

IN THE GRAND COURT OF THE CAYMAN ISLANDS

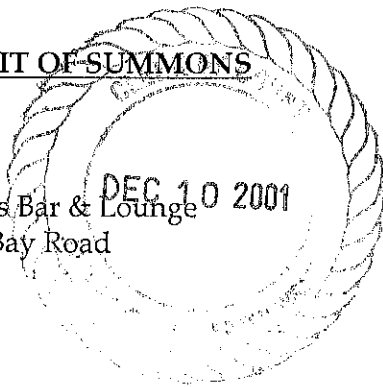
CAUSE NO. 781 OF 2001

BETWEEN: BANK OF BUTTERFIELD INTERNATIONAL  
(CAYMAN) LTD. Plaintiff

AND: GEOFF SCOTT Defendant

WRIT OF SUMMONS

TO: GEOFF SCOTT  
c/o Bobo's Iguanas Sports Bar & Lounge  
Islander Complex, West Bay Road  
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 Fourteen days [14] 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 495G, George Town, Grand Cayman, the accompanying Acknowledgment 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 10<sup>th</sup> day of December, 2001.

NOTE - This Writ may 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 Plaintiff is a Class "A" Bank licenced to carry on commercial banking business within the Cayman Islands.
2. The Defendant was at all relevant times a customer of the Plaintiff Bank.
3. That on or about 5th August 1996, the Defendant applied to the Plaintiff Bank for a Visa Classic Card. The Plaintiff Bank approved the application and the Defendant was given the use and privilege of a Visa Classic Card. A credit card account, no. 4513-8811-0000-3719 was maintained in the name of the Defendant with the Plaintiff Bank, with a credit limit of US\$2,000.00.
4. It was a term and condition attached to the credit card that the Defendant would make minimum monthly payments on outstanding balances.
5. It was also a term and condition that interest would accrue on outstanding balances at the rate of 18% per annum, calculated monthly in arrears.
6. The Defendant has failed to make the minimum monthly payments as under the terms and conditions of the account, and has exceeded the authorised credit limit.
7. The Defendant's account remains outstanding in the amount of US\$2,620.13 with interest accruing on the outstanding balance at the rate of 18% per annum, calculated monthly in arrears, or US\$1.29 per diem.

## PARTICULARS

Visa credit card account no. 4513-8811-0000-3719

Balance outstanding being US\$2,620.13 with interest accruing at the rate of 18% per annum or US\$1.29 per diem.

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 an 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 installments or otherwise.

*See over for notes for guidance*

BETWEEN: BANK OF BUTTERFIELD INTERNATIONAL (CAYMAN) LTD. Plaintiff

AND: GEOFF SCOTT Defendant

ACKNOWLEDGMENT 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