



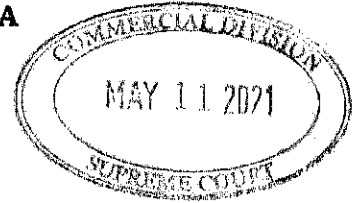
**FORMAL ORDER**

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**IN THE SUPREME COURT OF JUDICATURE OF JAMAICA**

**IN THE COMMERCIAL DIVISION**

**CLAIM NO. SU 2021 CD 00196**



**IN THE MATTER OF THE COMPANIES ACT OF JAMAICA**

**AND**

**IN THE MATTER OF AN APPLICATION BY THE JAMAICA  
STOCK EXCHANGE LIMITED FOR DIRECTIONS PURSUANT  
TO SECTION 130(2) OF THE COMPANIES ACT OF JAMAICA**

**IN CHAMBERS VIA VIDEO CONFERENCE**

**ON THE 10<sup>th</sup> DAY OF MAY 2021**

**BEFORE THE HONOURABLE MR JUSTICE DAVID BATTS**

**UPON** the Applicant's *Without Notice* Application to Appoint Representative Party and for Service by Specified Method filed May 5, 2021 coming on for hearing **AND** after hearing **KEVIN O. POWELL** and **KERRI-ANNE MAYNE** instructed by Hylton Powell, Attorneys-at-law for the Applicant,

**IT IS HEREBY ORDERED THAT:**

1. The Applicant, the Jamaica Stock Exchange Limited, is appointed as the representative party pursuant to Rule 21.1 of the Civil Procedure Rules, 2002 for the conduct of Claim SU 2021 CD 00196 on behalf of the public companies and their directors listed in the Appendix to this order.

2. The first date hearing of the Fixed Date Claim is fixed for 12:00 noon on the 31<sup>st</sup> of May 2021.
3. The personal service of the Fixed Date Claim is dispensed with.
4. The Applicant to serve the Fixed Date Claim Form, the Affidavit in Support of the Fixed Date Claim Form, this Order and any other process by:
  - a) Posting the said documents on the Applicant's website and the websites, if any, of the individual companies represented; and
  - b) By a notice published in a Sunday edition of a newspaper with national circulation at least 7 days before the hearing of the Fixed Date Claim and indicating that the documents may be viewed on the Applicant's website.
5. This order shall be prepared, filed and served in the manner provided for above by the Applicant's Attorneys-at-law.

**BY THE COURT**



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**JUDGE/REGISTRAR**

**Filed by Hylton Powell**, 11A Oxford Road, Kingston 5 in the parish of Saint Andrew, Attorneys-at-Law for and on behalf of the Applicant (Attention: Kerri-Anne Mayne – Attn # 5683), whose address for service is that of its Attorneys-at-law. Telephone: 926-1672 & Fax: 929-7587. Email: kamayne@hyltonpowell.com

**APPENDIX**

<b>Company</b>	<b>Director</b>
1. 1834 Investments Limited	Joseph M. Matalon
2. Access Financial Services Limited	Company Secretary
3. AMG Packaging and Paper Company Limited	Peter Chin
4. Berger Paints Jamaica Limited	Adam M. Sabga
5. Caribbean Assurance Brokers Limited	Raymond Walker
6. Derrimon Trading Co. Limited	Derrick Cotterell
7. G West Corporation Limited	Wayne Gentles
8. Iron Rock Insurance Company Limited	R.E.D. Thwaites
9. JMMB Group Limited	Archibald Campbell
10. Jamaica Public Service Company Limited	Bok Hoa Jeong
11. Jamaica Stock Exchange Limited	Marlene Street Forrest
12. Kingston Properties Limited	Nicole Foga
13. Lasco Distributors Limited	John De Silva
14. Lasco Financial Services Limited	Jacinth Hall-Tracey
15. Lasco Manufacturing Limited	James E.D. Rawle
16. Main Event Entertainment Group Limited	Dr. Ian Blair
17. Medical Disposables & Supplies Limited	Nikeisha Boothe
18. Mayberry Investments Limited	Gary H. Peart
19. Radio Jamaica Limited	Christopher Barnes
20. Seprod Limited	Richard Pandohie
21. Supreme Ventures Limited	Gary Peart
22. The Limmers and Bards Limited	Michael Bennett
23. tTech Limited	Christopher Reckord
24. Wigton Windfarm Limited	Earl Barrett