

IN THE MATTER of a request pursuant to the Criminal Justice (International Cooperation) Act 1990 from Nottingham Crown Court for the assistance of the judicial authorities of the Cayman Islands to obtain evidence for use in criminal proceedings entitled *Regina v Ketchell et al.*

AND IN THE MATTER of Euro Bank Corporation [In Liquidation]

AND IN THE MATTER of the Confidential Relationships (Preservation) Law (1995 Revision) and Order 103, Rule 2(1) of the Rules of the Grand Court 1995

EX PARTE ORIGINATING SUMMONS

LET ALL PARTIES CONCERNED attend before the Judge in Chambers at the Law Courts, George Town, Grand Cayman on the 26th day of July 1999 at 4:00 o'clock in the fore/afternoon on the hearing of an application by the Official Liquidators of Euro Bank Corporation [In Liquidation], of Anderson Square Building, P.O. Box 1792, George Town, Grand Cayman, for directions pursuant to Section 4 of the Confidential Relationships (Preservation) Law (1995 Revision) in compliance with an order of Mr. Justice Graham made on 22nd July 1999 in Cause No. 455 of 1999.

The Applicants are required by an order of Mr. Justice Graham made on 22nd July 1999 in Cause No. 455 of 1999 to give in evidence confidential information belonging to Euro Bank Corporation [In Liquidation] relating to the account holders and accounts set out in the Schedule to this Summons by means of oral evidence and production of the following documents relating to those accounts: -

- “(1) Transaction reports up to the present time.
- (2) Account opening forms with applications and references.
- (3) Fixed deal history enquiries.

- (4) All correspondence.
- (5) Letters of instruction.
- (6) Transfer request forms.
- (7) Fixed deposit information.
- (8) Vouchers.”

The Applicants seek directions of the Court as to whether and, if so, in what manner, they should disclose the said confidential information.

Dated this 26th day of July 1999.


BOXALLS

Attorney for the Applicants

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

TIME ESTIMATE: The estimated length of the hearing of this Summons is 1 hour.

This Summons was filed by Boxalls, Attorneys at Law for the Applicants, whose address for service is that of their said Attorneys, namely, CIBC Financial Centre, PO Box 1234, George Town, Grand Cayman, Cayman Islands.

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SCHEDULE

ACCOUNT NAME	ACCOUNT NUMBERS
Forestry Marketing Corporation	32703-03
	32703-00
Jack Bennett	32487-88
	32487-88
	32487-00
Brian Ketchell	32487-03
	5440 3203 2564 4705
	3256403
Wallstreet Corporation	3256400
	3256488
	200062 08150303
Wallstreet LCC	32488-00
	32488-03
Kevin Jones	32612-03
	32612-00
	32612-10
	32805-00
Allan Walker	32612-88
	3255503
	3255588
Russell Jones	3255500
	3281203
	3281200
Stephen Quayle	3281288
	3281100
Wendy Jones	Account number unknown
Karen Learoyd	Account number unknown