

Defined Term	Definition
Al Mardi 3A	The third affirmation of Dr Omar Al Mardi made in these Proceedings, dated 20 April 2010.
Al Sanea 4A	The fourth affirmation of Mr Al Sanea made in these Proceedings, dated 5 February 2010.
Al Sanea 5A	The fifth affirmation of Mr Al Sanea made in these Proceedings, dated 25 February 2010.
Ali 1W	The first witness statement of Mr Ali made in these Proceedings, dated 4 April 2016.
Ali London 1W	The first witness statement of Mr Ali in the London Proceedings, dated 25 March 2011.
Andrews 1W	The first witness statement of Mr Andrews (GT Defendants – accounting) in these Proceedings, dated 5 April 2016.
Andrews 2W	The second witness statement of Mr Andrews (GT Defendants – accounting) in these Proceedings, dated 10 June 2016.
Bullmore 1R	The first expert report of Mr Bullmore (SIFCO5 – Accounting) made in these Proceedings dated 18 April 2016.
Bullmore 2R	The second expert report of Mr Bullmore (SIFCO5 – Accounting) made in these Proceedings dated 16 June 2016.
Buxton Examination	Transcript of the examination of Mr Buxton pursuant to section 236 of the Insolvency Act 1986 which took place before the High Court in London on 2 October 2014.
Charlton 1W	The first witness statement of Mr Charlton made in these Proceedings, dated April 2016.
Charlton 1A	The first affidavit of Mr Charlton in these Proceedings, dated 24 July 2009.
Charlton 2A	The second affidavit of Mr Charlton made in these Proceedings, dated 28 September 2009).
Charlton 3A	The third affidavit of Mr Charlton made in these Proceedings, dated 5 April 2010.

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Charlton 4A	The fourth affidavit of Mr Charlton in these Proceedings, dated 12 April 2010.
Charlton 5A	The fifth affidavit of Mr Charlton in these Proceedings, dated 24 May 2010.
Charlton 6A	The sixth affidavit of Mr Charlton in these Proceedings, dated 10 November 2010.
Charlton 7A	The seventh affidavit of Mr Charlton in these Proceedings, dated 3 February 2012.
Charlton 8A	The eighth affidavit of Mr Charlton in these Proceedings, dated 23 October 2012.
Charlton 9A	The ninth affidavit of Mr Charlton in these Proceedings, dated 5 October 2015.
Charlton 10A	The tenth affidavit of Mr Charlton in these Proceedings, dated 16 November 2015.
Charlton 11A	The eleventh affidavit of Mr Charlton in these Proceedings, dated 16 November 2015.
Charlton 12A	The twelfth affidavit of Mr Charlton in these Proceedings, dated 16 November 2016.
Charlton 13A	The thirteenth affidavit of Mr Charlton in these Proceedings, dated 18 December 2015.
Charlton 14A	The fourteenth affidavit of Mr Charlton in these Proceedings, dated 18 December 2015.
Charlton 15A	The fifteenth affidavit of Mr Charlton in these Proceedings, dated 9 March 2016.
Charlton 16A	The sixteenth affidavit of Mr Charlton in these Proceedings, dated 13 April 2016.
Charlton 17A	The seventeenth affidavit of Mr Charlton in these Proceedings, dated 13 April 2016.

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Charlton 18A	The eighteenth affidavit of Mr Charlton in these Proceedings, dated June 2016.
Charlton London 1A	The first affidavit of Mr Charlton in the London Proceedings, dated 24 September 2009.
Charlton London 1W	The first witness statement of Mr Charlton in the London Proceedings, dated 17 January 2011.
Charlton London 2W	The second witness statement of Mr Andrews in the London Proceedings, dated 11 April 2011.
Charlton London 3W	The third witness statement of Mr Charlton in the London Proceedings, dated 7 June 2011.
Cooper 1W	The first witness statement of Mr Cooper made in these Proceedings, dated 29 March 2016.
Crawford 1W	The first witness statement of Mr Crawford (GT Defendants – Counterclaim) made in these Proceedings dated 31 March 2016.
Davies 1W	The first witness statement of Mr Davies (GT Defendants – Accounting) made in these Proceedings dated 5 April 2016.
Davies 2W	Davies (GT Defendants – Accounting) made in these Proceedings dated 16 June 2016.
Dawood 1W	The first witness statement of Dawood in these Proceedings, dated 4 April 2016.
Dawood 2W	The supplemental witness statement of Dawood in these Proceedings, dated 8 May 2016.
Dawood 1A	The first affirmation of Dawood in these Proceedings, dated 1 April 2010.
Dawood London 1W	The witness statement of Dawood in the London Proceedings, dated 13 March 2011.

