

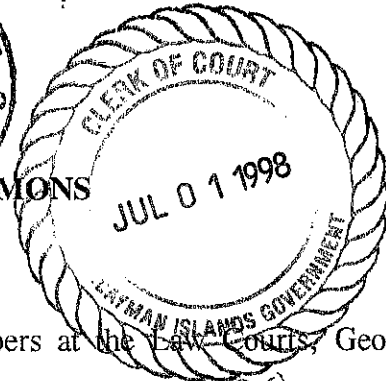
IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. 403 OF 1998

IN THE MATTER of Confidential Relationships (Preservation) Law (1995 Revision)

AND IN THE MATTER OF A Petition pending in the United States District Court for the Southern District of New York. Case #M8-85 between First American Corporation, *et al*, Petitioner, and Price Waterhouse LLP and Price Waterhouse United Kingdom Firm, Respondents.

AND IN THE MATTER OF Actions pending in the United States District Court for the District of Columbia. Case #93-1309 between First American Corporation, *et al*, Plaintiffs, and Sheikh Zayed Bin Sultan Al-Nahyan, *et al*, Defendants and Case #95-0877 between Clark M. Clifford, *et al*, Plaintiffs and Counterclaim - Defendants, and First American Corporation, *et al*, Defendants and Counterclaim - Plaintiffs



EX PARTE ORIGINATING SUMMONS

Let all parties concerned attend before the Judge in Chambers at the Law Courts, George Town, Grand Cayman on the 24th day of July, 1998 at 2³⁰ o'clock on the hearing of an application by the persons listed in Schedule 1 hereto of Southwark Towers, 32 London Bridge, London, SE1 9SY namely the partners of the United Kingdom firm of Price Waterhouse (the "Applicants") for the following orders and directions:

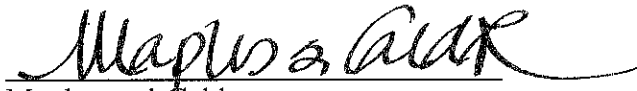
1. The Applicants may be given directions permitting them to disclose confidential information in evidence pursuant to subpoenas issued by the United States District Court for the Southern District of New York in the actions referred to in the title to this originating summons which were directed to "Price Waterhouse" dated the 19th August 1997 and to "Price Waterhouse c/o Clive D.J. Newton" dated the 20th and 26th August 1997.

Particulars identifying the said confidential information required to be given in response to said subpoenas will be set out in an affidavit intended to be sworn in these proceedings. The Applicants intend to give in evidence confidential information belonging to BCCI

Group companies and ICIC entities (as defined in the aforesaid affidavit) or customers of the same as required by the said subpoenas and by such means as the United States District Court for the Southern District of New York shall direct.

2. Such directions as to service of Notice of the Summons herein as the Court shall think fit.
3. Such further or other directions and orders as the Court shall think fit.

Dated this 30th June 1998


Maples and Calder

TO: The Clerk of the Court

AND TO: The Honourable Attorney General
Government Administration Building
George Town
Grand Cayman

TIME ESTIMATE: The estimated length of time for the hearing of this summons is a ½ day.

This Summons was issued by Maples and Calder whose address for service is Ugland House, South Church Street, P.O. Box 309, George Town, Grand Cayman Attorneys-at-Law for the Applicants.

