

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO: 64 OF 2001

IN THE MATTER OF THE CONFIDENTIAL RELATIONSHIPS  
(PRESERVATION) LAW (1995 REVISION)

AND IN THE MATTER OF PROCEEDINGS IN THE UNITED STATES  
DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK  
(ACTION NO. 98 CIV. 2010)

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EX PARTE ORIGINATING SUMMONS

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LET ALL PARTIES CONCERNED attend before the Judge in Chambers at the Law Courts, George Town, Grand Cayman on the 21 day of Feb 2001 at 9:30 o'clock in the fore/afternoon on the hearing of an application by the Official Liquidators of Bank of Credit and Commerce International (Overseas) Limited ("BCCI") for directions pursuant to Section 4 of the above-mentioned Law.

The applicant is required by a document request made by Defendants in proceedings in the United States District Court for the Southern District of New York (Action No. 98 Civ. 2010) on 25 June 1998 to give in evidence confidential information belonging to registered shareholders and customers of BCCI by means of discovery of documents and seeks directions that the evidence be given subject to any conditions which may be specified whereby the confidentiality of the information is safeguarded.

Dated this 15<sup>th</sup> day of February 2001

  
Hunter & Hunter

To: The Clerk of the Court  
And to: The Attorney General  
Time Estimate: 1 hour

This Originating Summons was issued by Hunter & Hunter, Attorneys for the Official Liquidators of Bank of Credit and Commerce International (Overseas) Limited, whose address for service is The Huntlaw Building, 75 Fort Street, PO Box 190GT, George Town, Grand Cayman (HSM/06808.027)