

IN THE HIGH COURT OF JUSTICE
QUEEN'S BENCH DIVISION
LONDON MERCANTILE COURT

HIS HONOUR JUDGE MACKIE QC
(Sitting as a Judge of the High Court)



In the matter of
DHARAM PRAKASH GHOPEE

**IF YOU DO NOT COMPLY WITH THIS ORDER YOU MAY BE HELD IN
CONTEMPT OF COURT AND IMPRISONED OR FINED, OR YOUR ASSETS MAY
BE SEIZED**

Upon the Court of its own motion in the exercise of its inherent jurisdiction being minded to make this order and issuing a note to the Defendant giving him an opportunity to be heard,

And upon hearing the Defendant on 10 June 2013,

And upon issuing another note to the Defendant on 27 June 2013 setting out the provisional views of the Court and offering him a further opportunity to be heard by Counsel,

And upon the Court requiring information about other legal proceedings to enable it to case manage those with which it is already dealing,

IT IS ORDERED THAT

1. You Dharam Ghopee, whether by yourself, your employees, agents or otherwise howsoever take no steps to bring or continue any legal proceeding in any County Court to recover money due or to seek possession of any property arising out of or in connection with any loan, whether brought in the name of yourself or of any company or partnership in which you have any interest or control or over which you have any power of management, including but not limited to Reddy Corporation, Ghana Commercial Bunks, Ghana Commercial Finance, Barons Bridging 1 Limited , Pangold and any company with a similar name without first obtaining an Order from the London Mercantile Court permitting you to do so.

2. You forthwith seek to have transferred to the London Mercantile Court all existing proceedings which fall within the definition in Paragraph 1 above.

3. You, within 14 (fourteen) days, lodge with the London Mercantile Court a list containing details, (including date of issue, issue number, names of parties and name of Court) of all current County Court proceedings within the definition in Paragraph 1 above.

3. You may apply to this Court to seek to vary or discharge this Order within 7 (seven) days of it coming to your attention. Any such application must be supported by a witness statement lodged not less than 72 (seventy two) hours before the hearing and by a skeleton argument lodged not less than 24 (twenty four) hours before the hearing. You are advised (but not required) to have legal representation on any such application. This Order will remain in force, notwithstanding any such application, unless and until it is varied or discharged by this Court.

19th July 2013