

Exhibit certificate

No. NSD 616 of 2021

Federal Court of Australia
District Registry: Sydney
Division: General

Westpac Banking Corporation ABN 33 007 457 141 and another named in the Schedule
Applicants

Forum Finance Pty Limited ACN 153 301 172 and others named in the Schedule
Respondents

This is the exhibit marked '**CMM-31**' now produced and shown to Caitlin Maria Murray at the time of swearing her affidavit on 8 February 2023 before me



SIMON HENRY BRANDIS

Solicitor

Filed on behalf of (name & role of party)	Westpac Banking Corporation and Westpac New Zealand Limited, Applicants		
Prepared by (name of person/lawyer)	Caitlin Murray		
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	Our reference: 1353397		



Federal Court of Australia
District Registry: New South Wales
Division: General

No: NSD616/2021

WESTPAC BANKING CORPORATION ABN 33 007 457 141 and another named in the schedule
Applicants

FORUM FINANCE PTY LIMITED (IN LIQUIDATION) ACN 153 301 172 and others named in the schedule
Respondents

ORDER

JUDGE: JUSTICE LEE
DATE OF ORDER: 07 December 2021
WHERE MADE: Sydney

THE COURT ORDERS THAT:

1. The applicants, Westpac Banking Corporation ABN 33 007 457 141 (**Westpac**) and Westpac New Zealand Limited (company registration number company number 1763882) (**Westpac New Zealand**), have leave pursuant to r 10.43(2) of the *Federal Court Rules 2011* (Cth) (**FCR**) to serve the fourth further amended originating application and the second further amended statement of claim in the form provided to the Associate to Justice Lee on 3 December 2021 on:
 - a. the twenty-seventh respondent, Mazcon Investments Hellas IKE;
 - b. the twenty-ninth respondent, Anastasios Giamouridis;
 - c. the forty-second respondent, Iugis Hellas IKE;
 - d. the forty-third respondent, Iugis Energy SA,
 - e. the forty-seventh respondent, Louisa Maria Agostino;
 - f. the forty-eighth respondent, D&D Group O.E; and
 - g. the forty-ninth respondent, Aromatika Fyta Tsai Olympou Theion Ike,



in the Hellenic Republic in accordance with the *Convention on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters* done at The Hague on 15 November 1965 by the Court Bailiff of the Court in Athens pursuant to Article 134 of the *Greek Civil Procedural Code* at the following addresses:

- 23.08.22
- [Handwritten signature]*
- h. the twenty-seventh respondent, Mazcon Investments Hellas IKE, at 17 Ionos Dragoumi, 54625 Thessaloniki, Greece;
 - i. the twenty-ninth respondent, Anastasios Giamouridis, at Eirinis 50, Evosmos 56224 Thessaloniki, Greece;
 - j. the forty-second respondent, Iugis Hellas IKE, at Giannitson 90, 54627 Thessaloniki, Greece;
 - k. the forty-third respondent, Iugis Energy SA, at Building square 48A, Industrial Area of Thessaloniki, 57022 Sindos, Thessaloniki, Greece.
 - l. the forty-seventh respondent, Louisa Maria Agostino, at Δ1 (D1) located at 11 Megalou Alexandrou Avenue, Thessaloniki, Greece or Δ2 (D2) located at 1 Lytra Street, Thessaloniki, Greece;
 - m. the forty-eighth respondent, D&D Group O.E, at 35 Grigoriou E' Stre, Thessaloniki, Postal Code 54248; Greece; and
 - n. the forty-ninth respondent, Aromatika Fyta Tsai Olympou Theion Ike, at 1st KM of Regional National Road of Katerini, Thessaloniki, 60100, Katerini; Greece.
2. Westpac and Westpac New Zealand have leave, pursuant to FCR 10.43(2), to serve the fourth further amended originating application and the second further amended statement of claim in the form provided to the Associate to Justice Lee on 3 December 2021 on:
- a. the thirty-second respondent, Iugis (UK) Limited;
 - b. the thirty-third respondent, Iugis Holdings Limited;
 - c. the thirty-fourth respondent, Iugis Global Financial Services Limited;
 - d. the thirty-fifth respondent, Iugis Finance Limited,



in the United Kingdom in accordance with the *Convention on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters* done at The Hague on 15 November 1965 by sending a copy of the originating process as issued by this court by international registered post with return receipt to:

- e. for the thirty-second respondent, Iugis (UK) Limited, to its registered office address at 64 New Cavendish Street, London, United Kingdom, W1G 8TB;
- f. for the thirty-third respondent, Iugis Holdings Limited, to its registered office address at 64 New Cavendish Street, London, United Kingdom, W1G 8TB;
- g. for the thirty-fourth respondent, Iugis Global Financial Services Limited, to its registered office address at 9th Floor 107 Cheapside, London, United Kingdom, EC2V 6DN;
- h. for the thirty-fifth respondent, Iugis Finance Limited, to its registered office address at 64 New Cavendish Street, London, United Kingdom, W1G 8TB.

3. Leave to enter these orders forthwith.

Date that entry is stamped: 7 December 2021

Sia Lagos
Registrar



Schedule

No: NSD616/2021

Federal Court of Australia

District Registry: New South Wales

Division: General

Second Applicant	Westpac New Zealand Limited (company registration number company number 1763882)
Second Respondent	Basile Papadimitriou
Third Respondent	Vincenzo Frank Tesoriero
Fourth Respondent	Forum Group Financial Services Pty Ltd (provisional liquidators appointed) ACN 623 033 705
Fifth Respondent	Forum Group Pty Ltd (Receivers Appointed) (in liquidation) ACN 153 336 997
Sixth Respondent	Forum Enviro Pty Ltd (provisional liquidators appointed) ACN 168 709 840
Seventh Respondent	Forum Enviro (Aust) Pty Ltd (provisional liquidators appointed) ACN 607 484 364
Eighth Respondent	64-66 Berkeley St Hawthorn Pty Ltd ACN 643 838 662
Ninth Respondent	14 James Street Pty Ltd (in liquidation) ACN 638 449 206 26
Tenth Respondent	Edmonstone Road Pty Ltd (in liquidation) ACN 622 944 129 26
Eleventh Respondent	5 Bulkara Street Pty Ltd (in liquidation) ACN 630 982 160 6
Twelfth Respondent	Bulkara Street Pty Ltd (in liquidation) ACN 639 734 473 6
Thirteenth Respondent	23 Margaret Street Pty Ltd ACN 623 715 373
Fourteenth Respondent	1160 Glen Huntly Road Pty Ltd ACN 639 447 984
Fifteenth Respondent	14 Kirwin Road Morwell Pty Ltd ACN 641 402 093
Sixteenth Respondent	Canner Investments Pty Ltd ACN 624 176 049
Seventeenth Respondent	123 High Street Taradale Pty Ltd ACN 639 872 512



Eighteenth Respondent	160 Murray Valley Hwy Lake Boga Pty Ltd ACN 641 392 921
Nineteenth Respondent	31 Ellerman Street Dimboola Pty Ltd ACN 641 392 887
Twentieth Respondent	4 Cowslip Street Violet Town Pty Ltd ACN 639 872 352 55
Twenty First Respondent	Nolan Street Maryborough Pty Ltd ACN 641 392 912
Twenty Second Respondent	89 Betka Road Mallacoota Pty Ltd ACN 641 393 179
Twenty Third Respondent	9 Gregory Street Ouyen Pty Ltd ACN 641 392 707
Twenty-Fourth Respondent	9 Main Street Derrinallum Pty Ltd ACN 639 872 736
Twenty Fifth Respondent	286 Carlisle Street Pty Limited ACN 610 042 343
Twenty Sixth Respondent	275 High Street Golden Square Pty Ltd ACN 639 870 545
Twenty Seventh Respondent	Mazcon Investments Hellas IKE
Twenty Eight Respondent	Palante Pty Ltd ACN 135 344 151
Twenty Ninth Respondent	Anastasios Giamouridis
Thirtieth Respondent	The Forum Group of Companies Pty Ltd (in liquidation) ACN 151 964 626
Thirty First Respondent	Iugis Pty Ltd (in liquidation) ACN 632 882 243
Thirty Second Respondent	Iugis (UK) Limited
Thirty Third Respondent	Iugis Holdings Limited
Thirty Fourth	Iugis Global Financial Services Limited



Respondent

Thirty Fifth Respondent Iugis Finance Limited

Thirty Sixth Respondent Spartan Consulting Group Pty Ltd (in liquidation) ACN 168 989 544

Thirty Seventh Respondent Intrashield Pty Ltd (in liquidation) ACN 133 426 534

Thirty Eight Respondent Tesoriero Investment Group Pty Ltd ACN 161 088 115

Thirty Ninth Respondent Mangusta (Vic) Pty Ltd ACN 631 520 682

Fortieth Respondent 193 Carlisle Street Enterprises Pty Ltd ACN 612 615 237

Forty First Respondent 8-12 Natalia Ave Oakleigh Pty Ltd ACN 643 838 626

Forty Second Respondent Iugis Hellas IKE

Forty Third Respondent Iugis Energy SA

Forty Fourth Respondent Eric Constantinidis

Forty Fifth Respondent Giovanni (John) Tesoriero

Forty Sixth Respondent Moussa (Tony) Bouchahine

Forty Seventh Respondent Louisa Maria Agostino

Forty Eight Respondent D&D Group O.E

Forty Ninth Respondent Aromatika Fyta Tsai Olympou Theion Ike

STATUS TABLE

14: Convention of 15 November 1965 on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters

Entry into force: 10-II-1969

Last update: 17-VI-2021

Number of Contracting Parties to this Convention: 79

 View and/or print full status report

The expression "Contracting Party" covers both cases in which the Convention has, and cases in which the Convention has not yet, entered into force for that Party following the deposit of its instrument of ratification, accession, acceptance or approval (see column EIF in the chart).

Contracting Parties to this Convention that are also Members of the HCCH (i.e., the Organisation) are in **bold**; Contracting Parties that are not Members of the HCCH are in *italics*.

Contracting Party	S ¹	R/A/S ²	Type ³	EIF ⁴	EXT ⁵	Auth ⁶	Res/D/N/DC ⁷
Albania		1-XI-2006	A	1-VII-2007		3	
Andorra		26-IV-2017	A	1-XII-2017		3	D
<i>Antigua and Barbuda</i>		1-V-1985	Su	1-XI-1981		1	
Argentina		2-II-2001	A	1-XII-2001		2	D,Res
Armenia		27-VI-2012	A	1-II-2013		1	
Australia		15-III-2010	A	1-XI-2010	7	5	D
Austria	22-XI-2019	14-VII-2020	R	12-IX-2020		3	D,Res
<i>Bahamas</i>		17-VI-1997	A	1-II-1998		1	
<i>Barbados</i>		10-II-1969	A	1-X-1969		1	
Belarus		6-VI-1997	A	1-II-1998		1	
Belgium	21-I-1966	19-XI-1970	R	18-I-1971		2	D
<i>Belize</i>		8-IX-2009	A	1-V-2010		1	
Bosnia and Herzegovina		16-VI-2008	A	1-II-2009		1	
<i>Botswana</i>		10-II-1969	A	1-IX-1969		3	D
Brazil		29-XI-2018	A	1-VI-2019		1	D,Res

Contracting Party	S ¹	R/A/S ²	Type ³	EIF ⁴	EXT ⁵	Auth ⁶	Res/D/N/DC ⁷
Bulgaria		23-XI-1999	A	1-VIII-2000		3	D
Canada		26-IX-1988	A	1-V-1989		4	D
China		6-V-1991	A	1-I-1992		8	D,N
<i>Colombia</i>		10-IV-2013	A	1-XI-2013		1	D
Costa Rica		16-III-2016	A	1-X-2016		1	
Croatia		28-II-2006	A	1-XI-2006		3	D,Res
Cyprus		26-X-1982	A	1-VI-1983		4	D
Czech Republic		28-I-1993	Su	1-I-1993		4	D,Res
Denmark	7-I-1969	2-VIII-1969	R	1-X-1969		3	D
Egypt	1-III-1966	12-XII-1968	R	10-II-1969		1	Res
Estonia		2-II-1996	A	1-X-1996		1	D
Finland	15-XI-1965	11-IX-1969	R	10-XI-1969		2	D
France	12-I-1967	3-VII-1972	R	1-IX-1972	1	3	D
Georgia		31-V-2021	A	1-I-2022		1	D,Res
Germany	15-XI-1965	27-IV-1979	R	26-VI-1979		3	D
Greece	20-VII-1983	20-VII-1983	R	18-IX-1983		1	D
Hungary		13-VII-2004	A	1-IV-2005		3	D
Iceland		10-XI-2008	A	1-VII-2009		1	D,Res
India		23-XI-2006	A	1-VIII-2007		1	D,Res
Ireland	20-X-1989	5-IV-1994	R	4-VI-1994		3	D,Res
Israel	25-XI-1965	14-VIII-1972	R	13-X-1972		2	D,Res
Italy	25-I-1979	25-XI-1981	R	24-I-1982		3	D
Japan	12-III-1970	28-V-1970	R	27-VII-1970		3	D
Kazakhstan		15-X-2015	A	1-VI-2016		1	D
<i>Kuwait</i>		8-V-2002	A	1-XII-2002		3	D,Res
Latvia		28-III-1995	A	1-XI-1995		4	D
Lithuania		2-VIII-2000	A	1-VI-2001		3	D,Res
Luxembourg	27-X-1971	9-VII-1975	R	7-IX-1975		1	D,Res
<i>Malawi</i>		24-IV-1972	A	1-XII-1972		1	
Malta		24-II-2011	A	1-X-2011		2	D

