

IN THE GRAND COURT OF THE CAYMAN ISLANDS

187 ✓  
CAUSE NO OF 2002

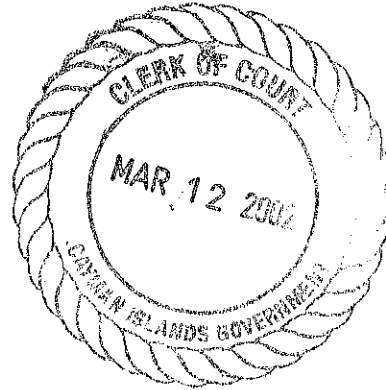
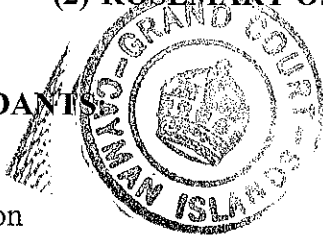
**BETWEEN:** NATIONAL BUILDING SOCIETY OF CAYMAN PLAINTIFF

**AND:** (1) CHARLES C. GORDON DEFENDANTS

(2) ROSEMARY O. GORDON

**TO THE DEFENDANTS**

Charles C. Gordon  
Rosemary O. Gordon  
PO Box 332  
George Town  
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 **14 days** 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 495 G.T., 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 March 2002**

**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 Cayman Islands building society, duly authorised under the laws of the Cayman Islands to, *inter alia*, offer retail facilities to its customers. The Defendants were, and are, citizens of the Cayman Islands and retail customers of the Plaintiff.
2. The Plaintiff agreed to grant to the Defendants, at their request, a number of loans under loan account no. 4604 ("the loans"). The loans were partially secured by a charge ("the Charge") on property which the Defendants held title absolute to and which is known as Spotts Block 24E Parcel 138H2 ("the Property").
3. It was an express term of the Charge that the outstanding principle sum thereon be repayable on demand. The Charge further provided that the Defendants acknowledged and understood the effect of section 72 of the Registered Land Law (Revised), which included the Chargees right to sell the Property in the event of default of payment.
4. Payments of monthly installments of the amount fell into arrears. Accordingly, the Bank, through its attorneys contacted the Defendants to make demand for the amount outstanding and the Property was listed for sale. As at 3<sup>rd</sup> December 2001 the Property had been sold and the sum of CI\$133, 651.54 was paid to the Plaintiff in partial payment of the Defendants debt to the Plaintiff.
5. On 28<sup>th</sup> January 2002 the Plaintiff, through its attorneys, wrote to the Defendant and demanded payment of the sum of US\$94, 364.676, being the remaining amount outstanding under account no. 4604.
6. Despite demand, the Defendants have failed, refused and/or neglected to pay the amount due to the Plaintiff.


### AND the Plaintiff claims:

1. Judgement in the sum of US\$94,364.67.
2. Pre and post-judgment interest at the daily rate of US\$18.10 per day from 1<sup>st</sup> February 2002 until payment.
3. Alternatively, pre and post-judgment interest pursuant to section 34(1) of the Judicature Law (1995 Revision).
4. Costs.
5. Such further and/or other relief.

If within the time for returning the acknowledgment of service the Defendant pays the total sum claimed of **US\$94,364.67** plus interest calculated at **US\$18.10** per day from 1<sup>st</sup> February 2002 until payment the further sum of **CI\$400.00** in respect of fixed costs and fees, further proceedings will be stayed. The funds must be paid to the Bank or its attorney.

DATED 12<sup>th</sup> March 2002

FILED 12<sup>th</sup> March 2002

---

CAMPBELLS  
Attorneys at Law for the Plaintiff



## NOTES ON ADDRESS FOR SERVICE

**Attorney:** where the Defendant is represented by an attorney, state the attorney's place of business in the Cayman Islands. A Defendant may not act by a foreign attorney.

**Defendant in person:** where the Defendant is acting in person, he must give his post office box number and the physical address of his residence or, if he does not reside in the Cayman Islands, he must give an address in Grand Cayman where communications for him should be sent. In the case of a limited company, "residence" means its registered or principal office.

*Indorsement by plaintiff's Attorney (or by plaintiff if suing in person) of his name, address and reference, if any, in the box below.*

**Campbells (Ref: JRM)  
P O Box 884 G.T.  
George Town  
Grand Cayman**

**Tel: 949 2648  
Fax: 949 8613**

*Endorsement by defendant's Attorney (or by defendant if suing in person) of his name, address and reference, if any, in the box below.*

**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 495, 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*

## Notes for Guidance

1. Each Defendant (if there are more than one) is required to complete an Acknowledgment of Service and return it to the Courts Office.
2. For the purpose of calculating the period of 14 days for acknowledging service, a writ served on the Defendant personally is treated as having been served on the day it was delivered to him.
3. Where the Defendant is sued in a name different from his own, the form must be completed by him with the addition in paragraph 1 of the words "sued as (*the name stated on the Writ of Summons*)".
4. Where the Defendant is a **FIRM** and an attorney is not instructed, the form must be completed by a **PARTNER** by name, with the addition in paragraph 1 of the description "Partner in the firm of (.....)" after his name.
5. Where the Defendant is sued as an individual **TRADING IN A NAME OTHER THAN HIS OWN**, the form must be completed by him with the addition in paragraph 1 of the description "trading as (.....)" after his name.
6. Where the Defendant is a **LIMITED COMPANY** the form must be completed by an Attorney or by someone authorised to act on behalf of the Company, but the Company can take no further step in the proceedings without an Attorney acting on his behalf.
7. Where the Defendant is a **MINOR** or a **MENTAL PATIENT**, the form must be completed by an Attorney acting for a guardian *ad litem*.
8. A Defendant acting in person may obtain help in completing the form at the Courts Office.