



**IN THE GRAND COURT OF THE CAYMAN ISLANDS  
FINANCIAL SERVICES DIVISION**

**CAUSE NO. FSD 316OF 2024 (IKJ)**

**IN THE MATTER OF THE COMPANIES ACT (2023 REVISION)  
AND IN THE MATTER OF LV II INVESTMENT MANAGEMENT LIMITED (IN OFFICIAL  
LIQUIDATION)**

**B E T W E E N:**

- (1) LV II INVESTMENT MANAGEMENT LIMITED (IN OFFICIAL LIQUIDATION)**
- (2) KAREN SCOTT AND RUSSELL HOMER AS JOINT OFFICIAL LIQUIDATORS OF LV II  
INVESTMENT MANAGEMENT LIMITED (IN OFFICIAL LIQUIDATION)**

Plaintiffs

- and -

- (1) FLOREAT PRIVATE LIMITED (FLOREAT PRIVATE SA) (FLOREAT PRIVATE AG)**
- (2) MUTAZ OTAIBI**
- (3) DANIELA LUNARDO**

Defendants

**The Hon. Justice Kawaley  
11 October 2024**

---

**AMENDED ORDER**

---

**UPON** the application of the Plaintiffs by Ex Parte Summons dated 11 October 2024

**AND UPON** reading the First Affidavit of Russell Homer sworn on 11 October 2024

**AND UPON** hearing Counsel for the Plaintiffs

This Order was filed by Nelsons Attorneys at Law Ltd, attorneys for the Plaintiffs, whose address for service is Grand Pavilion, 802 West Bay Road, George Town, Grand Cayman

**AND** without notice of the hearing having been given to the Defendants

**IT IS ORDERED** that:

1. The Plaintiffs have permission pursuant to Order 11 rule 1(1) (c), (ff) and/or (j) of the Grand Court Rules to serve the Originating Summons herein on the Defendants out of the jurisdiction.
2. The Defendants shall not until trial or further order hold themselves out as having any interest in or authority to deal with the Assigned Rights (as defined in a Deed of Assignment dated 30 September 2024 and made between the First Plaintiff as Assignor and the First Defendant as Assignee (the "Deed of Assignment")).
3. The Second and Third Defendants do within 7 days of service of this Order each serve on the Plaintiffs an affidavit detailing: (1) full details of the First Defendant including its shareholders, directors and ultimate beneficial owner; (2) full details of the circumstances in which the Deed of Assignment was negotiated, agreed and executed, identifying the individuals or, if the same be not individuals, the persons involved.
4. The time for the Defendants to enter an appearance is fixed at seven days pursuant to Order 11 rule 1 (3) of the Grand Court Rules.

Dated: 11 October 2024

Filed: 11 October 2024

Re-dated: 14 October 2024

Re-filed: 14 October 2024



---

**The Honourable Justice Ian Kawaley**  
**Judge of the Grand Court**

This Order was filed by Nelsons Attorneys at Law Ltd, attorneys for the Plaintiffs, whose address for service is Grand Pavilion, 802 West Bay Road, George Town, Grand Cayman