Contracting Party	S ¹	R/A/S ²	Type ³	EIF ⁴	EXT ⁵	Auth ⁶	Res/D/N/DC ⁷
<i>Marshall Islands</i>		29-VII-2020	A	1-II-2021		3	D
Mexico		2-XI-1999	A	1-VI-2000		2	D
Monaco		1-III-2007	A	1-XI-2007		2	D
Montenegro		16-I-2012	A	1-IX-2012		2	D
Morocco		24-III-2011	A	1-XI-2011		1	
Netherlands	15-XI-1965	3-XI-1975	R	2-I-1976	1	5	D
Nicaragua		24-VII-2019	A	1-II-2020		1	D
North Macedonia		23-XII-2008	A	1-IX-2009		1	D,Res
Norway	15-X-1968	2-VIII-1969	R	1-X-1969		3	D,Res
<i>Pakistan</i>		7-XII-1988	A	1-VIII-1989		3	D
Philippines		4-III-2020	A	1-X-2020		1	D
Poland		13-II-1996	A	1-IX-1996		4	D,Res
Portugal	5-VII-1971	27-XII-1973	R	25-II-1974		2	D
Republic of Korea		13-I-2000	A	1-VIII-2000		2	D,Res
Republic of Moldova		4-VII-2012	A	1-II-2013		2	D,Res
Romania		21-VIII-2003	A	1-IV-2004		2	D
Russian Federation		1-V-2001	A	1-XII-2001		4	D,Res
<i>Saint Vincent and the Grenadines</i>		6-I-2005	Su	27-X-1979		3	D
<i>San Marino</i>		15-IV-2002	A	1-XI-2002		3	D
Serbia		2-VII-2010	A	1-II-2011		2	D
<i>Seychelles</i>		18-XI-1980	A	1-VII-1981		1	D
Slovakia		15-III-1993	Su	1-I-1993		4	D
Slovenia		18-IX-2000	A	1-VI-2001		1	D,Res
Spain	21-X-1976	4-VI-1987	R	3-VIII-1987		3	D
Sri Lanka		31-VIII-2000	A	1-VI-2001		3	D
Sweden	4-II-1969	2-VIII-1969	R	1-X-1969		2	D
Switzerland	21-V-1985	2-XI-1994	R	1-I-1995		3	D,Res
Tunisia		10-VII-2017	A	1-II-2018		1	D
Türkiye	11-VI-1968	28-II-1972	R	28-IV-1972		3	D,Res

Contracting Party	S ¹	R/A/S ²	Type ³	EIF ⁴	EXT ⁵	Auth ⁶	Res/D/N/DC ⁷
Ukraine		1-II-2001	A	1-XII-2001		3	D,Res
United Kingdom of Great Britain and Northern Ireland	10-XII-1965	17-XI-1967	R	10-II-1969	14	4	D
United States of America	15-XI-1965	24-VIII-1967	R	10-II-1969	1	1	D
Venezuela (Bolivarian Republic of)		29-X-1993	A	1-VII-1994		1	D,Res
Viet Nam		16-III-2016	A	1-X-2016		3	D,N

1) S = Signature

2) R/A/Su = Ratification, Accession or Succession

3) Type = R: Ratification;

A: Accession;

A*: Accession giving rise to an acceptance procedure; click on A* for details of acceptances of the accession;

A^{EU}: Accession by the European Union

A^{EU*}: State bound as a result of the accession by the European Union

A**: Objection

C: Continuation;

Su: Succession;

Den: Denunciation;

4) EIF = Entry into force

5) EXT = Extensions of application

6) Authorities per Convention = Designation of Authorities

7) Res/D/N/DC = Reservations, declarations, notifications or depositary communications

14. CONVENTION ON THE SERVICE ABROAD OF JUDICIAL AND EXTRAJUDICIAL DOCUMENTS IN CIVIL OR COMMERCIAL MATTERS¹

(Concluded 15 November 1965)

The States signatory to the present Convention,
Desiring to create appropriate means to ensure that judicial and extrajudicial documents to be served abroad shall be brought to the notice of the addressee in sufficient time,
Desiring to improve the organisation of mutual judicial assistance for that purpose by simplifying and expediting the procedure,
Have resolved to conclude a Convention to this effect and have agreed upon the following provisions:

Article 1

The present Convention shall apply in all cases, in civil or commercial matters, where there is occasion to transmit a judicial or extrajudicial document for service abroad.
This Convention shall not apply where the address of the person to be served with the document is not known.

CHAPTER I – JUDICIAL DOCUMENTS

Article 2

Each Contracting State shall designate a Central Authority which will undertake to receive requests for service coming from other Contracting States and to proceed in conformity with the provisions of Articles 3 to 6.
Each State shall organise the Central Authority in conformity with its own law.

Article 3

The authority or judicial officer competent under the law of the State in which the documents originate shall forward to the Central Authority of the State addressed a request conforming to the model annexed to the present Convention, without any requirement of legalisation or other equivalent formality.
The document to be served or a copy thereof shall be annexed to the request. The request and the document shall both be furnished in duplicate.

Article 4

If the Central Authority considers that the request does not comply with the provisions of the present Convention it shall promptly inform the applicant and specify its objections to the request.

¹ This Convention, including related materials, is accessible on the website of the Hague Conference on Private International Law (www.hcch.net), under "Conventions" or under the "Service Section". For the full history of the Convention, see Hague Conference on Private International Law, *Actes et documents de la Dixième session (1964)*, Tome III, *Notification* (391 pp.).

Article 5

The Central Authority of the State addressed shall itself serve the document or shall arrange to have it served by an appropriate agency, either –

- a) by a method prescribed by its internal law for the service of documents in domestic actions upon persons who are within its territory, or
- b) by a particular method requested by the applicant, unless such a method is incompatible with the law of the State addressed.

Subject to sub-paragraph (b) of the first paragraph of this Article, the document may always be served by delivery to an addressee who accepts it voluntarily.

If the document is to be served under the first paragraph above, the Central Authority may require the document to be written in, or translated into, the official language or one of the official languages of the State addressed.

That part of the request, in the form attached to the present Convention, which contains a summary of the document to be served, shall be served with the document.

Article 6

The Central Authority of the State addressed or any authority which it may have designated for that purpose, shall complete a certificate in the form of the model annexed to the present Convention.

The certificate shall state that the document has been served and shall include the method, the place and the date of service and the person to whom the document was delivered. If the document has not been served, the certificate shall set out the reasons which have prevented service.

The applicant may require that a certificate not completed by a Central Authority or by a judicial authority shall be countersigned by one of these authorities.

The certificate shall be forwarded directly to the applicant.

Article 7

The standard terms in the model annexed to the present Convention shall in all cases be written either in French or in English. They may also be written in the official language, or in one of the official languages, of the State in which the documents originate.

The corresponding blanks shall be completed either in the language of the State addressed or in French or in English.

Article 8

Each Contracting State shall be free to effect service of judicial documents upon persons abroad, without application of any compulsion, directly through its diplomatic or consular agents.

Any State may declare that it is opposed to such service within its territory, unless the document is to be served upon a national of the State in which the documents originate.

Article 9

Each Contracting State shall be free, in addition, to use consular channels to forward documents, for the purpose of service, to those authorities of another Contracting State which are designated by the latter for this purpose.

Each Contracting State may, if exceptional circumstances so require, use diplomatic channels for the same purpose.

Article 10

Provided the State of destination does not object, the present Convention shall not interfere with –

- a) the freedom to send judicial documents, by postal channels, directly to persons abroad,

- b) the freedom of judicial officers, officials or other competent persons of the State of origin to effect service of judicial documents directly through the judicial officers, officials or other competent persons of the State of destination,
- c) the freedom of any person interested in a judicial proceeding to effect service of judicial documents directly through the judicial officers, officials or other competent persons of the State of destination.

Article 11

The present Convention shall not prevent two or more Contracting States from agreeing to permit, for the purpose of service of judicial documents, channels of transmission other than those provided for in the preceding Articles and, in particular, direct communication between their respective authorities.

Article 12

The service of judicial documents coming from a Contracting State shall not give rise to any payment or reimbursement of taxes or costs for the services rendered by the State addressed.

The applicant shall pay or reimburse the costs occasioned by —

- a) the employment of a judicial officer or of a person competent under the law of the State of destination,
- b) the use of a particular method of service.

Article 13

Where a request for service complies with the terms of the present Convention, the State addressed may refuse to comply therewith only if it deems that compliance would infringe its sovereignty or security. It may not refuse to comply solely on the ground that, under its internal law, it claims exclusive jurisdiction over the subject-matter of the action or that its internal law would not permit the action upon which the application is based.

The Central Authority shall, in case of refusal, promptly inform the applicant and state the reasons for the refusal.

Article 14

Difficulties which may arise in connection with the transmission of judicial documents for service shall be settled through diplomatic channels.

Article 15

Where a writ of summons or an equivalent document had to be transmitted abroad for the purpose of service, under the provisions of the present Convention, and the defendant has not appeared, judgment shall not be given until it is established that —

- a) the document was served by a method prescribed by the internal law of the State addressed for the service of documents in domestic actions upon persons who are within its territory, or
- b) the document was actually delivered to the defendant or to his residence by another method provided for by this Convention, and that in either of these cases the service or the delivery was effected in sufficient time to enable the defendant to defend.

Each Contracting State shall be free to declare that the judge, notwithstanding the provisions of the first paragraph of this Article, may give judgment even if no certificate of service or delivery has been received, if all the following conditions are fulfilled —

- a) the document was transmitted by one of the methods provided for in this Convention,
- b) a period of time of not less than six months, considered adequate by the judge in the particular case, has elapsed since the date of the transmission of the document,
- c) no certificate of any kind has been received, even though every reasonable effort has been made to obtain it through the competent authorities of the State addressed.

Notwithstanding the provisions of the preceding paragraphs the judge may order, in case of urgency, any provisional or protective measures.

Article 16

When a writ of summons or an equivalent document had to be transmitted abroad for the purpose of service, under the provisions of the present Convention, and a judgment has been entered against a defendant who has not appeared, the judge shall have the power to relieve the defendant from the effects of the expiration of the time for appeal from the judgment if the following conditions are fulfilled –

- a) the defendant, without any fault on his part, did not have knowledge of the document in sufficient time to defend, or knowledge of the judgment in sufficient time to appeal, and
- b) the defendant has disclosed a *prima facie* defence to the action on the merits.

An application for relief may be filed only within a reasonable time after the defendant has knowledge of the judgment.

Each Contracting State may declare that the application will not be entertained if it is filed after the expiration of a time to be stated in the declaration, but which shall in no case be less than one year following the date of the judgment.

This Article shall not apply to judgments concerning status or capacity of persons.

CHAPTER II – EXTRAJUDICIAL DOCUMENTS

Article 17

Extrajudicial documents emanating from authorities and judicial officers of a Contracting State may be transmitted for the purpose of service in another Contracting State by the methods and under the provisions of the present Convention.

CHAPTER III – GENERAL CLAUSES

Article 18

Each Contracting State may designate other authorities in addition to the Central Authority and shall determine the extent of their competence.

The applicant shall, however, in all cases, have the right to address a request directly to the Central Authority.

Federal States shall be free to designate more than one Central Authority.

Article 19

To the extent that the internal law of a Contracting State permits methods of transmission, other than those provided for in the preceding Articles, of documents coming from abroad, for service within its territory, the present Convention shall not affect such provisions.

Article 20

The present Convention shall not prevent an agreement between any two or more Contracting States to dispense with –

- a) the necessity for duplicate copies of transmitted documents as required by the second paragraph of Article 3,
- b) the language requirements of the third paragraph of Article 5 and Article 7,
- c) the provisions of the fourth paragraph of Article 5,
- d) the provisions of the second paragraph of Article 12.

Article 21

Each Contracting State shall, at the time of the deposit of its instrument of ratification or accession, or at a later date, inform the Ministry of Foreign Affairs of the Netherlands of the following –

- a) the designation of authorities, pursuant to Articles 2 and 18,
- b) the designation of the authority competent to complete the certificate pursuant to Article 6,
- c) the designation of the authority competent to receive documents transmitted by consular channels, pursuant to Article 9.

Each Contracting State shall similarly inform the Ministry, where appropriate, of –

- a) opposition to the use of methods of transmission pursuant to Articles 8 and 10,
- b) declarations pursuant to the second paragraph of Article 15 and the third paragraph of Article 16,
- c) all modifications of the above designations, oppositions and declarations.

Article 22

Where Parties to the present Convention are also Parties to one or both of the Conventions on civil procedure signed at The Hague on 17th July 1905, and on 1st March 1954, this Convention shall replace as between them Articles 1 to 7 of the earlier Conventions.

Article 23

The present Convention shall not affect the application of Article 23 of the Convention on civil procedure signed at The Hague on 17th July 1905, or of Article 24 of the Convention on civil procedure signed at The Hague on 1st March 1954.

These Articles shall, however, apply only if methods of communication, identical to those provided for in these Conventions, are used.

Article 24

Supplementary agreements between Parties to the Conventions of 1905 and 1954 shall be considered as equally applicable to the present Convention, unless the Parties have otherwise agreed.

Article 25

Without prejudice to the provisions of Articles 22 and 24, the present Convention shall not derogate from Conventions containing provisions on the matters governed by this Convention to which the Contracting States are, or shall become, Parties.

Article 26

The present Convention shall be open for signature by the States represented at the Tenth Session of the Hague Conference on Private International Law.

It shall be ratified, and the instruments of ratification shall be deposited with the Ministry of Foreign Affairs of the Netherlands.

Article 27

The present Convention shall enter into force on the sixtieth day after the deposit of the third instrument of ratification referred to in the second paragraph of Article 26.

The Convention shall enter into force for each signatory State which ratifies subsequently on the sixtieth day after the deposit of its instrument of ratification.

Article 28

Any State not represented at the Tenth Session of the Hague Conference on Private International Law may accede to the present Convention after it has entered into force in accordance with the first paragraph of Article 27. The instrument of accession shall be deposited with the Ministry of Foreign Affairs of the Netherlands.

The Convention shall enter into force for such a State in the absence of any objection from a State, which has ratified the Convention before such deposit, notified to the Ministry of Foreign Affairs of the Netherlands within a period of six months after the date on which the said Ministry has notified it of such accession.

In the absence of any such objection, the Convention shall enter into force for the acceding State on the first day of the month following the expiration of the last of the periods referred to in the preceding paragraph.

Article 29

Any State may, at the time of signature, ratification or accession, declare that the present Convention shall extend to all the territories for the international relations of which it is responsible, or to one or more of them. Such a declaration shall take effect on the date of entry into force of the Convention for the State concerned.

At any time thereafter, such extensions shall be notified to the Ministry of Foreign Affairs of the Netherlands.

The Convention shall enter into force for the territories mentioned in such an extension on the sixtieth day after the notification referred to in the preceding paragraph.

