

No. 1

Writ of Summons (0.6, r.1)

IN THE GRAND COURT OF THE CAYMAN ISLANDS

Cause No: 668 of 1996

BETWEEN: THE ATTORNEY-GENERAL

PLAINTIFF

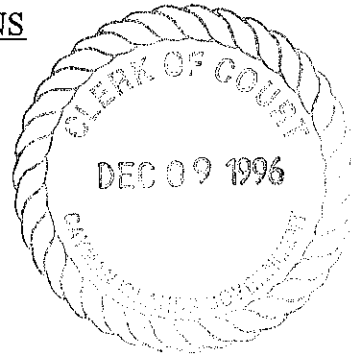
AND: DAPHNE DUNBAR

DEFENDANT

WRIT OF SUMMONS

TO:

DAPHNE DUNBAR  
BOX 131  
BODDEN TOWN  
GRAND CAYMAN  
B.W.I



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 GT, 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 25th day of November 1996.

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**

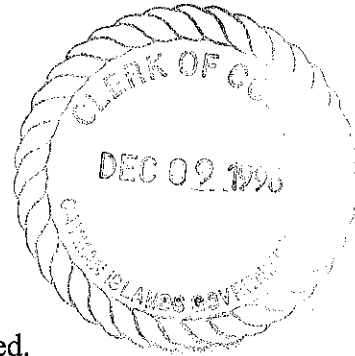
Directions for Acknowledgment of Service are given with the accompanying form.

## STATEMENT OF CLAIM

1. The Plaintiff claims CI\$8813.42 from the Defendant for Medical Expenses.
2. Between 26th February 1992 and 8th July 1996 the Defendant incurred Medical Expenses in the amount of CI\$8813.42 for services rendered by the Health Services of the Cayman Islands.
3. This debt became due and payable at the time the services were rendered.
4. The Health Services Department wrote to the Defendant on two occasions requesting payment.
5. The Treasury Debt Collector wrote to the Defendant on 15th, October, 1996 requesting payment but this debt remains unpaid.

AND THE PLAINTIFF claims:

1. The sum of CI\$8813.42
2. Interest at the statutory rate of 7 3/8%
3. Fixed cost of CI\$150.00, alternatively costs to be assessed.



If, within the time for returning the Acknowledgment of Service, the Defendant pays the total amount claimed further proceedings will be stayed. The money must be paid to the Plaintiff.

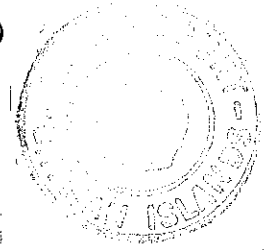
A handwritten signature in cursive script, appearing to read "J. Barks".

On behalf of the Attorney-General



THIS WRIT was issued by The Attorney-General whose address for service is  
c/o The Treasury Department, Government Administration Building, George Town,  
Grand Cayman.

Acknowledgment of service of writ of summons (O.12, r.3)



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 instalments or otherwise.

*See over for notes for guidance*

*Please complete overleaf*

## 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 its 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.



BETWEEN: THE ATTORNEY-GENERAL

PLAINTIFF

AND: DAPHNE DUNBAR

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 against a Defendant whereby he may have to pay the costs of applying to set it aside.



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1. State the full name of the Defendant by whom or on whose behalf the service of the Writ is being acknowledged.

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2. State whether the Defendant intends to contest the proceedings (*tick appropriate box*)

Yes

No

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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

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Service of the Writ is acknowledged accordingly

(Signed) .....

[Attorney] for

[Defendant in person]

Address for Service:

*Please complete overleaf*

**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.

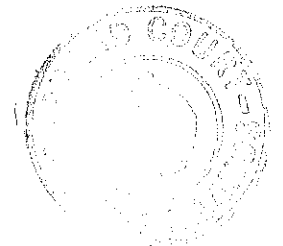
Defendant in person: where the Defendant is acting in person, he must give his post office box number and the physical address of his residence or, if he does not reside in the Cayman Islands, he must give an address in Grand Cayman where communications for him should be sent. In the case of a limited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

THE ATTORNEY-GENERAL  
C/O THE TREASURY DEPARTMENT  
GOVERNMENT ADMINISTRATION BUILDING  
GEORGE TOWN  
GRAND CAYMAN

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

[Empty box for defendant's attorney indorsement]



IN THE GRAND COURT OF THE CAYMAN ISLANDS  
IN BANKRUPTCY

CAUSE NO. <sup>669</sup> OF 1996

IN THE MATTER OF The Bankruptcy Law (Revised)  
AND IN THE MATTER OF PETER KRUGER, a Debtor  
EX PARTE ANDRE LAAGER, a Creditor


**BANKRUPTCY NOTICE**

**TO: PETER KRUGER of Victorian House, North Side, Grand Cayman**

You are required within seven (7) days after service of this Notice on you, excluding the day of service, to pay to Andre Laager, care of Maples and Calder, Ugland House, P.O. Box 309, George Town, Grand Cayman, the principal sum of SFr.30,361,916 plus pre-judgment interest of SFr.4,282,797 and costs of CI\$11,680 claimed by him, being the amount due on a final judgment obtained against you in the Grand Court dated 3rd May, 1996 or to secure or compound for the said sum to his satisfaction.

DATED this 9th day of December, 1996

By the Court

  
\_\_\_\_\_  
Clerk of the Court (Acting)

**ENDORSEMENT ON NOTICE**

You are specially to note that the consequences of not complying with the requisitions of this Notice are that you will have committed an act of bankruptcy on which bankruptcy proceedings may be taken against you by the said Andre Laager.

This Bankruptcy Notice is sued out by Maples and Calder, Ugland House, P.O. Box 309 GT, Grand Cayman.

