

**IN THE HIGH COURT OF JUSTICE IN THE ISLE OF MAN
CIVIL DIVISION
CHANCERY PROCEDURE**

IN THE MATTER of SHEPHERDS SELECT FUNDS PLC (IN LIQUIDATION)

and

IN THE MATTER of section 203 of the Companies Act 1931

and

IN THE MATTER of Rule 97 of the Companies (Winding-Up) Rules 1934

and

IN THE MATTER of the Application of MICHAEL SIMPSON as liquidator of Shepherds Select Fund Plc (in liquidation) dated 8 February 2017 ("the Application")

At a Court held
On 20 April 2017

**HIS HONOUR THE DEEMSTER DOYLE
FIRST DEEMSTER AND CLERK OF THE ROLLS**

UPON hearing the Application this day in presence of Counsel for the Applicant, Michael Simpson as liquidator of Shepherds Select Funds Plc (in liquidation) (hereinafter referred to "SSF") And having heard Counsel **UPON CONSIDERATION** had thereof **IT IS ORDERED** that:

1. Dr Owen Walcott; Mrs Birgit Hernelind; Mr Timo Salokoski; Mr Roland Patkai and Mr Stephen J. Banta shall be added as First to Fifth Defendants respectively (collectively "the Defendants") to the Application, pursuant to Rule 3.6 (2)(a) of the Rules of the High Court of Justice 2009, and the Application shall be amended to show the Defendants as First to Fifth Defendants;
2. A copy of this Order shall be served upon the Defendants by email to the email address provided by each of them to Michael Simpson as liquidator of SSF ("the Applicant");
3. A copy of this Order shall be placed upon the SSF page on the website of PricewaterhouseCoopers LLC at <http://www.pwc.com/im/en/services/advisory/insolvency-cases.html>;
4. The witness statement (if any) of each Defendant to the Application shall be filed with the Court Registry at Isle of Man Courts of Justice, Deemsters Walk, Bucks Road, Douglas, Isle of Man, IM1 3AR, (or by email to claire.guine@courts.im) Ref: CHP 16/0154, and served upon the Applicant at PricewaterhouseCoopers LLC, Sixty Circular Road, Douglas, Isle of Man, IM1 1SA, (or by email to mike.simpson@iom.pwc.com) Ref: SSF Liquidation, by 4pm on 12 May 2017;
5. The skeleton argument with authorities of each Defendant shall be filed at the Court Registry and served upon the Applicant at the addresses contained in paragraph 4 by 4pm on 19 May 2017;
6. The skeleton argument with authorities of the Applicant (if any) in response to the skeleton arguments of the Defendants shall be filed and served by 4pm on 26 May 2017;

7. A paginated core bundle shall be prepared by the Applicant and filed with the Court and served upon the Defendants by 4pm on 26 May 2017;
8. The Application is set down for hearing at 10am on 7 June 2017 when 3 hours shall be allowed.



SEAL OF THE HIGH COURT

ISLE OF MAN COURTS
OF JUSTICE
20

EXAMINED AND CERTIFIED A
TRUE COPY

DEPUTY ASSISTANT CHIEF REGISTRAR

27 APR 2017