Article 30

The present Convention shall remain in force for five years from the date of its entry into force in accordance with the first paragraph of Article 27, even for States which have ratified it or acceded to it subsequently.

If there has been no denunciation, it shall be renewed tacitly every five years.

Any denunciation shall be notified to the Ministry of Foreign Affairs of the Netherlands at least six months before the end of the five year period.

It may be limited to certain of the territories to which the Convention applies.

The denunciation shall have effect only as regards the State which has notified it. The Convention shall remain in force for the other Contracting States.

Article 31

The Ministry of Foreign Affairs of the Netherlands shall give notice to the States referred to in Article 26, and to the States which have acceded in accordance with Article 28, of the following –

- a) the signatures and ratifications referred to in Article 26;
- b) the date on which the present Convention enters into force in accordance with the first paragraph of Article 27;
- c) the accessions referred to in Article 28 and the dates on which they take effect;
- d) the extensions referred to in Article 29 and the dates on which they take effect;
- e) the designations, oppositions and declarations referred to in Article 21;
- f) the denunciations referred to in the third paragraph of Article 30.

In witness whereof the undersigned, being duly authorised thereto, have signed the present Convention.

Done at The Hague, on the 15th day of November, 1965, in the English and French languages, both texts being equally authentic, in a single copy which shall be deposited in the archives of the Government of the Netherlands, and of which a certified copy shall be sent, through the diplomatic channel, to each of the States represented at the Tenth Session of the Hague Conference on Private International Law.

AUTHORITY

Greece - Central Authority & practical information

Central Authority:

Hellenic Ministry of Justice

Contact details:	
Address:	Hellenic Ministry of Justice Directorate of Special Legal Affairs Department of Private International Law 96 Mesogeion Av. Athens 11527 Greece
Telephone:	+30 213 130 7529
Fax:	
E-mail:	civilunit@justice.gov.gr, gkouvelas@justice.gov.gr
General website:	www.ministryofjustice.gr
Contact person:	Mr. George Kouvelas
Languages spoken by staff:	Greek, English

Practical Information:

(The following information was provided by the relevant State authorities or was obtained from the replies to the 2003 and/or 2008 Service Convention Questionnaires)

Forwarding authorities (Art. 3(1)):	The Ministry of Justice, Transparency & Human Rights Article 134 (1)(a) of the Civil Procedure Code: the party requesting service of documents abroad submits the document to the competent Public Prosecutor (of the Court of First Instance, Court of Appeal or Supreme Court of Appeal) through its lawyer, who afterwards forwards it to the competent foreign authority.
--	--

Methods of service (Art. 5(1)(2)):	<p>Law 1334 / 1983 implemented the Hague Service Convention in Greece.</p> <p>The service of judicial and extrajudicial documents is executed by virtue of an order of the competent Public Prosecutor namely the Prosecutor of the district where the person being served is resident. According to the Civil Procedure Code, articles 122 and subsequent, the service of documents is performed by a process server.</p> <p>For more information on methods of service, see European Judicial Network in Civil and Commercial Matters – Service of documents – Greece</p>
Translation requirements (Art. 5(3)):	<p>Greece has declared that formal service will be effected only if the document to be served is written in, or translated into, Greek.</p> <p>Click here to read all the declarations made by Greece under the Service Convention.</p>
Costs relating to execution of the request for service (Art. 12):	<p>All <i>formal service</i> under Article 5(1)(a) must be sent to the competent Public Prosecutor at a flat fee.</p> <p>The cost of service will be €50, <i>starting</i> from August 1st, 2013.</p> <p>Payment of fees shall be made by bank transfers payable to the Hellenic Ministry of Justice, Transparency & Human Rights. All service requests should comply with the described method. However, if unaccompanied by proper payment and bank receipt, they will be returned without processing. The <i>website</i> provides detailed information on method of payment.</p> <p>European Judicial Network in Civil and Commercial Matters – Service of documents – Greece (question 8).</p>
Time for execution of request:	One month
Oppositions and declarations (Art. 21(2)):	Click here to read all the declarations made by Greece under the Service Convention.
Art. 8(2):	Opposition
Art. 10(a):	Opposition
Art. 10(b):	Opposition
Art. 10(c):	Opposition
Art. 15(2):	Declaration of applicability
Art. 16(3):	No declaration of applicability

<p>Derogatory channels (bilateral or multilateral agreements or internal law permitting other transmission channels) (Arts. 11, 19, 24 and 25)</p> <p>Disclaimer: <i>Information may not be complete or fully updated – please contact the relevant authorities to verify this information.</i></p>	<p>Greece has not acceded to the Hague Conventions of 1905 and 1954 and has not therefore concluded with other Contracting States any additional to the above agreements.</p> <p>Greece has concluded bilateral agreements on legal assistance with <i>Germany</i> (11 May 1938), the <i>Czech Republic</i> and <i>Slovakia</i> (22 October 1980) and <i>Cyprus</i> (5 March 1984).</p> <p>Council Regulation (EC) No 1393/2007 on the service in the Member States of judicial and extrajudicial documents in civil or commercial matters (Strasbourg, 13 November 2007) (European Judicial Atlas – Service of Documents)</p>
<p>Useful links:</p>	<p>www.mfa.gr (Ministry of Foreign Affairs)</p>

This page was last updated on: 14 April 2022

Conventions (incl. Protocols and Principles)

Convention of 15 November 1965 on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters [14]

DECLARATION/RESERVATION/NOTIFICATION

Declarations

Articles: 8,10,15

(Click here for the Central Authority designated by Greece and other practical information)

Text of the declarations:

(Translation)

The judges of the Hellenic Republic may give judgment if all the conditions in Article 15, paragraph 2, letters (a), (b) and (c), of the Convention are fulfilled even if no certificate of service or delivery has been received.

Greece declares that formal service will be effected only if the document to be served is written in, or translated into, Greek.

Greece is opposed to the method of service provided in Article 8, unless the document to be served is addressed to a citizen of the requesting State.

Greece is opposed to the method of services provided in Article 10.

Declaration of 24 July 2009

With respect to the declaration made by the former Yugoslav Republic of Macedonia relating to Article 5 of the Hague Convention on the Service Abroad of Judicial and Extra Judicial Documents in Civil or Commercial Matters of 1965, which was attached to its instrument of accession, Greece declares that all documents exchanged between Greece and the former Yugoslav Republic of Macedonia pursuant to this Convention shall continue to be written in or translated into the French language following the practice established in accordance with the 1959 Convention between Greece and the former Socialist Federal Republic of Yugoslavia concerning Mutual Legal Relations, which remains in force between Greece and the former Yugoslav Republic of Macedonia by virtue of article 12 of the Interim Accord of 13 September 1995. Furthermore, the provisions of the Memorandum on "Practical Measures" related to the above Interim Accord concerning the official correspondence between the two countries shall continue to apply between them. Subject to this condition, Greece will not exercise its right to object to the accession by the former Yugoslav Republic of Macedonia to the 1965 Convention.

DECLARATION/RESERVATION/NOTIFICATION

Declarations

Articles: 5,8,9,10,15,16,17,29

Article 5, paragraph 3 - translation requirements

Documents forwarded for service under a method prescribed in Article 5(a) and (b) must be written in or translated into English. A translation is not required where an addressee voluntarily accepts service of documents in another language and the Central or Additional Authority to which it was sent has no objection. In this circumstance, the Letter of Request must confirm that the documents forwarded for service are duly certified.

Article 8

Australia does not object to service upon a national who is not from the requesting State.

Article 9

The requirements set out in Articles 3 and 5 regarding use of the model form and translation apply for service via indirect consular channels.

Article 10, paragraph a - service by postal channels

Australia does not object to service by postal channels, where it is permitted in the jurisdiction in which the process is to be served. Documents forwarded via postal channels must be sent via registered mail to enable acknowledgement of receipt.

Article 15, paragraph 2 - default judgments

Australia accepts that a default judgment may be awarded against a defendant even if no evidence of service had been provided, if all of the conditions outlined in Article 15, paragraph 2, are satisfied.

Article 16, paragraph 3 - relief from expiration of time for appeal

An application for relief by a defendant from the effects of the expiration of the time to appeal will not be entertained if it is filed after the expiration of one year following the date of the judgment, except where it is determined otherwise by the Court seized by the matter.

Article 17

The requesting State must bear responsibility for costs incurred in the employment of a competent officer for the service of extrajudicial documents in Australia.

Article 29 - external territories

The Convention shall extend to all the States and Territories of Australia including external territories.



Report

Global research

Strictly confidential

14 July 2021

Privileged and strictly confidential

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Table of contents

▶ Basile Papadimitriou (Bill Papas)	1
Global corporate interest searches	1
UK corporate interests	3
iugis (UK) Limited	4
German corporate interest	5
iugis (EU) GmbH	5
Singapore corporate interest	5
New Zealand corporate interests	5
Greek corporate interests	6
Ownership of Xanthi FC	7
Financial backing of Xanthi FC	7
Involvement in motor sport racing and ownership of high-end car	8
▶ Annex A. Australian media articles relating to Xanthi FC	9
▶ Annex B. German corporate records	12
▶ Annex C. Singapore corporate records	15
▶ Annex D. UK corporate records and company accounts	18
iugis UK Limited (formerly known as Orca Enviro Systems (U.K) Limited)	19
iugis Holdings Limited (formerly known as Orca Enviro Holdings Limited)	20
iugis Finance Limited (formerly known as Orca Enviro Finance Limited)	21
iugis Global Financial Services Limited (formerly known as Orca Global Financial Services Ltd)	22
▶ Annex E. Greek corporate records and company accounts	23
Mazcon Investments Hellas IKE	24
Xanthi FC	25
Insports IKE	26
iugis companies	27

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Company name	Inactive	Country	Last avail. year	Operating revenue (Turnover) th USD Last avail. yr	Number of employees Last avail. yr
Orca Enviro Systems Pty Ltd	No	Australia		n.a.	n.a.
Pacific Enviro Pty Ltd	Yes	Australia	2015	n.a.	3
Palante Pty Ltd	No	Australia	2015	n.a.	3
Smartprint Fleet Management Pty Ltd	No	Australia	2015	n.a.	7
Spartan Consulting Group Pty Ltd	No	Australia	2015	n.a.	3
Sydney Olympic FC Pty Ltd	No	Australia	2015	n.a.	3
Sydney Olympic Football Club Limited	No	Australia	2018	523	n.a.
Sydney Olympic Futsal Club Pty Ltd	Yes	Australia	2015	n.a.	3
Sydney Olympic Junior's FC Pty Ltd	Yes	Australia	2015	n.a.	3
Sydney Olympic Women's FC Pty Ltd	No	Australia	2015	n.a.	3
TA Cap Investments Pty Ltd	No	Australia	2015	n.a.	3
The Forum Group of Companies Pty Ltd	No	Australia	2020	37,175	167

UK corporate interests

UK Companies House filings show that Bill Papas is affiliated with four companies in the UK:

► Table 2: Bill Papas

Name of company	Date of incorporation	Shareholders	Other directors	Notes on asset position
iugis (UK) Limited (formerly known as Orca Enviro Systems (U.K) Limited)	28 April 2017	Bill Papas (100%)	None	See iugis (UK) Limited section below.
iugis Holdings Limited (formerly known as Orca Enviro Holdings Limited)	22 December 2017	Bill Papas (100%)	None	Accounts for the year ended 31 December 2019 record fixed assets of GBP 200, and net assets of GBP 100.
iugis Finance Limited	22 December 2017	iugis Holdings Limited (100%)	None	Accounts for a dormant company for the year ended 31 December 2019. No assets apart

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► Table 5: Bill Papas' New Zealand corporate interests

Company	Role	Shareholding	Status	Date of appointment as director
Forum Group NZ Limited	Director	-	Current	4 September 2020
iugis (NZ) Limited	Director and shareholder	100%	Current	21 March 2018

New Zealand Companies Register

Greek corporate interests

Based on research in Greek corporate records, Bill Papas has the following direct corporate interests in Greece:

► Table 6: Bill Papas' corporate interests in Greece

Company	Position(s)
iugis Hellas IKE	Administrator and 98% shareholder. The remaining 2% share is held by Greek national Anastasios Chalemis.
Mazcon Investments Hellas IKE	Administrator and 99% shareholder. The remaining 1% share is held by Greek national Anastasios Giamouridis.

Greek business registry

Additionally, Greek company iugis energy SA is 98% owned by UK company iugis Holdings Limited and 2% owned by Craig Stephen Rollinson.

Mazcon Investments Hellas IKE ("Mazcon") holds a 94.38% stake in Greek professional soccer club Xanthi FC. According to the Greek business registry, Mazcon has share capital of EUR 5.3m (AUD 8.384m). As noted above, the company is 99% owned by Bill Papas, while Greek national Anastasios Giamouridis ("Giamouridis") holds the remaining 1%. According to Greek media articles, Giamouridis is the owner of a company that manufactures waste processing machines based in Sindos near Thessaloniki.¹

For the financial year 2019, Mazcon reported losses of EUR 114,161.98 (AUD 180,592). On 31 December 2019, its equity amounted to EUR 321,401.58 (AUD 508,422). According to its 2019 annual report, Mazcon has full ownership of the following properties:

- 155.47 sq. m. apartment on 11 Megalou Alexandrou Street, 54640 Thessaloniki
- 125.63 sq. m. apartment on 11 Megalou Alexandrou Street, 54640 Thessaloniki
- 39.56 sq. m. office at 17 Ionos Dragoumi & Agiou Minas Street, 54625 Thessaloniki
- 25.73 sq. m. office at 17 Ionos Dragoumi & Agiou Minas Street, 54625 Thessaloniki

¹ https://www.sdna.gr/podosfairo/752206_agorazei-tin-xanthi-o-basilis-papadimitrioy-katethese-fakelo-stin-eea

CHRISTOS PARASKEVOPOULOS
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Digitally Signed by: KONSTANTINOS RIGANAS
Date: 2021.09.07 15:45:46 EEST
Place: Thessaloniki

HELLENIC REPUBLIC
THESSALONIKI CHAMBER OF TRADESMEN
DEPARTMENT OF REGISTRY/GEMI Service
Address: 27 Aristotelous Str
Postal Code: 54624
Information: General Commercial Registry (GEMI) Service
Telephone: 2310271340
E-mail: epepthe@ebeth.gr

Thessaloniki, 07/09/2021
Protocol No: 1596982.2317837

GENERAL CERTIFICATE

We certify, as concluded from the details of the Société Anonyme under the name IUGIS ENERGY S.A., with the distinctive title IUGIS ENERGY, with registered office in the Municipality of ECHEDOROS (EXEΔΩΠΟΥ)/THESSALONIKI, registered in the General Commercial Registry (GE.M.I.) with Reg. No 1579760060000, entered and kept in the GEMI Service of our THESSALONIKI CHAMBER OF TRADESMEN, by virtue of the provisions of Law 4635/19, as currently in force and the Ministerial Decisions issued by delegation of that law, that the exact address of the company is the following:

Prefecture: - THESSALONIKI
Municipality: ECHEDOROS (EXEΔΩΠΟΥ)/THESSALONIKI
City: SINDOS
Area: INDUSTRIAL AREA OF THESSALONIKI (ΒΙ.ΠΕ.Θ.)
Street: BUILDING BLOCK 48A (ΟΙΚΟΔΟΜΙΚΟ ΤΕΤΡΑΓΩΝΟ 48Α)
Number: 0
Postal Code: 57022

We issue and grant this certificate following the relevant application of Mr/Mrs VARRA IOANNA, exclusively to be lawfully used by her.

