

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. 756 OF 1998

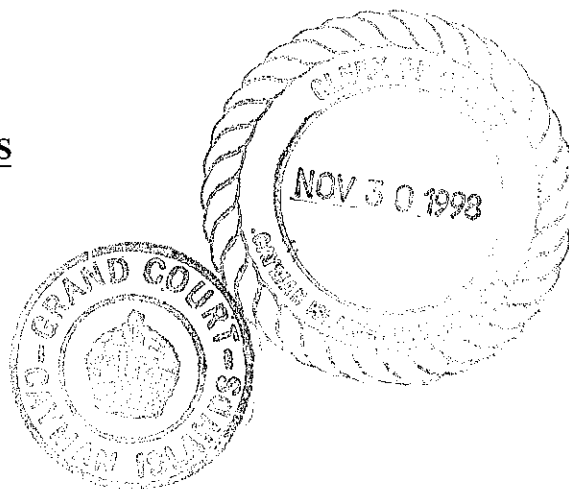
BETWEEN: HAMPSHIRE COSMETIC LABORATORIES LIMITED PLAINTIFF

AND: (1) DOREEN JANE GRAY/MUTSCHMANN FIRST DEFENDANT  
(2) CAYMAN NATIONAL BANK LIMITED SECOND DEFENDANT

**WRIT OF SUMMONS**

TO: Doreen Jane Gray/Mutschmann,  
Block A, Apartment #13,  
Villas Pappagallo,  
West Bay, Grand Cayman

AND TO: Cayman National Bank Ltd.,  
Cayman National Building,  
200 Elgin Avenue,  
George Town, Grand Cayman



THIS WRIT OF SUMMONS has been issued against you by the above-named Plaintiff in respect of the claim set out on the next page.

Within 14 days after the service of this Writ on you, counting the day of service, you must either satisfy the claim or return to the Court Office, P.O. Box 495 GT, George Town, Grand Cayman, the accompanying Acknowledgment of Service stating therein whether you intend to contest these proceedings.

If you fail to satisfy the claim or to return the Acknowledgment within the time stated, or if you return the Acknowledgment without stating therein an intention to contest the proceedings, the Plaintiff may proceed with the action and judgment may be entered against you forthwith without further notice.

ISSUED this 30<sup>th</sup> day of November 1998.

NOTE – This Writ may not be served later than 4 calendar months (*or, if leave is required to effect service out of the jurisdiction, 6 months*) beginning with the date of issue unless renewed by order of the Court.

**IMPORTANT**


Directions for Acknowledgment of Service are given with the accompanying form.

AND THE PLAINTIFF claims from the First Defendant:-

1. The sum of £1,937,968.17 Pounds Sterling;
2. Interest upon the said sum pursuant to equity, alternatively Section 34 of the Judicature Law (1995 Revision) or alternatively the Judgment Debts (Rates of Interest) Rules 1995;
3. A declaration that the First and Second Defendants hold upon constructive trust for the Plaintiff or are liable to account to the Plaintiff for all its legal and/or beneficial interest in assets derived from monies transferred to the First and Second Defendants by Sales Promotion International Limited;
4. A declaration that the Plaintiff is entitled to trace in equity and recover the sum of £1,937,968.17 together with interest transferred directly or indirectly to the Defendants or any of them;
5. All necessary accounts and enquiries to enable the Plaintiff to trace and recover the sum of £1,937,968.17 plus interest;
6. An order for the payment of the £1,937,968.17 with interest at such rate and for such period as this Court considers just;
7. Such orders as may be appropriate requiring the First Defendant to disclose to the Plaintiff the nature and whereabouts of the sum of £1,937,968.17 together with all necessary information to enable the Plaintiff to join all other necessary and proper parties to this action;
8. Such orders as may be appropriate requiring the First Defendant to disclose to the Plaintiff all necessary information to enable the Plaintiff to trace and recover the sum of £1,937,968.17 together with interest;
9. Such injunctions and inhibitions as may be appropriate to restrain the First Defendant from dealing with or disposing of her assets;
10. Such orders as may be appropriate requiring the First Defendant to disclose to the Plaintiff the nature and whereabouts of her assets worldwide.

DATED this 30<sup>th</sup> day of November 1998.

If, within the time for returning the Acknowledgment of Service, the First Defendant pays the total amount claimed of £1,937,968.17 including interest and costs further proceedings will be stayed. The money must be paid to the Plaintiff or its attorney.

  
\_\_\_\_\_  
W.S. WALKER & COMPANY  
Attorneys-at-Law for the Plaintiff

TO: The Clerk of the Court

AND TO: The First Defendant,  
Block A, Apartment #13,  
Villas Pappagallo,  
West Bay, Grand Cayman

AND TO: The Second Defendant,  
Cayman National Building,  
200 Elgin Avenue,  
George Town, Grand Cayman

THIS WRIT OF SUMMONS was issued by W.S. Walker & Company, Attorneys-at-Law for the Plaintiff herein, whose address for service is that of its said Attorneys-at-Law, Caledonian House, P.O. Box 265, George Town, Grand Cayman, Cayman Islands.