

**IN THE HIGH COURT OF JUSTICE**

**CHANCERY DIVISION**

**Before Deputy Master Bartlett**

**On 29 August 2017**

**BETWEEN:**

**FSHC GROUP HOLDINGS LIMITED**

**Claimant**

**- and -**

**BARCLAYS BANK PLC**

**Defendant**

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**ORDER FOR DIRECTIONS**

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Claim No: **HC-2017-001662**



UPON the Directions Hearing held on 29 August 2017

AND UPON HEARING Leading Counsel for the Claimant and Leading Counsel for the Defendant

IT IS ORDERED that

**Transfer of claim**

1. This claim shall continue as if commenced under Part 7 and shall be allocated to the multi-track.
2. The claim shall be allocated to the following management track: Case management by Master and trial by Judge with Cost Management and budgets dispensed with.

**Statements of case**

3. The Claimant shall file and serve its particulars of claim on the Defendant by 6 September 2017.

4. The Defendant shall file and serve its defence and any counterclaim on the Claimant by 4 October 2017.
5. The Claimant shall file and serve any reply, if necessary, on the Defendant by 18 October 2017.

#### **Disclosure of documents**

6. The parties shall write to each other identifying the specific areas of disclosure they require from each other by 1 November 2017.
7. The parties to provide standard disclosure by 15 November 2017, with inspection 7 days after notice.
8. The parties shall have liberty to apply in relation to any dispute as to disclosure.

#### **Witness Statements**

9. Signed statements of witness of fact, and hearsay notices where required by CPR 33.2, shall be exchanged not later than 4.30pm on 17 January 2018.
10. Unless otherwise ordered, witness statements are to stand as evidence in chief of the witness at trial.

#### **Experts**

11. Permission to apply to rely upon expert evidence if so advised.

#### **Trial date**

12. The trial of the claim to take place between 1 April 2018 and 30 June 2018 (“the trial window”).
13. The Claimant shall make an appointment to attend on the Listing Officer (The Rolls Building, 7 Rolls Buildings, Fetter Lane, London EC4A 1NL; Tel. 020 7947 6690; email [rcjhancery.judgeslisting@hmcts.gsi.gov.uk](mailto:rcjhancery.judgeslisting@hmcts.gsi.gov.uk)) to fix a trial date within the trial window, such appointment to be not later than 30 September 2017 and give notice of the appointment to all other parties.
14. The Claim be entered in the Trial List, with a listing category of B, with a time estimate of 3-4 days, to include 3 hours judge's pre-reading time.
15. The trial shall take place in London.

#### **Trial bundle and skeleton arguments.**

16. Not earlier than 7 days or later than 3 days before the date fixed for trial the Claimant shall file with the Chancery Listing Office the trial bundle for the use of the Judge.
17. Skeleton arguments to be lodged not less than 2 clear days before the date fixed for trial.

**Costs**

18. The Claimant does pay half of the Defendant's costs associated with the directions hearing to be assessed if not agreed. Save as aforesaid, costs in the case.

**Service**

19. This order shall be served by the Claimant on the Defendant.

**Service of the order**

The court has provided a sealed copy of this order to the serving party:  
Allen & Overy LLP at One Bishops Square, London, E16AD Ref: 0116654-0000003

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LIMITED**

**Claimant**

**- and -**

**BARCLAYS BANK PLC**

**Defendant**

**ORDER**

**ALLEN & OVERY LLP**

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Solicitors for the Claimant