The GEMI Service of the
THESSALONIKI CHAMBER OF TRADESMEN

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TIN: 103882260
E-mail: cparaskev@bernitsaslaw.com

I hereby certify that the present document
constitutes a true and exact translation from
the greek into the english
language of the attached certified copy,
which I have effected according to article 36
par. 2 of Law 4194/2013 "Code of Lawyers",
and in respect to which I hereby declare that
I am proficient in the english language.

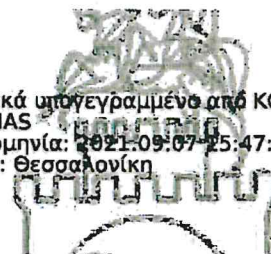
Athens, 10.09.2021
The certifying lawyer

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ΕΛΛΗΝΙΚΗ ΔΗΜΟΚΡΑΤΙΑ
ΕΠΑΓΓΕΛΜΑΤΙΚΟ ΕΠΙΜΕΛΗΤΗΡΙΟ ΘΕΣΣΑΛΟΝΙΚΗΣ
ΤΜΗΜΑ: ΜΗΤΡΩΟΥ / Υπηρεσία Γ.Ε.ΜΗ.
Δ/νση: Αριστοτέλους 27
Τ.Κ.: 54624
Πληροφορίες: Υπηρεσία Γ.Ε.ΜΗ.
Τηλέφωνο: 2310271340
E-mail: epepthe@otenet.gr

Ψηφιακά υπογεγραμμένο από KONSTANTINOS
RIGANAS
Ημερομηνία: 2021-09-07 25:47:46 EEST
Τόπος: Θεσσαλονίκη



Θεσσαλονίκη, 07/09/2021
Αριθ.Πρωτ.: 1596982.2317837

ΓΕΝΙΚΟ ΠΙΣΤΟΠΟΙΗΤΙΚΟ

Πιστοποιούμε, όπως προκύπτει από τα καταχωρισμένα και τηρούμενα δυνάμει των διατάξεων του ν. 4635/19 ως ισχύουν, καθώς και των κατ' εξουσιοδότηση των νόμων αυτών εκδοθεισών υπουργικών αποφάσεων, στην Υπηρεσία Γ.Ε.ΜΗ. του ΕΠΑΓΓΕΛΜΑΤΙΚΟΥ ΕΠΙΜΕΛΗΤΗΡΙΟΥ ΘΕΣΣΑΛΟΝΙΚΗΣ μας στοιχεία, της Εταιρείας με την επωνυμία IUGIS ENERGY Α.Ε., τον διακριτικό τίτλο IUGIS ENERGY, που εδρεύει στο Δήμο ΕΧΕΔΩΡΟΥ / ΘΕΣΣΑΛΟΝΙΚΗΣ και είναι καταχωρισμένη στο Γενικό Εμπορικό Μητρώο με αριθμό Γ.Ε.ΜΗ. 157976006000, ότι η ακριβής διεύθυνση της εταιρείας είναι η παρακάτω:

Νομός
ΘΕΣΣΑΛΟΝΙΚΗΣ
Δήμος
ΕΧΕΔΩΡΟΥ / ΘΕΣΣΑΛΟΝΙΚΗΣ
Πόλη
ΣΙΝΔΟΣ
Περιοχή
ΒΠΠΘ
Οδός
ΟΙΚΟΔΟΜΙΚΟ ΤΕΤΡΑΓΩΝΟ 48Α
Αριθμός
0
Τ.Κ.
57022

Την βεβαίωση αυτή χορηγούμε ύστερα από σχετική αίτηση του / της ΒΑΡΡΑ ΙΩΑΝΝΑ αποκλειστικά για δική του / της νόμιμη χρήση.

Η Υπηρεσία ΓΕΜΗ του

ΕΠΑΓΓΕΛΜΑΤΙΚΟΥ ΕΠΙΜΕΛΗΤΗΡΙΟΥ ΘΕΣΣΑΛΟΝΙΚΗΣ

Η γνησιότητα του παρόντος μπορεί να ελεγχθεί μέσω του ακόλουθου συνδέσμου <https://services.businessportal.gr/publicCertificateDownload/form>

I hereby certify that the attached translation concerns this document.

Athens, 10.09.2021
The certifying Lawyer

CHRISTOS PARASKEVOPOULOS
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Greek TIN: 103882260 - XVI Athens Tax Authority
E-mail: cparaskevopoulos@bernitsaslaw.com

I hereby certify that this is a true and accurate photocopy of the original document that was presented to me.

Athens, 10.09.2021
The certifying Lawyer

CHRISTOS PARASKEVOPOULOS
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ΕΛΛΗΝΙΚΗ ΔΗΜΟΚΡΑΤΙΑ
ΥΠΟΥΡΓΕΙΟ ΟΙΚΟΝΟΜΙΑΣ
ΚΑΙ ΕΝΕΡΓΕΙΑΣ
ΓΕΝΙΚΗ ΔΙΕΥΘΥΝΣΗ
ΔΙΕΥΘΥΝΣΗ ΕΠΙΧΕΙΡΗΣΙΑΚΗΣ
ΛΟΓΙΣΤΙΚΗΣ



HELLENIC REPUBLIC
THESSALONIKI CHAMBER OF TRADESMEN
DEPARTMENT OF REGISTRY/GEMI Service
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Information: GEMI Service
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TEL.: 210 3612077 - 6974307041
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KONSTANTINOS RIGANAS
07.02.2023 14:42

Thessaloniki, 07/02/2023
Protocol No: 2111258.3133177

ANALYTICAL REPRESENTATION CERTIFICATE

We certify, as concluded from the details entered and kept in the GEMI-Service of our Chamber, by virtue of the provisions of Law 4548/2018 as well as of Law 4919/2022, as currently in force and the Ministerial Decisions issued by delegation of these laws, of the Société Anonyme under the name IUGIS ENERGY S.A., with the distinctive title IUGIS ENERGY, with registered office in the Municipality of ECHEDORO/ THESSALONIKI and is registered in the General Commercial Registry (GE.M.I.) with Reg. No. 157976006000, that:

The composition of the Board of Directors and the representation of the company is as follows:

Natural Persons

Surname	Name	Father's Name	Capacity
GIAMOURIDIS	ANASTASIOS	GEORGIOS	Chairman & Managing Director (CEO)
OUZOUNIDIS	THEOFANIS	CHRISTOS	Member of the BoD
ROLLINSON	GRAIG STEPHEN	PHILIP JOHN	Member of the BoD

The representation is analytically described in the attached Notice with Protocol No 2368250/7-5-2021 which constitutes an integral part hereof.

This Certificate is issued following the relevant application of Ms Marianna Exarchou, exclusively to be lawfully used by her.

The GEMI Service of the
THESSALONIKI CHAMBER OF TRADESMEN

The genuineness hereof may be inspected via the following link <https://services.businessportal.gr/publicCertificateDownload/form>



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E-mail: logistirio@epepthe.gr

Digitally Signed by ALIKI ROUMEN
May 7 2021.10:41 AM

ATTORNEY
LASKAREOS
TEL: 210 3611
E-mail: laskareos@arras.gr

Thessaloniki, 07/05/2021
Protocol No: 2368250

NOTICE

Of registration in the General Commercial Registry of the details of the société anonyme under the name "IUGIS ENERGY S.A." and the distinctive title IUGIS ENERGY.

On 07/05/2021, the following documents of the Société Anonyme under the name "IUGIS ENERGY S.A." with the distinctive title IUGIS ENERGY and GEMI Reg. No 157976006000 were registered in the General Commercial Registry (GEMI).

a) The resolution dated 06/04/2021 of the General Meeting of the Shareholders of the company with Registration Code 2540827, according to which the new Board of Directors of the Company was elected.

b) The Minutes of the Board of Directors of the company dated 06/04/2021 with registration Code 2540828 according to which the Board of Directors that was elected by the above General Meeting, was formed into a body corporate as follows:

GIAMOURIDIS ANASTASIOS, son of **GEORGIOS**, resident in EVOSMOS of THESSALONIKI, at 40 IRINIS Str, P.C. 56224, with Tax Identification Number: 046717864 as **Chairman & Managing Director (CEO)**.

OUZOUNIDIS THEOFANIS, son of **CHRISTOS**, resident in THESSALONIKI, 6-8 FRAGKON Str, P.C. 54625, with Tax Identification Number 045338786, as **Member of the Board of Directors**.

ROLINSON CRAIG STEPHEN son of **PHILLIP JOHN**, resident in THESSALONIKI, 3 DIALETTI Str, P.C. 54621, with Tax Identification Number 176539062, as **Member of the Board of Directors**.

The term of office of the above Board of Directors ends on 05/04/2026.

c) REPRESENTATION

The Board of Directors unanimously and in accordance with the provisions of the articles of association of the company, resolves and assigns to Mr **Anastasios Giamouridis, Managing Director (CEO)** the following competencies, including but not limited to:

- To represent the company in and out of court before any Greek Court and Greek Judicial or Administrative Authority as well as before any foreign court or any foreign authority.
- To sign the company's correspondence, the contracts of football players, players' transfers and contract terminations, as well as any document or statement that relates to the above acts.
- To sign collection notes and payment warrants of the company.
- To withdraw, by his signature placed beneath the corporate name, cash from bank savings accounts etc. and collect any amounts from any natural person or legal entity of any corporate form, as well as the Hellenic Republic in general or/and any Organisations.
- To monitor the financial affairs of the company.
- To sign any letter of guarantee.

In case he is impeded, he may authorise another person, member of the BoD or not, to perform specific tasks.

(The registration was performed without any inspection as to the completeness and legality in accordance with article 102, par. 1 of Law 4635/2019 and the Circular with Protocol No 43051/30-4-2020 of the Ministry of Development and Investments).

For the GEMI Service of the
THESSALONIKI CHAMBER OF TRADESMEN

Alik Roumen

The authenticity hereof may be inspected via the following link <https://www.businessregistry.gr/publicity.aspx>

I hereby certify that the present document
constitutes a true and exact translation from
the.....greek.....into the.....english.....
language of the attached certified copy,
which I have effected according to article 86
par. 2 of Law 4194/2013 "Code of Lawyers",
and in respect to which I hereby declare that
I am proficient in the.....english.....language.

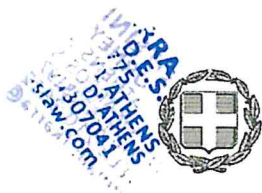
Athens,.....7/2/2023.....
The certifying lawyer

FOTEINI NIK. KARRA
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1, LASKAREOS STR. - 114 71 ATHENS
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email: fkarra@bernitsaslaw.com



KONSTANTINOS RIGANAS
07.02.2023 14:42

ΕΛΛΗΝΙΚΗ ΔΗΜΟΚΡΑΤΙΑ
ΕΠΑΓΓΕΛΜΑΤΙΚΟ ΕΠΙΜΕΛΗΤΗΡΙΟ ΘΕΣΣΑΛΟΝΙΚΗΣ
ΤΜΗΜΑ: ΜΗΤΡΩΟΥ / Υπηρεσία Γ.Ε.ΜΗ.
Δ/νση: Αριστοτέλους 27
Τ.Κ.: 54624
Πληροφορίες: Υπηρεσία Γ.Ε.ΜΗ.
Τηλέφωνο: 2310271340
E-mail: epepthe@otenet.gr

Θεσσαλονίκη, 07/02/2023
Αριθ.Πρωτ.: 2111258.3133177

ΑΝΑΛΥΤΙΚΟ ΠΙΣΤΟΠΟΙΗΤΙΚΟ ΕΚΠΡΟΣΩΠΗΣΗΣ

Πιστοποιούμε, όπως προκύπτει από τα καταχωρισμένα και τηρούμενα δυνάμει των διατάξεων του Ν.4548/2018 ως και του ν. 4919/2022 ως ισχύουν, καθώς και των κατ' εξουσιοδότηση των νόμων αυτών εκδοθεισών υπουργικών αποφάσεων, στην Υπηρεσία Γ.Ε.ΜΗ. του Επιμελητηρίου μας στοιχεία, της Ανώνυμης Εταιρείας με την επωνυμία IUGIS ENERGY Α.Ε., τον διακριτικό τίτλο IUGIS ENERGY, που εδρεύει στο Δήμο ΕΧΕΔΩΡΟΥ / ΘΕΣΣΑΛΟΝΙΚΗΣ και είναι καταχωρισμένη στο Γενικό Εμπορικό Μητρώο με αριθμό Γ.Ε.ΜΗ. 157976006000, ότι:

Η σύνθεση του Διοικητικού Συμβουλίου και η εκπροσώπησή της εταιρείας είναι η εξής:

Φυσικά Πρόσωπα

Επίθετο	Όνομα	Πατρώνυμο	Ιδιότητα
ΓΙΑΜΟΥΡΙΔΗΣ	ΑΝΑΣΤΑΣΙΟΣ	ΓΕΩΡΓΙΟΣ	Πρόεδρος & Διευθ. Σύμβουλ
ΟΥΖΟΥΝΙΔΗΣ	ΘΕΟΦΑΝΗΣ	ΧΡΗΣΤΟΣ	Μέλος Διοικ. Συμβουλίου
ROLLINSON	CRAIG STEPHEN	PHILLIP JOHN	Μέλος Διοικ. Συμβουλίου

Η εκπροσώπηση περιγράφεται αναλυτικά στην συνημμένη ανακοίνωση με ΑΠ 2368250/7-5-2021 που αποτελεί αναπόσπαστο μέρος του παρόντος.

