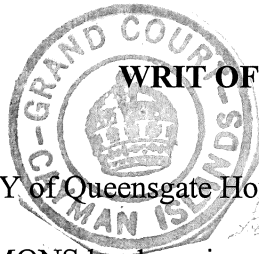


IN THE GRAND COURT OF THE CAYMAN ISLANDS

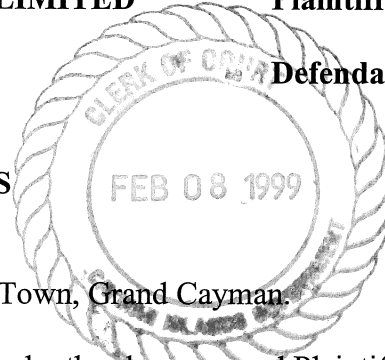
CAUSE NO: <sup>90</sup> OF 1999

**Between:** MIDLAND BANK TRUST  
CORPORATION (CAYMAN) LIMITED **Plaintiff**

**And:** VADLEY LEVY **Defendant**



**WRIT OF SUMMONS**



TO: VADLEY LEVY of Queensgate House, 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 G, George Town, Grand Cayman the accompanying Acknowledgement 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 8th day of February 1999.

NOTE – This Writ 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.

## STATEMENT OF CLAIM

1. The Defendant made a promissory note for CI\$6,250.00 dated 13<sup>th</sup> February, 1997 (“the First Promissory Note”) and a further note for CI\$4,300.00 dated 27<sup>th</sup> April, 1998 (“the Second Promissory Note”). Both the First Promissory Note and the Second Promissory Note are payable to the Plaintiff on demand.
2. On 24<sup>th</sup> September, 1998 demand was made for payment of the First Promissory Note and the Second Promissory Note.
3. Both the First Promissory Note and the Second Promissory Note provide that interest shall accrue on a daily basis from the date of each of the said promissory notes at the rate of 2% per annum below the base rate quoted from time to time by Midland Bank Plc. The Plaintiff claims interest pursuant to the provisions of the said promissory notes.

### **Particulars under Paragraph 3:**

• Principal sum:	CI\$4,865.62
• Interest on the First Promissory Note to 19 <sup>th</sup> January 1999:	CI\$ 154.08
• Interest on the Second Promissory Note:	CI\$ 99.82
• Interest for 20 <sup>th</sup> January 1999 to 8 <sup>th</sup> February 1999	CI\$ 21.25
<b>Total</b>	<b>CI\$5,140.77</b>

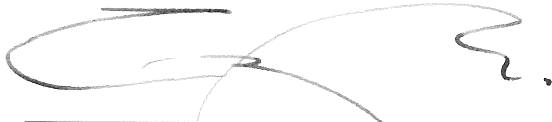
And the Plaintiff claims against the Defendant as maker:

1. The sum of CI\$5,140.77;
2. Interest pursuant to the terms of the said promissory notes at the rate of 2% per annum below the base rate quoted from time to time by Midland Bank Plc from the date of the Writ until judgment or sooner payment and thereafter at the said

contractual rate or alternatively at the rate set forth in the Judgment Debts (Rates of Interest) Rules as amended. Interest accrues at CI\$1.25 per diem.

3. Costs.

If, within the time for returning the acknowledgment of service, the Defendant pays the total amount claimed of CI\$5,790.77 (including interest and costs) further proceedings will be stayed. The money must be paid to the Plaintiff or its attorney.



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Giglioli & Company  
Attorneys-at-Law for the Plaintiff

Dated: 8<sup>th</sup> February, 1999

This Writ was issued by Giglioli & Company whose address for service is P.O. Box 1316, 3F, Bank of Nova Scotia Building, George Town, Grand Cayman.

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO: OF 1999

BETWEEN: **MIDLAND BANK TRUST CORPORATION (CAYMAN) LIMITED**

PLAINTIFF

AND: **VADLEY LEVY**

DEFENDANT

ACKNOWLEDGEMENT OF SERVICE OF WRIT OF SUMMONS

If you intend to instruct an Attorney to act for you, give him this form IMMEDIATELY.

Important. Read the accompanying directions and notes for guidance carefully before completing this form. If any information required is omitted or given wrongly, THIS FORM MAY HAVE TO BE RETURNED.

Delay may result in judgment being entered against a Defendant whereby he may have to pay the costs of applying to set it aside.

