



In the Commonwealth of The Bahamas
In the Supreme Court
Common Law and Equity Division

Claim No.01620 of 2014 and Claim No.01451 of 2015
consolidated by Order of the Judge dated 4 November 2015, as amended under Rules
19.2(1) and 19.2(2) of the Civil Procedure Rules, 2022 (CPR))

In the Matter of the Securities Industry Act, 2011.
In the Matter of the Companies Act, 1992, as amended by the Companies (Winding-Up Amendment)
Act, 2011.
In the Matter of the Fraudulent Dispositions Act, 1991.
In the Matter of the Penal Code, 1927.

Between:

**JUNKANOO ESTATES LTD,
YURI STAROSTENKO,
IRINA TSAREVA-STAROSTENKO,**

Claimants,

And

**UBS (BAHAMAS) LDT (IN VOLUNTARY LIQUIDATION),
UBS AG (A SWISS BROKER),
KEVIN LEE PRICE,
THIBAUD HALEWYCK,
GEORGE MAILLIS,
MARCO TURNQUEST,**

Defendants.

**JUDGMENT FOR FAILURE TO FILE AN ACKNOWLEDGMENT OF SERVICE
(CPR Rules 12.1(b) and 12.4(a), 12.4(b)(i), 12(c) and 12.4(e))**

TO: THE DEFENDANT UBS AG (A SWISS BROKER).

UNDER **CPR RULES 12.4(a), 12.4(b)(i), 12.4(c) AND 12.4(e)** THE CLAIMANTS HEREBY ENTER
JUDGMENT FOR FAILURE TO FILE AN ACKNOWLEDGMENT OF SERVICE AGAINST THE DEFENDANT UBS AG (A
SWISS BROKER) IN FAVOR OF THE CLAIMANTS ("DEFAULT JUDGMENT") FOR:

- (i) THE PAYMENT OF THE AMOUNTS CLAIMED BY THE CLAIMANTS TO BE DECIDED BY THE COURT UNDER **CPR RULE 12.9(1)(b)**;
- (ii) AN AMOUNT OF INTEREST TO BE DECIDED BY THE COURT UNDER **CPR RULE 12.10(2)**; AND
- (iii) FIXED COSTS UNDER **CPR RULE 12.11(1)** IN THE AMOUNT \$10,000.00 UNDER **CPR PART 72.4(1)** TO THAT THE CLAIMANTS ARE ENTITLED, AS SET OUT IN COLUMN 3 OF TABLE 1 IN THE SECOND SCHEDULE TO THIS PART IN THE CIRCUMSTANCE SET OUT IN COLUMN 2 OF THAT SAME TABLE, NAMELY, WHERE THERE ARE CLAIMS EXCEEDING \$500,000.00, AS IN THIS CASE.