Το Πιστοποιητικό αυτό χορηγείται ύστερα από σχετική αίτηση του / της Εξάρχου Μαριάννα αποκλειστικά για δική του / της νόμιμη χρήση.

Η Υπηρεσία ΓΕΜΗ του

ΕΠΑΓΓΕΛΜΑΤΙΚΟΥ ΕΠΙΜΕΛΗΤΗΡΙΟΥ ΘΕΣΣΑΛΟΝΙΚΗΣ

Η γνησιότητα του παρόντος μπορεί να ελεγχθεί μέσω του ακόλουθου συνδέσμου <https://services.businessportal.gr/publicCertificateDownload/form>



Πηλειακά Υπογεγραμμένο

ALIKI ROUMEN
May 7 2021 10:41 AM

OTEINI
ATTORNEY
AT-LAW
ATHENS
SKARLOS
TEL: 210 3612
email: fkarra@

ΕΛΛΗΝΙΚΗ ΔΗΜΟΚΡΑΤΙΑ
ΕΠΑΓΓΕΛΜΑΤΙΚΟ ΕΠΙΜΕΛΗΤΗΡΙΟ ΘΕΣΣΑΛΟΝΙΚΗΣ
ΤΜΗΜΑ: ΜΗΤΡΩΟΥ / Υπηρεσία Γ.Ε.ΜΗ.
Δ.νση: Αριστοτέλους 27
Τ.Κ.: 54624
Πληροφορίες: Ρούμεν Αλίκη
Τηλέφωνο: 2310223879
E-mail: logistirio@epepthe.gr

Θεσσαλονίκη, 07/05/2021
Αριθ.Πρωτ.: 2368250

ΑΝΑΚΟΙΝΩΣΗ

Καταχώρισης στο Γενικό Εμπορικό Μητρώο στοιχείων της ανώνυμης εταιρείας με την επωνυμία «IUGIS ENERGY A.E.» και το διακριτικό τίτλο IUGIS ENERGY.

Την 07/05/2021 καταχωρίστηκαν στο Γενικό Εμπορικό Μητρώο (Γ.Ε.ΜΗ.), τα κατωτέρω στοιχεία της Ανώνυμης Εταιρείας με την επωνυμία «IUGIS ENERGY A.E.», το διακριτικό τίτλο IUGIS ENERGY και Αριθμό Γ.Ε.ΜΗ 157976006000:

α) Με Κωδικό Αριθμό Καταχώρισης 2540827 η από 06/04/2021 απόφαση της Γενικής Συνέλευσης των μετόχων της σύμφωνα με την οποία εκλέχθηκε νέο Διοικητικό Συμβούλιο της εταιρείας.

β) Με Κωδικό Αριθμό Καταχώρισης 2540828 το από 06/04/2021 πρακτικό του Διοικητικού Συμβουλίου της εταιρείας σύμφωνα με το οποίο το Διοικητικό Συμβούλιο, που εκλέχθηκε από την ανωτέρω Γενική Συνέλευση, συγκροτήθηκε σε σώμα ως εξής :

ΓΙΑΜΟΥΡΙΔΗΣ ΑΝΑΣΤΑΣΙΟΣ του **ΓΕΩΡΓΙΟΥ** που κατοικεί στον ΕΥΟΣΜΟ ΘΕΣΣΑΛΟΝΙΚΗΣ, Δ/νση ΕΙΡΗΝΗΣ 40, ΤΚ:56224 με ΑΦΜ: 046717864 ,ως Πρόεδρος & Διευθ. Σύμβουλος.

ΟΥΖΟΥΝΙΑΔΗΣ ΘΕΟΦΑΝΗΣ του **ΧΡΗΣΤΟΥ** που κατοικεί στη ΘΕΣΣΑΛΟΝΙΚΗ, Δ/νση ΦΡΑΓΚΩΝ 6-8, ΤΚ 54625 με ΑΦΜ: 045338786 , ως Μέλος Διοικ. Συμβουλίου.

ROLLINSON CRAIG STEPHEN του **PHILLIP JOHN** που κατοικεί στη ΘΕΣΣΑΛΟΝΙΚΗ, Δ/νση ΔΙΑΛΕΤΤΗ 3, ΤΚ 54621 με ΑΦΜ: 176539062 , ως Μέλος Διοικ. Συμβουλίου.

Η θητεία του ανωτέρω Διοικητικού Συμβουλίου λήγει την 05/04/2026.

γ) ΕΚΠΡΟΣΩΠΗΣΗ

Το Διοικητικό Συμβούλιο αποφασίζει ομόφωνα και σύμφωνα με τις διατάξεις του καταστατικού της εταιρείας και αναθέτει στον κο **Αναστάσιο Γιαμουρίδη Διευθύνοντα Σύμβουλο** τις παρακάτω αρμοδιότητες ενδεικτικά και όχι περιοριστικά:

- Να εκπροσωπεί την εταιρεία δικαστικά και εξωδίκως ενώπιον παντός Ελληνικού Δικαστηρίου και Ελληνικής Δικαστικής ή Διοικητικής αρχής ως και παντός αλλοδαπού δικαστηρίου ή οποιασδήποτε αλλοδαπής αρχής.
- Να υπογράφει την αλληλογραφία της εταιρείας, τα συμβόλαια των ποδοσφαιριστών, τις μετεγγραφές και τις λύσεις των συμβολαίων, καθώς επίσης και κάθε έγγραφο ή δήλωση που έχει σχέση με τις παραπάνω πράξεις.
- Να υπογράφει τα γραμμάτια εισπράξεων και εντάλματα πληρωμών της εταιρείας.
- Να αναλαμβάνει με την υπογραφή του υπό την εταιρική επωνυμία καταθέσεις από τις τράπεζες κλπ και να ενεργεί εισπράξεις χρημάτων από οποιοδήποτε φυσικό ή νομικό πρόσωπο οποιασδήποτε μορφής, ως επίσης του Δημοσίου εν γένει ή/ και των πάσης φύσεως Οργανισμών.
- Την παρακολούθηση των οικονομικών θεμάτων της εταιρείας.
- Την υπογραφή οποιασδήποτε εγγυητικής επιστολής.

Σε περίπτωση κωλύματος δύναται να εξουσιοδοτεί κατα περίπτωση τρίτο πρόσωπο μέλος ή μη του ΔΣ για την εκτέλεση συγκεκριμένης εργασίας

(Η καταχώριση έγινε χωρίς έλεγχο πληρότητας και νομιμότητας σύμφωνα με την παρ. 1 του άρθρου 102 του ν. 4635/2019 και της υπ' αριθμ. πρωτ. 43051/30-4-2020 εγκυκλίου του Υπουργείου Ανάπτυξης και Επενδύσεων).

Για την Υπηρεσία ΓΕΜΗ του
Επαγγελματικού Επιμελητηρίου Θεσσαλονίκης

Αλίκη Ρούμεν

Η γνησιότητα του παρόντος μπορεί να επιβεβαιωθεί από το <https://www.businessregistry.gr/publicity.aspx>

I hereby certify that this is a true and accurate photocopy of the original document in my possession.

Athens, 7/2/2023
The certifying Lawyer

FOTEINI NIK. KARRA
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11, LASKAREOS STR., - 114 71 ATHENS
VAT Nr.: 126978197 - TAX OFFICE: D' ATHENS
TEL.: 210 3612077 - 6974307041
email: fkarra@bernitsaslaw.com

I hereby certify that the attached translation concerns this document.

Athens, 7/2/2023
The certifying Lawyer

FOTEINI NIK. KARRA
ATTORNEY AT LAW - D.E.S.
ATHENS BAR Nr.: 25775
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VAT Nr.: 126978197 - TAX OFFICE: D' ATHENS
TEL.: 210/3612077 - 6974307041
email: fkarra@bernitsaslaw.com

From: Bernadette Henderson <Bernadette.Henderson@fedcourt.gov.au>
Sent: Friday 14 October 2022 09:49 AM
To: Andrew Clarke
Cc: jbrycki@jonesday.com; myiasemides@jonesday.com; rdobson@jonesday.com; Alana Galasso; Caitlin Murray
Subject: FW: NSD616/2021 - NSD681/2021 - Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors - SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq) [ME-ME.FID6264995] [SEC=OFFICIAL]
Attachments: Certificate - no service - lugis Energy SA.pdf

OFFICIAL

Dear Mr Clarke

Further to my email below, the Court has heard back from the Greek authorities in relation to one of the matters that you had been inquiring about. Unfortunately, with respect to lugis Energy SA, we received a certificate (attached) advising that service was not effected because the addressee was unknown at the address given.

Kind regards

Bernadette Henderson | Principal Registry, Legal

Federal Court of Australia | Harry Gibbs Commonwealth Law Courts, 119 North Quay BRISBANE QLD 4000

e. Bernadette.Henderson@fedcourt.gov.au | w. www.fedcourt.gov.au

From: Bernadette Henderson
Sent: Thursday, 6 October 2022 1:15 PM
To: Andrew Clarke <Andrew.Clarke@minterellison.com>
Cc: Brycki, Jessica I. <jbrycki@jonesday.com>; Yiasemides, Maria <myiasemides@jonesday.com>; Dobson, Roger <rdobson@jonesday.com>; Alana Galasso <Alana.Galasso@minterellison.com>; Caitlin Murray <Caitlin.Murray@minterellison.com>; Claire Latham <Claire.Latham@minterellison.com>
Subject: RE: NSD616/2021 - NSD681/2021 - Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors - SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq) [ME-ME.FID6264995] [SEC=OFFICIAL]

OFFICIAL

Dear Mr Clarke

Thank you for your email. The Registrar will follow up with the Greek authorities as per your request.

I will let you know when we have some further information.

Many thanks

Bernadette Henderson | Principal Registry, Legal

Federal Court of Australia | Harry Gibbs Commonwealth Law Courts, 119 North Quay BRISBANE QLD 4000

e. Bernadette.Henderson@fedcourt.gov.au | w. www.fedcourt.gov.au

From: Andrew Clarke <Andrew.Clarke@minterellison.com>
Sent: Wednesday, 5 October 2022 4:34 PM
To: Bernadette Henderson <Bernadette.Henderson@fedcourt.gov.au>
Cc: Brycki, Jessica I. <jbrycki@jonesday.com>; Yiasemides, Maria <myiasemides@jonesday.com>; Dobson, Roger <rdobson@jonesday.com>; Alana Galasso <Alana.Galasso@minterellison.com>; Caitlin Murray <Caitlin.Murray@minterellison.com>; Claire Latham <Claire.Latham@minterellison.com>
Subject: RE: NSD616/2021 - NSD681/2021 - Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors - SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq) [SEC=OFFICIAL] [ME-ME.FID6264995]

Caution: This is an external email. DO NOT click links or open attachments unless you recognise the sender and know the content is safe.

Dear Ms Henderson

We refer to the requests for service abroad in Greece submitted by Westpac in relation to Federal Court of Australia proceedings NSD616/2021.

We would be grateful if the Registry could enquire with the Greek Central Authority regarding the status of service of the following respondents in Greece:

1. Mazcon Investments Hellas IKE (the twenty-seventh respondent); and
2. Iugis Energy SA (the forty-third respondent).

We note that SMBC has also submitted a request for service abroad in relation to these entities in proceedings NSD681/2021 (we refer to Mr Haystead's email of 13 September 2022 below).

Kind regards

Andrew Clarke

Associate

T +61 2 9921 8514 M + 61 475 670 974

andrew.clarke@minterellison.com

MinterEllison Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000

minterellison.com **Follow us on LinkedIn and Twitter**



From: Bernadette Henderson <Bernadette.Henderson@fedcourt.gov.au>

Sent: Monday 26 September 2022 03:41 PM

To: Brycki, Jessica I. <jbrycki@jonesday.com>

Cc: Haystead, Tom <thaystead@jonesday.com>; Yiasemides, Maria <myiasemides@jonesday.com>; Dobson, Roger <rdobson@jonesday.com>; Andrew Clarke <Andrew.Clarke@minterellison.com>; Alana Galasso <Alana.Galasso@minterellison.com>; Caitlin Murray <Caitlin.Murray@minterellison.com>; Claire Latham <Claire.Latham@minterellison.com>

Subject: RE: NSD616/2021 - NSD681/2021 - Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors - SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq) [ME-ME.FID6264995] [SEC=OFFICIAL]

OFFICIAL

Dear Ms Brycki

Further to my email dated 19 September 2022, I can advise that the Registrar has today re-dispatched the documents to Greece with the proof of payments attached.

Kind regards

Bernadette Henderson | Principal Registry, Legal

Federal Court of Australia | Harry Gibbs Commonwealth Law Courts, 119 North Quay BRISBANE QLD 4000

e. Bernadette.Henderson@fedcourt.gov.au | w. www.fedcourt.gov.au

From: Brycki, Jessica I. <jbrycki@jonesday.com>

Sent: Friday, 16 September 2022 6:33 PM

To: Bernadette Henderson <Bernadette.Henderson@fedcourt.gov.au>

Cc: Haystead, Tom <thaystead@jonesday.com>; Yiasemides, Maria <myiasemides@jonesday.com>; Dobson, Roger <rdobson@jonesday.com>; Andrew Clarke <Andrew.Clarke@minterellison.com>; Alana Galasso <Alana.Galasso@minterellison.com>; Caitlin Murray <Caitlin.Murray@minterellison.com>; Claire Latham <Claire.Latham@minterellison.com>

Subject: RE: NSD616/2021 - NSD681/2021 - Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors - SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq) [ME-ME.FID6264995] [SEC=OFFICIAL]

Caution: This is an external email. DO NOT click links or open attachments unless you recognise the sender and know the content is safe.

