judge in Chambers at the Law Courts, George Town, Grand Cayman on the day of 2021 at am/pm on the hearing of an application by the Intended Plaintiff for the following directions and/or orders that:

1. This *ex parte* originating summons (the **Confidentiality Summons**) be treated as having been made by way of *ex parte* interlocutory summons in the originating summons (the **Intended Summons**) of the intended proceedings (the **Intended Proceedings**) against the Intended Defendant.
2. An order that notice of the Intended Proceedings be served on Her Majesty's Revenue & Customs and should it wish to intervene that it shall do so by application within 28 days of being so notified.

3. Until conclusion of the hearing of the Intended Summons or further order of the Court in the meantime:
 - 3.1 The Clerk of the Court be directed to place on the Register of Writs and Originating Process only an anonymised version of the Confidentiality Summons and the Intended Summons to be issued by the Plaintiff in the Intended Proceedings which conforms to sub-paragraphs 4.1 and 4.2 below;
 - 3.2 The Court file in relation to the Intended Proceedings be sealed and not open to inspection by any other party other than the parties to the Intended Proceedings and their attorneys, except with prior leave of the Court; and
 - 3.3 There be no publication of the names of any parties to the Intended Proceedings nor any reference to the address of any of the parties or to any matter which would allow any of the parties to be identified.
4. Subject to any further order of the Court:
 - 4.1 The Trust be hereafter referred to on the face of all Court documents as the "M Trust";
 - 4.2 The parties and any other party or parties joined (if any) be hereafter referred to on the face of all Court documents be anonymised by pairs of identical initials, in the case of the Intended Plaintiff as "TT Ltd." and the Intended Defendant as "LL" and so forth and the deponents of any evidence be referred to in any Order or Judgment be identified only by their first initial;
 - 4.3 Any hearing in relation to the Intended Summons be held in private; and
 - 4.4 Any ruling delivered in these proceedings be anonymised.
5. The Intended Plaintiff be indemnified in respect its costs of this Confidentiality Summons which shall be raised and paid as an expense of the administration of the Trust.
6. Such further or other relief and directions as the Court thinks fit.

Dated this 2nd day of November 2021

Harney Westwood & Riegels

Harney Westwood & Riegels

Attorneys for the Plaintiff

TO: The Registrar of Financial Services Division

TIME ESTIMATE: The estimated length of the hearing of this summons is one to two hours.

THIS EX PARTE ORIGINATING SUMMONS was filed by Harney Westwood & Riegels, Attorneys-at-Law for the Plaintiff, whose address for service is 3rd Floor, Harbour Place, 103 South Church Street, PO Box 10240, Grand Cayman KY1-1002, Cayman Islands (Ref: CXM/048550.0005).