SCHEDULE 1

Series	Initials	Surname	Series	Initials	Surname	Series	Initials	Surname
1	V	Abrams	53	RC	Boys-Stones	105	CM	Davidson
2	GC	Adam	54	RJ	Bradburn	106	SH	Dayle
3	A	Aggrawal	55	PS	Bradley	107	AJ	Davies
4	SP	Allen	56	JP	Brendon	108	DW	Davies
5	JMT	Ambrose	57	DW	Bridger	109	RE	Davies
6	CB	Ames	58	GR	Briggs	110	PA	Davis
7	CJ	Ames	59	I	Brindle	111	MF	de Lange
8	M	Amin	60	JR	Bromfield	112	RF	de Peyrecave
9	JG	Anderson	61	RB	Brooke	113	JW	Dean
10	AN	Andrews	62	AG	Browne	114	SJ	Denison
11	BR	Andrews	63	SC	Bruce-Smythe	115	PRC	Densham
12	M	Annesley	64	NJC	Buchanan	116	SP	Dent
13	GIA	Armfield	65	R	Bunter	117	IM	Dewar
14	MB	Arnold	66	RA	Burnett	118	JMS	Dowty
15	AJ	Arterton	67	KJ	Burrowes	119	AM	Duncan
16	PFD	Ashby	68	NJ	Burt	120	DS	Dunckley
17	PP	Ashton	69	JK	Bush	121	IW	Durrans
18	ME	Austen	70	CJ	Buxton	122	RN	Earnes
19	RM	Bailey	71	CH	Campbell	123	AM	Edwards
20	CJ	Baker	72	RD	Campbell	124	SR	Edwards
21	JK	Baker	73	NA	Candelot	125	KJD	Ellis
22	PE	Baldwin	74	KL	Casey	126	AM	Embury
23	ME	Ballamy	75	JT	Cawdron	127	PA	Evans
24	SD	Barber	76	SJ	Chapman	128	PAB	Evans
25	GA	Barker	77	TPB	Charge	129	GWC	Eversfield
26	S	Barnes	78	JB	Chesworth	130	CP	Fairweather
27	JC	Barnsley	79	RNE	Clark	131	GSK	Ferris
28	AJ	Barrett	80	PEC	Clarke	132	PAF	Figgis
29	PV	Barrow	81	Rd	Clarke	133	SM	Finn
30	MC	Batten	82	D	Clayton	134	CHA	Fitzpatrick
31	MJ	Batty	83	PJ	Clokey	135	MJ	Foley
32	GW	Baxter	84	NA	Cockburn	136	JT	Foster
33	LJ	Beal	85	DI	Coe	137	SWK	Foster
34	JE	Beck	86	AM	Coleman	138	CP	Franklin
35	M	Beecham	87	I	Coleman	139	DJ	Franks
36	AJ	Bell	88	RJ	Conway	140	MCG	Fraser
37	AN	Bell	89	KA	Corcoran	142	RD	Gane
38	GI	Bennet	90	RD	Corke	143	MCJ	Gardiner
39	CG	Bird	91	JP	Corneille	144	RG	Gardiner
40	DC	Bishop	92	EDH	Coviello	145	MD	Gercke
41	M	Bishopp	93	PJ	Coward	146	DM	Ghosh
42	NG	Blackwood	94	PWG	Crawford	147	AB	Gibbins
43	R	Blagojevic	95	NL	Crockford	148	CS	Gillespie
44	DJ	Blenkam	96	SJ	Crosby	149	BBW	Glass
45	JE	Bloomfield	97	DS	Crowther	150	RJ	Gledhill
46	PW	Bloxidge	98	PC	Cussons	151	RD	Gooby
47	NEW	Boden	99	SH	Dale	152	MCC	Goolden
48	ME	Boiling	100	FL	Darby	153	MT	Grabowski
49	JC	Booker	101	LR	Dart	154	DM	Graham
50	P	Bower	102	RP	Davey	155	DW	Gray
51	FI	Bowles	103	AGH	Davidson	156	CJ	Green
52	CEB	Bowman	104	BP	Davidson	157	KDP	Green
158	IS	Greig	212	DC	John	266	P	Marsden

