

ANNEX "A" TO NOTICE OF APPLICATION



**THE EASTERN CARIBBEAN SUPREME COURT
IN THE HIGH COURT OF JUSTICE
ANTIGUA AND BARBUDA**

Claim No. ANUHCV 2009/0149

In the Matter of Stanford International Bank Limited (In Liquidation)

-and-

**In the Matter of the International Business Corporations Act, Cap 222 of the
Laws of Antigua and Barbuda**

-and-

In the Matter of the Insolvency Rules (England and Wales) 2016

-and-

**In the Matter of an Application for the Approval of the Appointment of Kevin Hellard as Joint
Liquidator in place of Hugh Dickson**

**MARK MCDONALD AND HUGH DICKSON AS JOINT LIQUIDATORS OF STANFORD
INTERNATIONAL BANK LIMITED (IN LIQUIDATION)**

Applicants

ORDER

BEFORE THE HONOURABLE MADAM JUSTICE ANN-MARIE SMITH IN CHAMBERS

DATED: 17th November 2023.

ENTERED: 23rd November 2023.

UPON READING the Notice of Application dated the 6th day of November 2023 and the Twenty Third Affidavit of Mark McDonald dated the 2nd day of November 2023;

AND UPON THE COURT NOTING that the Joint Liquidators have given the creditors adequate notice of Mr Dickson's intention to resign from office as Joint Liquidator of Stanford International



Bank Limited (In Liquidation) ("SIB") and that Kevin Hellard has been proposed to replace him alongside Mark McDonald;

AND UPON THE COURT NOTING that Mr Hellard is suitably qualified and that he has relevant institutional knowledge of the operation of the Estate herein;

AND UPON THE COURT NOTING that none of the Estate's creditors have objected to Mr Hellard's proposed appointment as Joint Liquidator in Mr Dickson's place;

AND UPON HEARING Malcolm Arthurs and Nicolette Doherty for the Applicants;

IT IS HEREBY ORDERED THAT:-

1. Hugh Dickson of Grant Thornton Specialist Services (Cayman) Limited, 2nd Floor, Century Yard, Cricket Square, PO Box 1044, Grand Cayman, Cayman Islands, KY1-1102, the Joint Liquidator of SIB is permitted to resign from office.
2. The release of Mr Dickson as Joint Liquidator of SIB shall be effective on 31 December 2023 or the date of this Order, whichever is earlier.
3. Kevin Hellard of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2A 1AG be appointed as Joint Liquidator of SIB alongside Mark McDonald in Mr Dickson's place. The appointment shall be with the same powers and on the same terms as the Court's order dated 12 May 2011.
4. The Joint Liquidators shall notify the creditors of the Estate of this Order via the liquidation website.
5. No order as to costs.



By the Court
(Deputy) Registrar

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