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Fakhri 1W	The first witness statement of Mr Fakhri made in these Proceedings, dated 3 April 2016.
Fakhri London 1W	The first witness statement of Mr Fakhri made in the London Proceedings, dated 13 March 2011.
Fitzgerald 1R	The expert report of Desmond Fitzgerald dated 16 January 2017.
Ford 1A	The first affidavit of Mr Ford in these Proceedings, dated 13 September 2011.
Ford 28A	The twenty-eighth affidavit of Mr Ford in these Proceedings, dated 30 December 2016.
Giles 1R	The first expert report of Dr Giles (AHAB – Handwriting) made in these Proceedings dated 15 April 2016.
Greenhalgh 1W	The first witness statement of Mr Greenhalgh (GT Defendants – Counterclaim) made in these Proceedings dated 24 March 2016.
Omar Saad 1W	The first witness statement of Omar Saad in these Proceedings, signed on 4 April 2016.
Omar Saad 2W	The supplemental witness statement of Omar Saad in these Proceedings, dated 5 May 2016.
Omar Saad London 1W	The first witness statement of Omar Saad in the London Proceedings dated 15 March 2011.
Handy 1R	The first expert report of Mr Handy (AwalCos – Handwriting) made in these Proceedings dated 18 April 2016.
Handy 2R	The second expert report of Mr Handy (AwalCos – Handwriting) made in these Proceedings dated 29 June 2016.
Hargreaves 1W	The first witness statement of Mr Hargreaves (AHAB – accounting) in these Proceedings, dated 21 April 2016.
Hargreaves 2W	The supplemental witness statement of Mr Hargreaves (AHAB – accounting) in these Proceedings, dated 8 June 2016.

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Hatton 1W	The first witness statement of Mr Hatton (AHAB – accounting) in these Proceedings, dated 21 April 2016.
Hatton 2W	The second witness statement of Mr Hatton (AHAB – accounting) in these Proceedings, dated 15 June 2016.
Hayley 1W	The first witness statement of Mr Hayley made in these Proceedings, dated 1 April 2016.
Hayley 1A	The first affidavit of Mr Hayley in these Proceedings, dated 10 November 2009.
Hayley 2A	The second affidavit of Mr Hayley in these Proceedings, dated 30 March 2010.
Hayley London 1W	The first witness statement of Mr Hayley in the London Proceedings, dated 8 July 2010.
Hayley London 2W	The second witness statement of Mr Hayley in the London Proceedings, dated 16 March 2011.
Hayley London 3W	The third witness statement of Mr Hayley in the London Proceedings, dated 9 May 2011.
Hayley Mashreque 1A	The first affidavit of Mr Hayley in the Mashreque proceedings, dated 10 November 2009.
Hayley Mashreque 2A	The second affidavit of Mr Hayley in the Mashreque proceedings, dated 4 February 2010.
Hindi London 1W	The first witness statement of Mr Hindi in the London Proceedings, dated 15 March 2011.
Hindi London 2W	The supplemental witness statement of Mr Hindi in the London Proceedings, dated 11 May 2011.
Hourigan 1R	The first expert report of Mr Hourigan (AwalCos – Accounting) made in these Proceedings dated 8 April 2016.
Jeandin 1R	The first expert report of Professor Jeandin (AHAB – Swiss Law) made in these Proceedings dated 18 April 2016.