Series	Initials	Surname	Series	Initials	Surname	Series	Initials	Surname
159	CB	Griffiths	213	AB	Johnson	267	R	Marsh
160	APW	Groves	214	GE	Johnson	268	NJ	Marshall
161	DP	Guly	215	TC	Johnson	269	RMJ	Marshall
162	F	Hailstones	216	AI	Johnston	270	AD	Martin
163	PL	Hainsworth	217	GA	Johnstone	271	ME	Meskall
164	M	Hallissey	218	AN	Jones	272	P	Masters
165	T	Halloran	219	AR	Jones	273	RD	Mayland
166	IF	Hards	220	CP	Jones	274	PJ	McArdie
167	JH	Harley	221	RH	Jones	275	HE	McAtominey
168	WL	Harrison-Cripps	222	RW	Jones	276	PL	McBay
169	AG	Hart	223	TJ	Jones	277	DB	McCann
170	RA	Hartley	224	CL	Joseland	278	EC	McCann
171	CJ	Hartridge	225	MB	Karp	279	NR	McCormeck
172	PS	Harvey	226	EM	Keegan	280	R	McCormick
173	WP	Hassell	227	CDG	Keeling	281	IJ	McDade
174	SD	Hasson	228	RJ	Keers	282	AR	McErlain
175	Ad	Havlin	229	SJ	Keigher	283	P	Mcliwraith
176	JB	Hayes	230	AC	Kemp	284	CJ	McKay
177	JJ	Hayward	231	SR	Kemp	285	DW	McKeith
178	PB	Heal	232	AE	Kenny	286	DK	McLachlan
179	MA	Health	233	PJ	King	287	RT	McMillan
180	CF	Hemmings	234	DG	Knight	288	A	McMurdo
181	AJ	Hemus	235	FJ	Konings	289	AGR	Meeke
182	DK	Henderson	236	KS	Laing-William	290	RL	Merchant
183	JK	Heywood	237	GJ	Lamber	291	N	Metcalfe
184	BP	Hill	238	MC	Langslow	292	NW	Middleton
185	JCF	Hitchins	239	DJA	Law	293	MW	Miles
186	RP	Hodson	240	M.	Ledigo	294	DFP	Miller
187	IJ	Hollows	241	A	Lees	295	PJ	Milward
188	AM	Homan	242	PJ	Lennon	296	JEB	Minards
189	JA	Hook	243	DA	Leslie	297	RJ	Moore
190	TV	Hopcroft	244	BA	Leyland	298	JD	Morgan
191	RG	Hope	245	JS	Liquorish	299	AC	Morris
192	DA	Hopkins	246	AJ	Little	300	DC	Morris
193	GC	Horsfield	247	T	Llanwarne	301	RR	Morton
194	EW	Hoult	248	JC	Lloyd	302	TM	Morton
195	DA	Howell	249	AV	Lomas	303	MM	Moses
196	PTR	Hoye	250	PA	Longinotti	304	JD	Muir
197	RL	Hudson	251	ER	Lubbock	305	JK	Murray
198	DN	Hughes	252	CG	Lucas	306	DL	Narrow
199	H	Hughes	253	JK	Lucien-Scholle	307	CDJ	Newton
200	MV	Hughes	254	GG	Lutz	308	DM	Newton
201	RG	Hughes	255	BK	Lynas	309	P	Nixon
202	QCT	Humberstone	256	MF	Lyne	310	DJ	Norris
203	AE	Hunt	257	MSH	Macdonald	311	JG	Nowell
204	RJ	Hunt	258	AK	MacKeith	312	JR	Oakley
205	RA	Hunter	259	GA	MacKichen	313	N	Ochidari
206	S	Jack	260	JC	Mackintosh	314	MR	Okninski
207	AD	Jackson	261	WA	MacLeod	315	SHJ	Pack
208	FEH	Jackson	262	AC	MacWillson	316	PS	Padmore
209	AE	James	263	WG	Madewell	317	JEM	Pakenham
210	ARD	Jamieson	264	NB	Majaro	318	AR	Palmer
211	N	Jenneson	265	JD	Marnham	319	HC	Palmer
320	RD	Pamplin	374	RVY	Setchim	428	D	Trendell
321	GR	Parry	375	RG	Sexton	429	NJ	Tricker

