

IN THE GRAND COURT OF THE CAYMAN ISLANDS

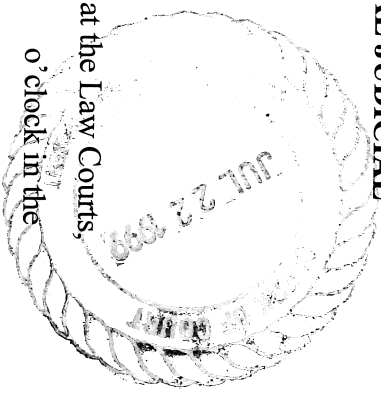
CAUSE NO. <sup>445</sup> OF 1999

IN THE MATTER OF THE EVIDENCE (PROCEEDINGS IN OTHER JURISDICTIONS) (CAYMAN ISLANDS) ORDER 1978

AND IN THE MATTER OF A REQUEST FOR INTERNATIONAL JUDICIAL ASSISTANCE FROM THE NOTTINGHAM CROWN COURT

EX PARTE ORIGINATING SUMMONS

LET ALL PARTIES concerned attend before the Judge in Chambers at the Law Courts, George Town, Grand Cayman on the        day of        1999, at        o'clock in the forenoon upon an application by the Attorney General for the following orders:



1. That the custodian of records of Euro Bank Corporation do appear at such place, date and time as determined by the Clerk of the Court do submit to be examined by the Clerk of the Court on oath in relation to the accounts set out in the Letters of Request for judicial assistance by the Nottingham Crown Court and the affidavit of Peter Michael Kiernan exhibited as "J.W.1" and "J.W.2" to the affidavit of Jacqueline Wilson sworn herein on the 22<sup>nd</sup> day of July, 1999 and in particular in relation to the following accounts:

ACCOUNT NAME	ACCOUNT NUMBERS
Forestry Marketing Corporation	32703-03 32703-00
Jack Bennett	32487-88 32487-88 32487-00 32487-03

Brian Ketchell	5440 3203 2564 4705
	3256403
	3256400
	3256488
Wallstreet Corporation	200062 08150303
Wallstreet LCC	32488-00
	32488-03
Kevin Jones	32612-03
	32612-00
	32612-10
	32805-00
	32612-88
Allan Walker	3255503
	3255588
	3255500
Russell Jones	3281203
	3281200
	3281288
Stephen Quayle	3281100
Wendy Jones	Account number unknown
Karen Learoyd	Account number unknown

2. That the custodian of the records of Euro Bank Corporation do produce to the Clerk of the Court the following documents relating to the above-mentioned accounts which are in the custody of the Bank:
- I. Transaction reports up to the present time.
  - II. Account opening forms with applications and references.
  - III. Fixed deal history enquiries.

- IV. All correspondence.
- V. Letters of instruction.
- VI. Transfer request forms.
- VII. Fixed deposit information.
- VIII. Vouchers.
3. That the custodian of the records of Euro Bank Corporation do apply to the Grand Court pursuant to section 4 of the Confidential Relationships (Preservation) Law (1995 Revision) for directions as to the manner of giving evidence and the production of the said documents within seven days of the service of any order of this Honourable Court herein.
4. That after the evidence has been transcribed and recorded, the Clerk of the Court do file same in the Registry of the Grand Court and do forward the said transcripts and exhibits to the Nottingham Crown Court.
5. Such other orders and directions as the Court deems fit.

Dated this 22nd. day of July, 1999.



JACQUELINE WILSON  
CROWN COUNSEL

TO: The Clerk of the Courts

TIME ESTIMATE: The estimated length of the hearing of this summons is twenty (20) minutes.

This summons was issued by the Government Legal Department whose address for service is Fourth Floor, Tower Building, P.O. Box 907, George Town, Grand Cayman.