



FORMAL ORDER

IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO. SU 2020 CD 00227



IN THE MATTER OF THE COMPANIES ACT OF JAMAICA

AND

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

IN CHAMBERS

ON THE 8th OF JUNE 2020

BEFORE THE HONOURABLE MR JUSTICE K. LAING

UPON the Without Notice Application for court orders dated June 5, 2020 coming on hearing and **AFTER HEARING** Michael Hylton, Q.C., Kevin Powell and Melissa McLeod instructed by Hylton Powell, Attorneys-at-Law for the Applicant,

IT IS HEREBY ORDERED THAT:

1. The Applicant, the Jamaica Stock Exchange, is appointed as the representative party for the proposed claim on behalf of the public companies and their directors listed in the Appendix to this Order (“the Companies” and “the Directors”) being brought pursuant to section 130(2) of the Companies Act:

2. On the filing of the claim the Applicant may give notice of the proceedings to the members of the Companies by publishing:
 - a. the Fixed Date Claim Form, the Affidavit in Support of the Fixed Date Claim Form, this Order and any other documents filed in these proceedings on the Applicant's website; and
 - b. a notice in a widely distributed national newspaper on June 10 and 14, 2020 indicating that the documents can be found on the said website.
3. On the Applicant's attorneys-at-law's undertaking to file the Fixed Date Claim Form within 1 day from the hearing of this application, the first hearing of the Fixed Date Claim Form is fixed for June 24, 2020 at 2:00 p.m. for two hours.
4. Service of the Fixed Date Claim Form, the Affidavit in Support of the Fixed Date Claim Form and this Order is to be effected on the Attorney General and the Financial Services Commission.

BY THE COURT


JUDGE

FILED BY HYLTON POWELL, 11A Oxford Road, Kingston 5 in the parish of Saint Andrew for and on behalf of the Applicant whose address for service is that of its attorneys-at-law (Attention: Mr Kevin O. Powell, Attorney No. 3901). Telephone number: 926-1672 and facsimile number: 929-7587.

APPENDIX

COMPANY NAME	AUTHORIZING DIRECTOR
1. Barita Investments Limited	Paul Simpson
2. Berger Paints Jamaica Limited	Adam N Sabga
3. Caribbean Cement Limited	Yago Castro
4. FosRich Company Limited	Cecile Foster
5. JMMB Group Limited	Archibold Campbell
6. Lasco Distribution Limited	James E D Rawle
7. Lasco Financial Services Limited	Jacinth Hall-Tracey
8. Lasco Manufacturing Limited	James E D Rawle
9. Main Event Limited	Donna Waithe
10. Mayberry Investments Limited	Gary Peart
11. Mayberry Jamaican Equities Limited	Natalie G Augustin
12. Sagicor Group Jamaica Limited	Christopher Zacca
13. Supreme Ventures Group	Gary Peart
14. The Jamaica Stock Exchange	Marlene Street Forrest
15. Trans Jamaica Highway	Julie Thompson-James
16. Victoria Mutual Investments Limited	Courtney Campbell
17. Wigton Windfarm Limited	Earl Barrett