Series	Initials	Surname	Series	Initials	Surname	Series	Initials	Surname
322	SJ	Partridge	376	SC	Sharp	430	TR	Troubridge
323	T	Patchett	377	JR	Sheer	431	R	Turgoose
324	AE	Pearson	378	AT	Sherlock	432	AC	Turner
325	SA	Pearson	379	GSL	Shiels	433	GDK	Turton
326	DA	Pedropillai	380	J	Sibson	434	DW	Tyson
327	CA	Penwarden	381	AE	Simpson	435	SD	Unsworth
328	GD	Perrott	382	ASM	Skrzypecki	436	K	Usher
329	G	Peters	383	EL	Smart	437	SV	Utting
330	DMH	Phillips	384	BK	Smith	438	ILB	Vaile
331	JGA	Phillips	385	IR	Smith	439	SR	Valentine
332	MDJ	Phillips	386	ML	Smith	440	RJ	Vincent
333	SJ	Phizackerley	387	RPB	Smith	441	MS	Waddell
334	GK	Pike	388	JM	Smithies	442	JGH	Wadsworth
335	JMA	Poirrette	389	JF	Soden	443	LM	Wagle
336	RJ	Pollard	390	MJ	Sommers	444	J	Wall
337	THR	Porter	391	NY	Souster	445	MG	Waller
338	AJ	Poultar	392	L	Spicer	446	RJ	Walls
339	GJ	Powell	393	PN	Spratt	447	SM	Walton
340	IC	Powell	394	DM	Squire	448	GNC	Ward
341	KC	Poynter	395	R	Sriskandan	449	NM	Ward
342	JD	Preston	396	GR	Stafford	450	JL	Warry
343	CN	Price	397	R	Stanfield	451	RV	Watkin
344	DT	Prosser	398	G	Statham	452	CD	Watson
345	TM	Quinn	399	RES	Steele	453	ST	Watson
346	MG	Rajani	400	AM	Stephenson	454	SDS	Webb
347	PS	Rawlinson	401	RD	Stevens	455	DJ	Whiting
348	CC	Read	402	EA	Stevenson	456	P	Wigham
349	GJ	Redman	403	JM	Stevenson	457	JN	Wilding
350	SJ	Redwood	404	CM	Stewart	458	JF	Wilkes
351	J	Reeca	405	CM	Stooke	459	P	Wilkin
352	RJ	Rees	406	DP	Sutcliffe	460	SN	Wilshire
353	MM	Rennison	407	A	Sutton	461	PA	Wilson
354	PF	Rew	408	ACS	Sweet	462	TC	Wilson
355	EJ	Rice	409	RJ	Sykes	463	RTG	Winter
356	J	Rice	410	SP	Symons	464	PG	Wood
357	NB	Richardson	411	TA	Symons	465	N	Woodcock
358	NJ	Richens	412	CR	Tallby	466	MJ	Woodford
359	IP	Rickword	413	S	Takatsuki	467	JJT	Woodhouse
360	RP	Riley	414	IWC	Taplin	468	PR	Woolston
361	MJ	Rist	415	CH	Taylor	469	PR	Wopsholt
362	DA	Roach	416	LPC	Taylor	470	DT	Wright
363	JP	Robinson	417	NF	Taylor	471	GB	Wright
364	S	Rogers	418	PA	Taylor	472	ID	Wright
365	PS	Russell	419	WM	Teasdale	473	JG	Wright
366	RFJH	Ruvigny	420	DR	Terry	474	PD	Wright
367	JH	Salmon	421	PG	Tew	475	JM	Wijn
368	P	Sanders	422	HM	Thomas	476	PM	Yates
369	CA	Sanderson	423	JC	Thompson			
370	RD	Sandry	424	K	Tilson			
371	I	Schneider	425	SCB	Tinton			
372	JL	Scott	426	PDG	Tompkins			
373	R	Seekings	427	CP	Tompsett			