

IN THE GRAND COURT OF THE CAYMAN ISLANDS



CAUSE NO: 196 OF 2000

**In the Matter of** the Confidential Relationships (Preservation) Law (1995 Revision)

**And In the Matter of** Cause No 663 of 1999 between Willie C.O. Yote Yen Holdings Limited as Plaintiff and Bank of Bermuda (Cayman) Ltd and others as Defendants

EX PARTE ORIGINATING SUMMONS

LET ALL PARTIES CONCERNED attend before the Judge in Chambers at the Law Courts, George Town, Grand Cayman on the 11 day of <sup>APRIL</sup> ~~March~~ 2000 at 9-30 am/~~pm~~ on the hearing of an application by Bank of Bermuda (Cayman) Ltd, PO Box 513 GT, 3<sup>rd</sup> Floor British American Tower, George Town, Grand Cayman for directions pursuant to Section 4 of the above mentioned law.

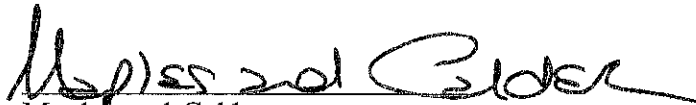
The following Orders of this Court made in Cause No 663 of 1999 require the Applicant to give in evidence confidential information by means of discovery of documents:

1. Third Order of Interlocutory Injunction made on 22<sup>nd</sup> February 2000 and further Order of this Court dated 22<sup>nd</sup> February 2000 (varying the Order of this Court made on 12<sup>th</sup> November 1999) requiring the provision of confidential information belonging to: **Global Loans Advantage Inc, OTA Corp, The Whisper Group, Bellweather Holdings Ltd, S&R Financial Limited, J C Ministries Ltd, Sunset Financial Services Ltd, JIBO Ltd, Inter-World Holdings and Opal Holdings.**
2. Third Order of Interlocutory Injunction made on 22<sup>nd</sup> February 2000 requiring the provision of confidential information belonging to: **Premiere Holdings, Combined Asset**

**Management, Green Tree International, Navico Holdings, Morning Star Ltd, Sunset Loans, International Professionals Ltd, AAM Ltd, Preferred Returns, TEL Ltd, Ideal Placements, Walker Venture Associates, LDF Ltd, Marple Development, ETTI Ventures Ltd, Ashford Development Associates, Atlas Surety Financial, Nascaydomus Enterprises and Robert and Sue Langston.**

The Applicant seeks directions authorising it to give in evidence such information in Cause No 663 of 1999 subject to such redaction or other limitation as the Court shall think fit.

DATED this 22 day of March 2000

  
Maples and Calder

TIME ESTIMATE: The estimated length of the hearing of this summons is ½ hour

This Originating Summons was issued by Maples and Calder, Ugland House, PO Box 309, George Town, Grand Cayman, Attorneys-at-law for the Applicant.