Dear Bernadette

Thank you for your email. We have organised for the necessary payments to be made to the bank account identified in the three letters from the Hellenic Ministry of Justice.

Please find attached the receipts (with transaction IDs and payment reference numbers) for each of those payments. We would be grateful if, as the forwarding authority, the Registrar would provide these documents to the relevant recipients at the Hellenic Republic Ministry of Justice to facilitate service of the documents. We would also be grateful for confirmation that has occurred.

Please let us know if we can assist further.

Many thanks,
Jessica

Jessica Brycki

Associate

JONES DAY® - One Firm Worldwide®

Aurora Place

Level 41, 88 Phillip Street

Sydney NSW 2000 AUSTRALIA

Direct +61.2.8272.0753

Office +61.2.8272.0500

From: Bernadette Henderson <Bernadette.Henderson@fedcourt.gov.au>

Date: Thursday, 15 Sep 2022, 3:56 pm

To: Haystead, Tom <thaystead@jonesday.com>, Andrew.Clarke@minterellison.com <Andrew.Clarke@minterellison.com>

Cc: Yiasemides, Maria <myiasemides@jonesday.com>, Dobson, Roger <rdobson@jonesday.com>,

Alana.Galasso@minterellison.com <Alana.Galasso@minterellison.com>, Caitlin.Murray@minterellison.com

<Caitlin.Murray@minterellison.com>, Claire.Latham@minterellison.com <Claire.Latham@minterellison.com>

Subject: FW: NSD616/2021 - NSD681/2021 - Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors - SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq) [ME-ME.FID6264995] [SEC=OFFICIAL]

**** External mail ****

OFFICIAL

Dear Mr Haystead

Further to my email below, please find attached three letters. The documents dispatched to Greece have been returned to the Court on the basis that the service requests were not accompanied by a bank transfer of €50.

We will await your advice as to the payment of the amounts outlined in the letters before we dispatch the documents to Greece again.

Kind regards

Bernadette Henderson | Principal Registry, Legal

Federal Court of Australia | Harry Gibbs Commonwealth Law Courts, 119 North Quay BRISBANE QLD 4000

e. Bernadette.Henderson@fedcourt.gov.au | w. www.fedcourt.gov.au

From: Bernadette Henderson

Sent: Wednesday, 14 September 2022 2:55 PM

To: Haystead, Tom <thaystead@jonesday.com>; Andrew Clarke <Andrew.Clarke@minterellison.com>

Cc: Yiasemides, Maria <myiasemides@jonesday.com>; Dobson, Roger <rdobson@jonesday.com>; Alana Galasso

<Alana.Galasso@minterellison.com>; Caitlin Murray <Caitlin.Murray@minterellison.com>; Claire Latham

<Claire.Latham@minterellison.com>

Subject: RE: NSD616/2021 - NSD681/2021 - Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors
- SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq) [ME-ME.FID6264995] [SEC=OFFICIAL]

OFFICIAL

Dear Mr Haystead

In addition to the email I have just sent to Mr Clarke, I can advise that unfortunately we have not yet received any correspondence from the Greek authorities regarding the service of documents on behalf of SMBC in proceedings NSD681/2021. However, these documents were dispatched to Greece some weeks after the Westpac documents so that may account for some of the delay.

If and when we receive further updates, I will keep all parties advised.

Kind regards

Bernadette Henderson | Principal Registry, Legal

Federal Court of Australia | Harry Gibbs Commonwealth Law Courts, 119 North Quay BRISBANE QLD 4000

e. Bernadette.Henderson@fedcourt.gov.au | w. www.fedcourt.gov.au

From: Haystead, Tom <thaystead@jonesday.com>

Sent: Tuesday, 13 September 2022 4:54 PM

To: Andrew Clarke <Andrew.Clarke@minterellison.com>; Bernadette Henderson

<Bernadette.Henderson@fedcourt.gov.au>

Cc: Yiasemides, Maria <myiasemides@jonesday.com>; Dobson, Roger <rdobson@jonesday.com>; Alana Galasso

<Alana.Galasso@minterellison.com>; Caitlin Murray <Caitlin.Murray@minterellison.com>; Claire Latham

<Claire.Latham@minterellison.com>

Subject: RE: NSD616/2021 - NSD681/2021 - Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors
- SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq) [SEC=OFFICIAL] [ME-ME.FID6264995]

Caution: This is an external email. DO NOT click links or open attachments unless you recognise the sender and know the content is safe.

Dear Bernadette,

Further to the enquiry from Minter Ellison below, we would be grateful for any update on the service of documents in Greece on behalf of our client, SMBC L&F in Proceeding NSD 681/2021.

The entities to be served by the Central Authority in Greece on behalf of our client in those Proceedings are of course:

1. Iugis Energy SA;
2. Iugis Hellas IKE; and
3. Mazcon Investments Hellas IKE.

Any information would be gratefully received for the purpose of the case management hearing on Friday before his Honour Justice Thawley.

Kind regards

Tom Haystead

Associate

JONES DAY® - One Firm WorldwideSM

Aurora Place

Level 41, 88 Phillip Street

Sydney, NSW 2000 Australia

Office +61.2.8272.0737

From: Andrew Clarke <Andrew.Clarke@minterellison.com>

Date: Tuesday, 13 Sep 2022, 4:15 pm

To: Bernadette Henderson <Bernadette.Henderson@fedcourt.gov.au>

Cc: Haystead, Tom <thaystead@jonesday.com>, Yiasemides, Maria <myiasemides@jonesday.com>, Dobson, Roger <rdobson@jonesday.com>, Alana Galasso <Alana.Galasso@minterellison.com>, Caitlin Murray <Caitlin.Murray@minterellison.com>, Claire Latham <Claire.Latham@minterellison.com>

Subject: RE: NSD616/2021 - NSD681/2021 - Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors - SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq) [SEC=OFFICIAL] [ME-ME.FID6264995]

**** External mail ****

Dear Ms Henderson

Thank you for advising the below.

In relation to the Westpac proceedings (NSD616/2021), the outstanding requests for service abroad submitted to Greece are in respect of the following respondents:

- a. the twenty-seventh respondent, Mazcon;
- b. the twenty-ninth respondent, Anastasios Giamouridis;
- c. the forty-second respondent, Iugis Hellas IKE; and
- d. the forty-third respondent, Iugis Energy SA.

We assume that the Court is yet to receive any confirmation from the Greek Central Authority of the status of service on the abovementioned respondents and would be grateful if you could confirm this. The matter is listed for a case management hearing on Friday, 16 September 2022 before his Honour Justice Thawley and we would like be in a position to give an overview of the status of service of the Greek based respondents to his Honour at that time.

Regards

Andrew Clarke

Associate

T +61 2 9921 8514 M + 61 475 670 974

andrew.clarke@minterellison.com

MinterEllison Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000

minterellison.com **Follow us on LinkedIn and Twitter**

From: Bernadette Henderson <Bernadette.Henderson@fedcourt.gov.au>

Sent: Tuesday 13 September 2022 03:08 PM

To: Andrew Clarke <Andrew.Clarke@minterellison.com>

Cc: Haystead, Tom <thaystead@jonesday.com>; Yiasemides, Maria <myiasemides@jonesday.com>; Dobson, Roger <rdobson@jonesday.com>; Alana Galasso <Alana.Galasso@minterellison.com>; Caitlin Murray <Caitlin.Murray@minterellison.com>; Claire Latham <Claire.Latham@minterellison.com>

Subject: RE: NSD616/2021 - NSD681/2021 - Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors - SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq) [ME-ME.FID6264995] [SEC=OFFICIAL]

OFFICIAL

Dear Mr Clarke

I can advise that to date the Court has received the following from the Greek authorities:

- A certificate of service which certifies that the relevant documents were served on Aromatika Fyta Tsai Olympou Theion Ike (attached); and

- A certificate advising that the relevant documents were not served on D & D Group O.E. because, according to the Tax Office, it is not a registered company (attached).

The Registrar is now arranging for the certificate of service regarding the service of documents on Aromatika Fyta Tsai Olympou Theion Ike to be filed.

Kind regards

Bernadette Henderson | Principal Registry, Legal

Federal Court of Australia | Harry Gibbs Commonwealth Law Courts, 119 North Quay BRISBANE QLD 4000

e. Bernadette.Henderson@fedcourt.gov.au | w. www.fedcourt.gov.au

From: Andrew Clarke <Andrew.Clarke@minterellison.com>

Sent: Tuesday, 6 September 2022 3:15 PM

To: Bernadette Henderson <Bernadette.Henderson@fedcourt.gov.au>

Cc: Haystead, Tom <thaystead@jonesday.com>; Yiasemides, Maria <myiasemides@jonesday.com>; Dobson, Roger <rdobson@jonesday.com>; Alana Galasso <Alana.Galasso@minterellison.com>; Caitlin Murray <Caitlin.Murray@minterellison.com>; Claire Latham <Claire.Latham@minterellison.com>

Subject: RE: NSD616/2021 - NSD681/2021 - Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors - SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq) [SEC=OFFICIAL] [ME-ME.FID6264995]

Caution: This is an external email. DO NOT click links or open attachments unless you recognise the sender and know the content is safe.

Dear Ms Henderson

We refer to the chain below regarding Westpac's requests for service abroad in Greece pursuant to the *Hague Convention*.

We would be grateful if the Court could advise whether there has been any update from the Greek Central Authority since Westpac's requests were dispatched on 14 July 2022.

Regards

Andrew Clarke

Associate

T +61 2 9921 8514 M + 61 475 670 974

andrew.clarke@minterellison.com

MinterEllison Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000

minterellison.com Follow us on [LinkedIn](#) and [Twitter](#)



From: Bernadette Henderson <Bernadette.Henderson@fedcourt.gov.au>

Sent: Thursday 14 July 2022 05:36 PM

To: Andrew Clarke <Andrew.Clarke@minterellison.com>

Cc: Haystead, Tom <thaystead@jonesday.com>; Yiasemides, Maria <myiasemides@jonesday.com>; Dobson, Roger <rdobson@jonesday.com>; Alana Galasso <Alana.Galasso@minterellison.com>; Caitlin Murray <Caitlin.Murray@minterellison.com>; Claire Latham <Claire.Latham@minterellison.com>

Subject: RE: NSD616/2021 - NSD681/2021 - Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors - SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq) [ME-ME.FID6264995] [SEC=OFFICIAL]

OFFICIAL

Dear Mr Clarke

Please be advised that the Registrar has accepted the Forms 25 and 26 for filing and the documents were dispatched to Greece today.

Kind regards

Bernadette Henderson | Principal Registry, Legal

From: Andrew Clarke <Andrew.Clarke@minterellison.com>
Sent: Wednesday, 13 July 2022 4:45 PM
To: Bernadette Henderson <Bernadette.Henderson@fedcourt.gov.au>
Cc: Haystead, Tom <thaystead@jonesday.com>; Yiasemides, Maria <myiasemides@jonesday.com>; Dobson, Roger <rdobson@jonesday.com>; Alana Galasso <Alana.Galasso@minterellison.com>; Caitlin Murray <Caitlin.Murray@minterellison.com>; Claire Latham <Claire.Latham@minterellison.com>
Subject: RE: NSD616/2021 - NSD681/2021 - Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors - SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq) [SEC=OFFICIAL] [ME-ME.FID6264995]

Caution: This is an external email. DO NOT click links or open attachments unless you recognise the sender and know the content is safe.

Dear Ms Henderson

Further to my email below, this is email 2 of 2 with **attached** translated Form 26 documents in respect of:

- a. the forty-third respondent, Iugis Energy SA,
- b. the forty-eighth respondent, D&D Group O.E; and
- c. the forty-ninth respondent, Aromatika Fyta Tsai Olympou Theion Ike.

We would be grateful if you could confirm receipt of both this email and the email below.

Regards

Andrew Clarke
Associate
T +61 2 9921 8514 M + 61 475 670 974
andrew.clarke@minterellison.com
MinterEllison Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000
minterellison.com Follow us on [LinkedIn](#) and [Twitter](#)

From: Andrew Clarke
Sent: Wednesday 13 July 2022 04:42 PM
To: Bernadette Henderson <Bernadette.Henderson@fedcourt.gov.au>
Cc: Haystead, Tom <thaystead@jonesday.com>; Yiasemides, Maria <myiasemides@jonesday.com>; Dobson, Roger <rdobson@jonesday.com>; Alana Galasso <Alana.Galasso@minterellison.com>; Caitlin Murray <Caitlin.Murray@minterellison.com>; Claire Latham <Claire.Latham@minterellison.com>
Subject: RE: NSD616/2021 - NSD681/2021 - Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors - SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq) [SEC=OFFICIAL] [ME-ME.FID6264995]

Dear Ms Henderson

I refer to your attached email and resend my email of 4.03pm below with attachments separated into two separate emails due to size.

This is email 1 of 2 with the translated Form 26 documents for:

- a. the twenty-seventh respondent, Mazcon;
- b. the twenty-ninth respondent, Anastasios Giamouridis;
- c. the forty-second respondent, Iugis Hellas IKE;

Regards

Andrew Clarke

Associate

T +61 2 9921 8514 M + 61 475 670 974

andrew.clarke@minterellison.com

MinterEllison Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000

minterellison.com **Follow us on LinkedIn and Twitter**



From: Andrew Clarke

Sent: Wednesday 13 July 2022 04:03 PM

To: 'Bernadette Henderson' <Bernadette.Henderson@fedcourt.gov.au>

Cc: Haystead, Tom <thaystead@jonesday.com>; Yiasemides, Maria <myiasemides@jonesday.com>; Dobson, Roger <rdobson@jonesday.com>; Alana Galasso <Alana.Galasso@minterellison.com>; Caitlin Murray <Caitlin.Murray@minterellison.com>; Claire Latham <Claire.Latham@minterellison.com>

Subject: RE: NSD616/2021 - NSD681/2021 - Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors - SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq) [SEC=OFFICIAL] [ME-ME.FID6264995]

Dear Ms Henderson

Thank you for your email.

Westpac has obtained injunctive relief in Greece against Mazcon Investments Hellas IKE (**Mazcon**) in aid of proceedings NSD 616/2021 (where SMBC has not) and is concerned to ensure that the Westpac documents are served as soon as possible. In those circumstances, Westpac does not consent to SMBC's request for dispatch of the Westpac documents to be delayed and respectfully request the Registrar to dispatch the documents prior to receipt of SMBC's application.

