



IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION

FSD 105 of 2014 (DDJ)

BETWEEN:

(1) ARNAGE HOLDINGS LIMITED
(2) BROOKLANDS HOLDINGS LIMITED
(3) EAST FARTHING HOLDINGS LIMITED
(4) MS KATIA RABELLO
(5) MR FERNANDO TOLEDO

Plaintiffs

AND

WALKERS (A FIRM)

Defendant

ORDER

UPON the hearing of the Case Management Conference listed pursuant to the Order of the Honourable Mr Justice Doyle dated 10 May 2021

AND UPON the Court proceeding with the Case Management Conference only in relation to the claim brought by the Fifth Plaintiff (a stay having been ordered by the Cayman Islands Court of Appeal in relation to the claims brought by the First to Fourth Plaintiffs, pending provision by them of security for costs)

AND UPON the Court hearing the Fifth Plaintiff's application for an extension of time, by Summons dated 4 November 2021

AND UPON the Court hearing from Leading Counsel for the Fifth Plaintiff and Leading Counsel for the Defendant

IT IS ORDERED THAT:

Discovery and inspection

1. The Fifth Plaintiff is granted an extension of time to provide discovery and inspection, which should be provided before 4pm on 30 November 2021.

Witness statements

2. Witness statements, and hearsay notices where required, are to be exchanged by 4pm on 24 March 2022.
3. Responsive witness statements (if any) are to be exchanged by 4pm on 14 April 2022.
4. Unless otherwise ordered, a witness statement is to stand as the evidence in chief of the witness at trial.

Experts

5. On the basis that the Fifth Plaintiff has confirmed to the Court that he does not wish to rely on expert evidence at the trial of the Fifth Plaintiff's claim, no expert evidence may be adduced at the trial of the Fifth Plaintiff's claim and the Defendant's defence thereto.

Pre-Trial Review and Trial

6. Preparation of trial bundles to be completed in accordance with the FSD Guide by not later than 17 August 2022, save that a joint authorities bundle shall be prepared and filed by 24 September 2022.
7. There is to be a pre-trial review at 10am on Friday 2 September 2022 at which all counsel, including any foreign lawyer with limited admission, who it is intended shall appear as an advocate at the trial, shall attend (either in person or via video-link in the case of any foreign lawyer).
8. The trial shall commence at 10am on 3 October 2022 (with the first three days for reading) and the Court not sitting on Fridays (with 12 weeks presently allocated).
9. The Fifth Plaintiff shall file and serve his Skeleton Argument for trial by 4pm on 9 September 2022.

10. The Defendant shall file and serve its Skeleton Argument for trial by 4pm on 16 September 2022.

11. Save as varied by this order or further order, the practice and procedures set out in the FSD Guide are to be followed.

12. Costs in the cause.

13. Liberty to apply.

DATED this 16 day of November 2021

FILED this 18 day of November 2021



THE HON. MR. JUSTICE DOYLE
JUDGE OF THE GRAND COURT OF THE CAYMAN ISLANDS

THIS ORDER was filed by Appleby (Cayman) Ltd., Attorneys-at-Law for the Defendant whose address for service is that of its said Attorneys-at-Law, namely 71 Fort Street, PO Box 190, Grand Cayman KY1-1104, Cayman Islands

Approved as to form and content:

Appleby (Cayman) Ltd

Appleby (Cayman) Ltd.

Attorneys-at-Law for the Defendant

Conyers Dill & Pearman LLP

Attorneys-at-Law for the Fifth Plaintiff