

IN THE COMMONWEALTH OF THE BAHAMAS

IN THE SUPREME COURT

Common Law & Equity Division

Claim No. 201401628

Claim No. 201501401

BETWEEN:

JUNKANOO ESTATES LTD

First Claimant

AND

YURI STAVITSKIY

Second Claimant

AND

IRINA TSAREVA-STAVITSKIY

Third Claimant

AND

UBS (BAHAMAS) LTD. (in Voluntary Liquidation)

Defendant

(Parties and Counterclaims consolidated by Order of the Judge dated 4 November 2015)

SECOND DIRECTIONS ORDER

DATED the 17th day of December, A.D., 2015

BEFORE Her Ladyship the Honourable Madam Justice Carol Stubbis, Justice of the Supreme Court of the Commonwealth of The Bahamas.

UPON the Court's own Motion.

AND UPON HEARING the Second Claimant, Mr. Yuri Stavitskiy *pro se*; and, the Third Claimant, Mrs. Irina Tsareva-Stavitskiy *pro se*; and there being no appearance on behalf of the First Claimant; And Mr. Marco Tansquest together with Ms. Charisla Cayll of Loxton Patten counsel for the Defendant (by Counsel's letter).