With respect to the documents provided to the Court by Westpac, we note that Greek translated versions of the Form 26 documents with respect to the respondents to be served in Greece were not available and not provided at the time of the submission of the hard copy documents on 22 June 2022. We understand that the Greek Central Authority, the Hellenic Ministry of Justice does not require Greek translations of the Form 26 documents to be included in the packages to be dispatched to Greece. However, we have obtained translations of these documents, and provide a copy of the same, out of completeness noting the requirements of r 10.64(2)(d) of the *Federal Court Rules 2011* (Cth). Accordingly, we attach the relevant translations of Form 26 in respect of:

- a. the twenty-seventh respondent, Mazcon;
- b. the twenty-ninth respondent, Anastasios Giamouridis;
- c. the forty-second respondent, Iugis Hellas IKE;
- d. the forty-third respondent, Iugis Energy SA,
- e. the forty-eighth respondent, D&D Group O.E; and
- f. the forty-ninth respondent, Aromatika Fyta Tsai Olympou Theion Ike.

We would be grateful if the Registry could confirm when the documents relating to the Westpac proceedings (NSD616/2021) have been dispatched to Greece. We note that this matter is before his Honour Justice Lee for an interlocutory application next Tuesday, 19 July 2022 commencing at 9.30am.

Regards

Andrew Clarke

Associate

T +61 2 9921 8514 M + 61 475 670 974

andrew.clarke@minterellison.com

MinterEllison Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000



From: Bernadette Henderson <Bernadette.Henderson@fedcourt.gov.au>
Sent: Wednesday 13 July 2022 02:45 PM
To: Haystead, Tom <thaystead@jonesday.com>; Claire Latham <Claire.Latham@minterellison.com>; Yiasemides, Maria <myiasemides@jonesday.com>
Cc: Dobson, Roger <rdobson@jonesday.com>; Alana Galasso <Alana.Galasso@minterellison.com>; Caitlin Murray <Caitlin.Murray@minterellison.com>; Andrew Clarke <Andrew.Clarke@minterellison.com>
Subject: RE: NSD616/2021 - NSD681/2021 - Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors - SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq) [SEC=OFFICIAL]

OFFICIAL

Dear Mr Haystead

Thank you for your prompt response.

The Registrar is content to postpone the dispatch of the Westpac documents until the SMBC documents are received to ensure that all documents reach Greece's Central Authority at the same time.

Many thanks

Bernadette Henderson | Principal Registry, Legal

Federal Court of Australia | Harry Gibbs Commonwealth Law Courts, 119 North Quay BRISBANE QLD 4000
p. 07 3052 4117 | e. Bernadette.Henderson@fedcourt.gov.au | w. www.fedcourt.gov.au

From: Haystead, Tom <thaystead@jonesday.com>
Sent: Wednesday, 13 July 2022 2:14 PM
To: Bernadette Henderson <Bernadette.Henderson@fedcourt.gov.au>; Claire Latham <Claire.Latham@minterellison.com>; Yiasemides, Maria <myiasemides@jonesday.com>
Cc: Dobson, Roger <rdobson@jonesday.com>; Alana Galasso <Alana.Galasso@minterellison.com>; Caitlin Murray <Caitlin.Murray@minterellison.com>; Andrew Clarke <Andrew.Clarke@minterellison.com>
Subject: RE: NSD616/2021 - NSD681/2021 - Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors - SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq) [SEC=OFFICIAL]

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Dear Bernadette,

Thank you for your email. I can confirm that we are in the process of having the translated versions of SMBC's documents finalised.

We anticipate receiving copies of the translated and certified documents from Greece, ready for submission to the Court Registry in accordance with your email, in the next few days. If the Registrar considers it appropriate, we would be grateful if the Court would postpone dispatching any documents on behalf of the parties pending the submission of SMBC's translated documents and Forms 25 and 26 (so that all of the applications to the Central Authority in Greece might be made simultaneously).

We will provide confirmation of the delivery of our documents to the Registry as soon as possible.

Kind regards

Tom Haystead

Associate

JONES DAY® - One Firm WorldwideSM

Aurora Place

Level 41, 88 Phillip Street
Sydney, NSW 2000 Australia
Office +61.2.8272.0737

From: Bernadette Henderson <Bernadette.Henderson@fedcourt.gov.au>
Sent: Wednesday, July 13, 2022 1:54 PM
To: Claire Latham <Claire.Latham@minterellison.com>; Yiasemides, Maria <myiasemides@jonesday.com>
Cc: Haystead, Tom <thaystead@jonesday.com>; Dobson, Roger <rdobson@jonesday.com>; Alana Galasso <Alana.Galasso@minterellison.com>; Caitlin Murray <Caitlin.Murray@minterellison.com>; Andrew Clarke <Andrew.Clarke@minterellison.com>
Subject: RE: NSD616/2021 - NSD681/2021 - Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors - SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq) [SEC=OFFICIAL]

**** External mail ****

OFFICIAL

Good afternoon

I refer to the above matter and would like to confirm receipt of the documents from Minter Ellison in relation to Westpac. The documents have been processed, including the signing and sealing of the Forms 25 and 26 by the Registrar. They are ready to be dispatched to Greece.

The Registrar has enquired as to when the documents from Jones Day in relation to SMBC can be expected. As advised in my email below, in accordance with Rule 10.64 of the *Federal Court Rules 2011 (Cth)*, you are now welcome to submit the documents in triplicate to the Court.

Please post or deliver the documents to:

Registrar Hammerton Cole
Federal Court of Australia
Principal Registry
Level 17, Law Courts Building
184 Phillip Street
Queens Square, Sydney NSW 2000

Please don't hesitate to contact me if I can assist any further.

Kind regards

Bernadette Henderson | Principal Registry, Legal
Federal Court of Australia | Harry Gibbs Commonwealth Law Courts, 119 North Quay BRISBANE QLD 4000
e. Bernadette.Henderson@fedcourt.gov.au | w. www.fedcourt.gov.au

From: Bernadette Henderson
Sent: Thursday, 16 June 2022 2:16 PM
To: Claire Latham <Claire.Latham@minterellison.com>
Cc: thaystead@jonesday.com; myiasemides@jonesday.com; rdobson@jonesday.com; Alana Galasso <Alana.Galasso@minterellison.com>; Caitlin Murray <Caitlin.Murray@minterellison.com>; Andrew Clarke <Andrew.Clarke@minterellison.com>
Subject: RE: NSD616/2021 - NSD681/2021 - Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors - SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq) [SEC=OFFICIAL]

OFFICIAL

Dear Ms Latham

Thank you for your email and amending the documents.

In accordance with Rule 10.64 of the *Federal Court Rules 2011 (Cth)*, you are now welcome to submit the documents in triplicate to the Court.

Please post or deliver the documents to:

Registrar Hammerton Cole
Federal Court of Australia
Principal Registry
Level 17, Law Courts Building
184 Phillip Street
Queens Square, Sydney NSW 2000

Kind regards

Bernadette Henderson | Principal Registry, Legal

Federal Court of Australia | Harry Gibbs Commonwealth Law Courts, 119 North Quay BRISBANE QLD 4000

e. Bernadette.Henderson@fedcourt.gov.au | w. www.fedcourt.gov.au

From: Claire Latham <Claire.Latham@minterellison.com>

Sent: Thursday, 9 June 2022 8:43 AM

To: Bernadette Henderson <Bernadette.Henderson@fedcourt.gov.au>

Cc: thaystead@jonesday.com; myiasemides@jonesday.com; rdobson@jonesday.com; Alana Galasso <Alana.Galasso@minterellison.com>; Caitlin Murray <Caitlin.Murray@minterellison.com>; Andrew Clarke <Andrew.Clarke@minterellison.com>

Subject: RE: NSD616/2021 - NSD681/2021 - Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors - SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq) [SEC=OFFICIAL]

Caution: This is an external email. DO NOT click links or open attachments unless you recognise the sender and know the content is safe.

Dear Ms Henderson

Thank you for your email below and the Registrar's comments on:

1. Westpac Banking Corporation and Westpac Zealand Limited's (the applicants in proceedings NSD616/2021) (together, **Westpac**); and
2. SMBC LEASING AND FINANCE, INC. SYDNEY BRANCH ARBN 602 309 366's (the applicant in proceeding NSD681/2021) (**SMBC**),

draft requests for service abroad (Form 25) and summary of documents to be served (Form 26).

We and Jones Day have updated the relevant forms for our respective clients taking into account the Registrar's comments and **attach** for the Registrar's further review:

1. a zipfile of the updated Form 25 and Form 26 documents prepared on behalf of Westpac;
2. a zipfile of compares of the updated Form 25 and Form 26 documents prepared on behalf of Westpac against the previous drafts circulated by email to the Registry from Andrew Clarke of MinterEllison dated 27 May 2022 at 1.05pm;
3. a zip file of the updated Form 25 and Form 26 documents prepared on behalf of SMBC;
4. a zipfile of compares of the updated Form 25 and Form 26 documents prepared on behalf of SMBC against the previous drafts circulated by email to the Registry from Andrew Clarke of MinterEllison dated 27 May 2022 at 1.05pm;
5. a draft costs undertaking of Caitlin Maria Murray, the solicitor on the record for Westpac in proceedings NSD616/2021;
6. a draft costs undertaking of Maria Yiasemides, the solicitor on the record for SMBC in proceedings NSD681/2021.

We and Jones Day note in regards to the Registrar's request for more fulsome details, including email addresses, under the 'ENQUIRIES ABOUT THE AVAILABILITY OF LEGAL AID OR ADVICE IN THE COUNTRY WHERE THE DOCUMENT WAS ISSUED MAY BE DIRECTED TO:' section of Form 26 that Law Access NSW has advised that it does not have an enquiries email address. Accordingly, the only contact details which appear next to the details of Law Access NSW are a telephone number, fax number and postal address.

The solicitors for SMBC, Jones Day, are copied to and consent to this email.

We and Jones Day look forward to receiving the Registrar's confirmation that the documents are suitable for filing or any further comments.

Kind regards

Claire Latham

Senior Associate

T +61 2 9921 4280 | M +61 420 759 930

claire.latham@minterellison.com

MinterEllison Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000

minterellison.com **Follow us on LinkedIn and Twitter**



From: Bernadette Henderson <Bernadette.Henderson@fedcourt.gov.au>

Sent: Thursday 2 June 2022 02:34 PM

To: Andrew Clarke <Andrew.Clarke@minterellison.com>

Cc: thaystead@jonesday.com; myiasemides@jonesday.com; rdobson@jonesday.com; Alana Galasso <Alana.Galasso@minterellison.com>; Caitlin Murray <Caitlin.Murray@minterellison.com>

Subject: NSD616/2021 - NSD681/2021 - Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors - SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq) [SEC=OFFICIAL]

OFFICIAL

Dear Mr Clarke

Thank you for providing the New South Wales District Registry of the Federal Court (the **Court**) with digital copies of:

- the nine 'Request for Service Abroad of Judicial Documents and Certificate' (**Form 25**), and
- the nine 'Summary of Document to be Served' (**Form 26**),

with a view to having those documents served abroad pursuant to the Convention of 15 November 1965 on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters (the **Convention**) on six respondents in proceedings NSD616/2021 Westpac Banking Corporation & Anor v Forum Finance Pty Ltd (in liq) & Ors and on three respondents in proceedings NSD681/2021 SMBC Leasing and Finance Inc v Forum Enviro (Aust) Pty Ltd (in Liq). I note that Jones Day is acting for the applicant in the SMBC proceedings and that you have provided the relevant documents in those proceedings on behalf of Jones Day.

The documents submitted to the New South Wales District Registry have been forwarded to a Registrar in the Principal Registry of the Court for consideration. I note that while the Principal Registry does not offer legal advice, it does have an interest in the expeditious service of documents in accordance with the Convention.

The Registrar has reviewed the documents submitted and makes the following comments with respect to them. The comments are made in general and, unless otherwise stated, refer to each copy of the forms 25 and 26.

A. Additional document

While noting your intention to provide pre-paid international post boxes to the Court's NSW Registry, at this stage of the application, the Court does require a written and signed undertaking pursuant to rule 10.64(3) of the *Federal Court Rules 2011* (Cth) in both matters.

B. Form 25 – Request for service abroad of judicial documents and certificate

Proceedings number

A complete proceedings number should be listed in the top right corner of the first page of Form 25 and, in particular, the prefix "NSD" should be included. I note that the full proceedings number has already been included in Form 25 with respect to the SMBC proceedings.

Contact details in the footer

The Registrar requests that the address for service in the footer include reference to "Australia".

List of documents

On page 2 of Form 25, under the heading 'list of documents', there are references to the documents for service. The Registrar has noted that the references to the dates on the documents being served require more specificity. This is because there are actually two dates on the documents to be served; one is the date on which the documents were lodged electronically for filing, and the other is the date that they were processed by Registry staff.

To avoid ambiguity, the Registrar requests that information communicated about filing dates be more precise. You may wish to use words, for example, to the following effect:

Fourth Further Amended Originating Application, submitted for filing, and filed, on 19 November 2021 at 2:08:20 PM AEDT

Such unambiguous references should be carried through to all documents mentioned in the list of documents.

C. Form 26 (Originating Application) – First Respondent: Summary of documents to be served

Proceedings number

A complete proceedings number should be listed in the top right corner of the first page of Form 26 and, in particular, the prefix "NSD" should be included. I note that the full proceedings number has already been included in Form 26 with respect to the SMBC proceedings.

Contact details in the footer

The Registrar requests that the address for service in the footer include reference to "Australia".

Enquiries about the availability of legal aid

The Registrar notes that the contact details for legal aid could be more generous. It is recommended that you amend by including full details for each organisation including the postal address and email address, where not already included, for both Legal Aid NSW and Law Access NSW.

Name and address of forwarding authority

The Registrar requests that a telephone number be included in the contact details and that it be preceded by Australia's international dial prefix.

Particulars of the parties

In relation to the Form 26 prepared in the Westpac proceedings, the Registrar recommends that you either list all respondents in the 'Particulars of the parties' section or, alternatively, you refer to the Schedule at the end of the form using a formulation of words such as "Please see the Schedule at the end of this document for a full list of the respondents in these proceedings".