Defined Term	Definition
Jeandin 2R	The supplemental expert report of Professor Jeandin (AHAB – Swiss Law) made in these Proceedings dated 4 July 2016.
Killen London 1W	The witness statement of Mr Killen made in the London Proceedings, dated 8 March 2011.
Kirishnan 1W	The first witness statement of Mr Krishnan made in these Proceedings, dated 4 April 2016
Kirishnan 1A	The first affidavit of Mr Krishnan in these Proceedings, dated 15 March 2010.
Lawler 1R	The first expert report of Mr Lawler (AwalCos – Accounting) made in these Proceedings dated 4 April 2016.
Mallat 1R	The first expert report of Professor Mallat (GT Defendants – Saudi Arabian Law) made in these Proceedings dated 18 April 2016.
Mallat 2R	The supplemental expert report of Professor Mallat (GT Defendants – Saudi Arabian Law) made in these Proceedings dated 30 June 2016.
Matthews 1W	The first witness statement of Mr Matthews (SIFCO5 – Disclosure) made in these Proceedings dated 4 April 2016.
Matthews 2R	The second witness statement of Mr Matthews (SIFCO5 – Disclosure) made in these Proceedings dated 15 June 2016.
Meier 1R	The first expert report of Dr Meier (AwalCos – German Law) made in these Proceedings dated 18 April 2016.
Oldfield 1A	The first affidavit of Mr Oldfield in these Proceedings, dated 23 August 2011.
Oldfield 2A	The second affidavit of Mr Oldfield in these Proceedings, dated 8 April 2015.
Oldfield 3A	The third affidavit of Mr Oldfield in these Proceedings, dated 9 September 2015.

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Oldfield 4A	The fourth affidavit of Mr Oldfield in these Proceedings, dated 31 March 2016.
Sadagah 1W	The first witness statement of Mr Sadagah (SIFCO5 – Accounting) made in these Proceedings dated 4 April 2016.
Saud 1W	The first witness statement of Saud made in these Proceedings, dated 3 April 2016.
Saud Bahrain	A statement made by Saud to the Bahrain Public Prosecutor, dated 24 June 2009.
Saud 1A	The first affirmation of Saud made in these Proceedings, affirmed 3 April 2010.
Saud 2A	The second affirmation of Saud made in these Proceedings, affirmed 10 September 2011.
Saud London 1W	The first witness statement of Saud made in the London Proceedings, dated 7 July 2010.
Saud London 2W	The second witness statement of Saud made in the London Proceedings, dated 16 March 2011.
Saud London 3W	The supplemental witness statement of Saud made in the London Proceedings, dated 9 May 2011.
Sealey 1W	The first witness statement of Mr Sealey made in these Proceedings, dated 30 March 2016.
Spehl 1R	The first expert report of Dr Spehl (AHAB – German Law) made in these Proceedings dated 10 May 2016.
Tunnell London 1W	The witness statement of Gary L Tunell made in the London Proceedings, dated 11 March 2011.
Vogel 1R	The first expert report of Professor Vogel (AHAB – Saudi Arabian Law) made in these Proceedings dated 18 April 2016.

Defined Term	Definition
Vogel 2R	The supplemental expert report of Professor Vogel (AHAB – Saudi Arabian Law) in response to the Report of Dr Hammad made in these Proceedings dated 17 June 2016.
Vogel 3R	The supplemental expert report of Professor Vogel (AHAB – Saudi Arabian Law) in response to Mallat 1 made in these Proceedings dated 4 July 2016.
Von der Crone 1R	The first expert report of Mr Von der Crone (GT Defendants – Swiss Law) made in these Proceedings dated 18 April 2016.
Walter 1A	The first affidavit of Brett Walter, dated 6 August 2015.
Yousef 1W	The first substantive witness statement of Yousef made in these Proceedings, dated 4 April 2016
Yousef 1A	The first affidavit of Yousef made in these Proceedings, dated 22 July 2009.
Yousef 1.1A	The first affirmation of Yousef in these Proceedings dated 3 April 2010.
Yousef 2A	The second affirmation of Yousef in these Proceedings dated 10 September 2011.
Yousef 3A	The third affirmation of Yousef in these Proceedings dated 1 February 2011.
Yousef London 1W	The first witness statement of Yousef in the London Proceedings dated 7 July 2010.
Yousef London 2W	The second witness statement of Yousef in the London Proceedings dated 15 March 2011.
Yousef London 3W	The third witness statement of Yousef in the London Proceedings dated 13 May 2011, described as a Supplemental Statement.
Zaatar 1W	The first witness statement of Mr Zaatar made in these Proceedings, dated 3 April 2016.

Defined Term	Definition
Zaatar London 1W	The first witness statement of Mr Zaatar in the London Proceedings, dated 13 March 2011.