

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO: 529 OF 2007

IN THE MATTER of the Confidential Relationships (Preservation) Law (1995 Revision)

AND IN THE MATTER OF an Application pursuant to GCR Order 103

AND IN THE MATTER OF Cause No 370 of 2006 and the Order of the Grand Court dated 17 September 2007 to disclose information

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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 day of \_\_\_\_\_ 2007 at \_\_\_\_\_ upon an application by Atlantic Security Bank of Uglan House, George Town, Grand Cayman, which is required pursuant to the Order of The Honourable Justice Henderson dated 17 September 2007 ("**Order**") to produce documents relating to certain client accounts as specified in the Order ("**Client Information**"), for directions pursuant to the Confidential Relationship (Preservation) Law (1995 Revision) ("**Law**").

The Applicant is required by the Order to provide the Client Information to the Plaintiffs in Cause No. 370 of 2006, which is confidential information belonging to the relevant account holders, by means of the disclosure of copies of all documents responsive to the Order and, accordingly, seeks the following directions and orders:

- 1 A direction pursuant to section 4 of the Law that the Applicant be permitted to disclose to the Plaintiffs in Cause No. 370 of 2006 all documents responsive to the Order.
- 2 Directions as to the service of this ex parte Originating Summons and the first affidavit of Eduardo Montero to be filed in support.
- 3 Such further or other directions or orders as the Court considers necessary.

DATED this 30<sup>th</sup> day of October 2007

MAPLES AND CALDER

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**MAPLES and CALDER**

TO: The Clerk of the Court

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

TIME ESTIMATE: The estimated length of the hearing of this summons is one day.

THIS SUMMONS was issued by Maples and Calder, attorneys for the Applicant, whose address for service is PO Box 309GT, Uglan House, South Church Street, George Town, Grand Cayman, Cayman Islands. (Ref: MWI/MJC/CPL/018927/12410097)