1. State the full name of the Defendant by whom or on whose behalf the service of the Writ is being acknowledged.

2. State whether the Defendant intends to contest the proceedings (tick appropriate box)

yes

no

3. If the claim against the Defendant is for a debt or liquidated demand, AND he does not intend to contest the proceedings, state if the Defendant intends to apply for a stay of execution against any judgment entered by the Plaintiff (tick box).

yes

Service of the Writ is acknowledged accordingly

(Signed).....

[Attorney] for

[Defendant in person]

Address for service:

Please complete overleaf

**Notes on address for service**

Attorney: where the Defendant is represented by an attorney, state the attorney's place of business in the Cayman Islands. A Defendant may not act by a foreign attorney.

Defendant in person: where the Defendant is acting in person, he must give his post office box number and the physical address of his residence or, if he does not reside in the Cayman Islands, he must give an address in Grand Cayman where the communications for him should be sent. In the case of a limited company, "residence" means its registered or principal office.

*Indorsement by plaintiff's Attorney (or by plaintiff if suing in person) of his name, address and reference, if any, in the box below.*

Giglioli & Company  
PO Box 1316GT  
3F Bank of Nova Scotia Building  
George Town

*Indorsement by defendant's Attorney (or by defendant is suing in person ) of his name, address and reference, if any, in the box below.*

[Empty box for defendant's attorney indorsement]

NO. 8

**Acknowledgment of service of writ of summons (O.12, r.3)**

**DIRECTIONS FOR ACKNOWLEDGMENT OF SERVICE  
OF WRIT OF SUMMONS**

1. The accompanying form of *Acknowledgment of Service* should be completed by an Attorney acting on behalf of the Defendant or by the Defendant if acting in person.

After completion it must be delivered or sent by post to the Law Courts, P.O. Box 495G, George Town, Grand Cayman.

2. A Defendant who states in his Acknowledgment of Service that he intends to contest the proceedings *must also serve a defence* on the Attorney for the Plaintiff (or on the Plaintiff if acting in person).

If a Statement of Claim is indorsed on the Writ (i.e. the words "Statement of Claim" appear on the top of page 2), the Defence must be served within 14 days after the time for acknowledging service of the Writ, unless in the meantime a summons for judgment is served on the Defendant.

If the Statement of Claim is not indorsed on the Writ, the Defence need not be served until 14 days after a Statement of Claim has been served on the Defendant.

If the Defendant fails to serve his defence within the appropriate time, the Plaintiff may enter judgment against him without further notice.

3. A *Stay of Execution* against the Defendant's goods may be applied for where the Defendant is unable to pay the money for which any judgment is entered. If a Defendant to any action for a debt or liquidated demand (i.e. a fixed sum) who does not intend to contest the proceedings states, in answer to Question 3 in the Acknowledgment of Service, that he intends to apply for a stay, execution will be stayed for 14 days after his Acknowledgment, but he must, within that time, *issue a Summons* for a stay of execution, supported by an affidavit of his means. The affidavit should state any offer which the Defendant desires to make for payment of the money by instalments or otherwise.

*See over for notes for guidance*

*Please complete overleaf*

## Notes for Guidance

1. Each Defendant (if there are more than one) is required to complete an Acknowledgment of Service and return it to the Courts Office.
2. For the purpose of calculating the period of 14 days for acknowledging service, a writ served on the Defendant personally is treated as having been served on the day it was delivered to him.
3. Where the Defendant is sued in a name different from his own, the form must be completed by him with the addition in paragraph 1 of the words "sued as (*the name stated on the Writ of Summons*)".
4. Where the Defendant is a FIRM and an attorney is not instructed, the form must be completed by a PARTNER by name, with the addition in paragraph 1 of the description "Partner in the firm of (.....)" after his name.
5. Where the Defendant is used as an individual TRADING IN A NAME OTHER THAN HIS OWN, the form must be completed by him with the addition in paragraph 1 of the description "trading as (.....)" after his name.
6. Where the Defendant is a LIMITED COMPANY the form must be completed by an Attorney or by someone authorised to act on behalf of the Company, but the Company can take no further step in the proceedings without an Attorney acting on its behalf.
7. Where the Defendant is a MINOR or a MENTAL PATIENT, the form must be completed by an Attorney acting for a guardian *ad litem*.
8. A Defendant acting in person may obtain help in completing the form at the Courts Office.