In relation to the Form 26 prepared in the SMBS proceedings, the Registrar recommends that the applicant's address details be included.

Judicial Documents

The Registrar requests that the references to the judicial documents recorded on the second page of Form 26, as much as possible, reflect, at least in respect of filing dates of those documents, the manner in which those documents were recorded under the 'List of documents' subheading on page 2 of Form 25.

D. Next steps

Once the requested additional documents have been provided, and the amendments to Forms 25 and 26 have been made, please forward digital copies of those amended forms to me so that I can draw them to the Registrar's attention. You will be notified if the Registrar is satisfied with the documents and of any further steps that need to be taken.

As you have noted that translations need to be undertaken, the Registrar suggest that this not be completed until you receive further confirmation from the Court that the documents are in order and suitable to be accepted for filing. I note that the Forms 25 and 26 will not formally be accepted for filing until hard copies of all documents are received and reviewed by a Registrar.

In relation to your enquiry regarding a conference, the Registrar does not think it is necessary at this stage. However, you should feel free to contact me if you have any questions.

Kind regards

Bernadette Henderson | Principal Registry, Legal

Federal Court of Australia | Harry Gibbs Commonwealth Law Courts, 119 North Quay BRISBANE QLD 4000

e. Bernadette.Henderson@fedcourt.gov.au | w. www.fedcourt.gov.au

IMPORTANT INFORMATION, PLEASE READ

MinterEllison respectfully acknowledges the Traditional Custodians on whose lands we live, work and learn. We offer our respects to Elders past and present.

VACCINATED WORKPLACES

Only **fully vaccinated** (at least two doses of an approved COVID-19 vaccination) MinterEllison partners, staff, clients, suppliers, and visitors can meet and work at our offices. By visiting our offices, you confirm you are fully vaccinated.

OTHER MATTERS

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VACCINATED WORKPLACE

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CERTIFICATE ATTESTATION

The undersigned authority has the honour to certify, in conformity with Article 6 of the Convention,
L'autorité soussignée a l'honneur d'attester conformément à l'article 6 de ladite Convention,

- ☐ 1. that the document has been served*
que la demande a été exécutée*

- the (date) / le (date):	
- at (place, street, number): à (localité, rue, numéro) :	

- in one of the following methods authorised by Article 5: dans une des formes suivantes prévues à l'article 5 :	
<input type="checkbox"/>	a) in accordance with the provisions of sub-paragraph a) of the first paragraph of Article 5 of the Convention* selon les formes légales (article 5, alinéa premier, lettre a))*
<input type="checkbox"/>	b) in accordance with the following particular method*: selon la forme particulière suivante* : _____
<input type="checkbox"/>	c) by delivery to the addressee, if he accepts it voluntarily* par remise simple*

The documents referred to in the request have been delivered to:
Les documents mentionnés dans la demande ont été remis à :

Identity and description of person: Identité et qualité de la personne :	
Relationship to the addressee (family, business or other): Liens de parenté, de subordination ou autres, avec le destinataire de l'acte :	

- ☒ 2. that the document has not been served, by reason of the following facts*:
que la demande n'a pas été exécutée, en raison des faits suivants*:

The Addressee is unknown at the address given

- ☐ In conformity with the second paragraph of Article 12 of the Convention, the applicant is requested to pay or reimburse the expenses detailed in the attached statement*.
Conformément à l'article 12, alinéa 2, de ladite Convention, le requérant est prié de payer ou de rembourser les frais dont le détail figure au mémoire ci-joint*.

Annexes / Annexes

Documents returned: Pièces renvoyées :	The original documents
In appropriate cases, documents establishing the service: Le cas échéant, les documents justificatifs de l'exécution :	Certificate of non service

* if appropriate / s'il y a lieu

Done at / Fait à Thessaloniki The / le 14/9/2022	Signature and/or stamp Signature et / ou cachet
---	--





ΕΛΛΗΝΙΚΗ
ΔΗΜΟΚΡΑΤΙΑ
ΥΠΟΥΡΓΕΙΟ ΔΙΚΑΙΟΛΟΓΙΑΣ
ΓΡΑΦΕΙΟ ΕΠΙΧΕΙΡΗΣΙΑΣ

Telephone: + 61 2 8099 8448

FEDERAL COURT OF AUSTRALIA
PRINCIPAL

A.B.N. 49 110 847 399

Your Ref:
Our Ref: NSD 1133 of 2020



LAW COURT
QUI
SYDI

12 July 2022

Hellenic Ministry of Justice
Directorate of Special Legal Affairs
Department of Private International Law
96 Mesogeion Avenue
Athens 11527
GREECE

Air Mail

To the Proper Officer,

Request for service of documents pursuant to the Hague Convention

ΔΕΛΤΥΝΟΜΙΚΟ ΤΗΜΑ ΔΙΚΑΙΟΛΟΓΙΑΣ
ΒΕΒΑΙΩΣΗ

Ο κ. ΤΖΑΜΠΕΣΑΚΗΣ ΑΡΧΙΜΕΔΗΣ ΤΖΑΜΠΕΣΑΚΗΣ ΑΡΧΙΜΕΔΗΣ ΤΖΑΜΠΕΣΑΚΗΣ
ΕΠΙΧΕΙΡΗΣΙΑΣ

1. ΕΙΝΑΙ ΕΓΚΑΤΕΛΕΓΜΕΝΟ ΣΤΗΝ ΟΔΟ...
2. ΜΕΤΑΦΟΡΕΣ ΕΝΕΡΓΕΙΑΣ...
3. ΜΕΤΑΦΟΡΕΣ...
4. ΕΙΝΑΙ ΠΡΟΒΛΕΠΟΜΕΝΟΣ...

Σημ: 6-9-2022

ΒΕΒΑΙΩΣΗ

ΤΖΑΜΠΕΣΑΚΗΣ
ΑΠΟΣΤΟΛΗΣ
ΑΡΧ-ΚΑΤ

4. Apostilled sealed version of the Fourth Further Amended Originating Application filed on 11 November 2021;
5. Second Further Amended Statement of Claim filed on 11 November 2021; and
6. Apostilled sealed version of Second Further Amended Statement of Claim filed on 11 November 2021

Also enclosed with this letter are two copies of payment receipts.

I would be grateful if you would return to the New South Wales District Registry of the Federal Court of Australia, as soon as possible after service, a completed certificate of attestation of service for the addressee.

That certificate of attestation, along with return copies of the documents for service, should be sent to:

Registrar Hammerton Cole
Federal Court of Australia
Level 17, Law Courts Building
Queens Square
Sydney NSW 2000
AUSTRALIA

If you should have any queries, I would be grateful if you could please contact me by email at Claire.Hammerton-Cole@fedcourt.gov.au or by telephone on +61 2 8099 8448.

Yours faithfully,



Claire Hammerton Cole
Registrar

CERTIFICATE ATTESTATION

The undersigned authority has the honour to certify, in conformity with Article 6 of the Convention,
L'autorité soussignée a l'honneur d'attester conformément à l'article 6 de ladite Convention.

☒ 1. that the document has been served*
que la demande a été exécutée*

– the (date) / le (date):	1.23/8/2022
– at (place, street, number): à (localité, rue, numéro) :	2. EIRINIS 40 EVOSMOS THESSALONIKI

– in one of the following methods authorised by Article 5: dans une des formes suivantes prévues à l'article 5 :	
<input checked="" type="checkbox"/> a)	in accordance with the provisions of sub-paragraph a) of the first paragraph of Article 5 of the Convention* selon les formes légales (article 5, alinéa premier, lettre a))*
<input type="checkbox"/> b)	in accordance with the following particular method*: selon la forme particulière suivante* : _____
<input type="checkbox"/> c)	by delivery to the addressee, if he accepts it voluntarily* par remise simple*

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Les documents mentionnés dans la demande ont été remis à :

Identity and description of person: Identité et qualité de la personne :	3 CHRISTOPOULOS CHRISTOS
Relationship to the addressee (family, business or other): Liens de parenté, de subordination ou autres, avec le destinataire de l'acte :	4. FATHER IN LAW OF ANASTASIOS GIAMOURIDIS

☐ 2. that the document has not been served, by reason of the following facts*:
que la demande n'a pas été exécutée, en raison des faits suivants*:

5

☐ In conformity with the second paragraph of Article 12 of the Convention, the applicant is requested to pay or reimburse the expenses detailed in the attached statement.
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Annexes / Annexes

Documents returned: Pièces renvoyées :	COPIES OF THE ORIGINAL DOCUMENTS
In appropriate cases, documents establishing the service: Le cas échéant, les documents justificatifs de l'exécution : * if appropriate / s'il y a lieu	PROOF OF SERVICE

Done at / Fait à THESSALONIKI
The / le 24/8/2022

Signature and/or stamp The Prosecutor
Signature et/ ou cachet



ΣΟΦΙΑ ΔΙΠΛΟΙΔΟΥ
ΑΝΤΕΙΣΑΓΓΕΛΑΣ ΠΡΩΤΟΔΙΚΩΝ

From: Gayanie Walton <Gayanie@galawyers.com.au>
Date: 15 September 2022 at 5:44:44 pm AEST
To: Caitlin Murray <Caitlin.Murray@minterellison.com>, Admin 2 <admin2@galawyers.com.au>
Cc: George Anton <george@galawyers.com.au>
Subject: RE: Giamouridis -v- Westpac Banking Corporation

Dear Caitlin,

I am unable to file our Notice of Acting via the portal.

Please find **attached** an unsealed copy, and we shall attempt to file the Notice tomorrow in the Registry.

Could you kindly forward me the listing details for tomorrow.

Yours Faithfully

Gayanie Walton
Associate Solicitor
Accredited Specialist, Family Law

| **GA Lawyers**
| **Address** | Level 1, 254 Kingsgrove Rd, Kingsgrove NSW 2208
| **Mail** | PO Box 175 Kingsgrove NSW 1480
| **Tel:** 02 9554 8111 | **Fax:** 02 9554 8128 | **Mobile:** 0448 808 808
| **E:** gayanie@galawyers.com.au
| **W:** www.galawyers.com.au

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From: Caitlin Murray <Caitlin.Murray@minterellison.com>
Sent: Thursday, 15 September 2022 4:47 PM
To: Admin 2 <admin2@galawyers.com.au>
Cc: George Anton <george@galawyers.com.au>; Gayanie Walton <Gayanie@galawyers.com.au>; Caitlin Murray <Caitlin.Murray@minterellison.com>
Subject: RE: Giamouridis -v- Westpac Banking Corporation

Dear Ms Walton

I refer to your letter and our discussion earlier today.

Once we receive a formal notice of acting in connection with the proceedings, we will respond to the matters set out in your letter.

Regards
Caitlin

Caitlin Murray
Partner
T +61 2 9921 4279 M +61 422 977 971
caitlin.murray@minterellison.com
MinterEllison Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000
minterellison.com **Follow us on LinkedIn and Twitter**



From: Admin 2 <admin2@galawyers.com.au>
Sent: Thursday 15 September 2022 03:19 PM
To: Caitlin Murray <caitlin.murray@minterellison.com>
Cc: George Anton <george@galawyers.com.au>; Gayanie Walton <Gayanie@galawyers.com.au>
Subject: Giamouridis -v- Westpac Banking Corporation

Dear Colleague,

We refer to the above matter and **attach** our letter of even date.

Yours Faithfully

Hellen Kappatos on behalf of Gayanie Walton, Associate Solicitor
Legal Secretary

| **GA Lawyers** | Kingsgrove Office
| **Kingsgrove Office** | Level 1, 254 Kingsgrove Rd, Kingsgrove NSW 2208
| **Mail** | PO Box 175 Kingsgrove NSW 1480
| **Tel:** +61 2 9554 8111 | **Fax:** +61 2 9554 8128
| **Mobile:** 0448 808 808
| **e:** info@galawyers.com.au
| www.galawyers.com.au

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<https://www.mailguard.com.au/mg>

Notice of acting – appointment of lawyer

No. NSD 616 of 2022

Federal Court of Australia
District Registry: New South Wales
Division: General

Westpac Banking Corporation ABN 33 007 457 141 & Anor

Applicant[s]

Forum Finance Pty Ltd & Ors

Respondent[s]

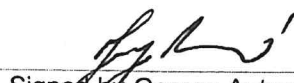
Anastasios Giamourdis, the 29th Respondent has appointed George Anton, GA Lawyers to represent the 29th Respondent in the proceeding.

The address for service of the 29th Respondent is:

Place: Level 1, 254 Kingsgrove Road, Kingsgrove, NSW, 2208

Email: info@galawyers.com.au

Date: 15 September 2022


Signed by George Anton
Lawyer for the 29th Respondent

Filed on behalf of (name & role of party)	Anastasios Giamourdis – 29 th Respondent		
Prepared by (name of person/lawyer)	Gayanie Walton		
Law firm (if applicable)	GA Lawyers		
Tel	(02) 9554 8111	Fax	(02) 9554 8128
Email	gayanie@galawyers.com.au		
Address for service (include state and postcode)	Level 1, 254 Kingsgrove Road, Kingsgrove, NSW 2208		

[Form approved 01/08/2011]

From: Alana Galasso
Sent: Friday 16 September 2022 04:30 PM
To: Gayanie@galawyers.com.au
Cc: PROJECT OLYMPUS; Caitlin Murray
Subject: RE: Giamouridis -v- Westpac Banking Corporation [ME-ME.FID6264995]
Attachments: Accellion External Party How to access files using the emailed link.pdf

Dear Ms Walton

Further to our email below, we have compiled a set of documents that have been filed and/or served on behalf of our clients in proceedings NSD 616/2021 (the **Westpac Proceedings**)

The materials set out below can be accessed via this link:

<https://share.minterellison.com/w/f-8a5ad15a-77b4-42d4-a2df-e27505317292>

If you are a first time user of the Accellion sharefile platform, please refer to the **attached** instructions. If you have any issues accessing the materials, please let us know.

1. Pleadings

This folder contains our clients':

- Fifth Further Amended Originating Application dated 9 February 2022; and
- Second Further Amended Statement of Claim dated 5 November 2021.

2. Lay Evidence

This folder comprises the Applicants' evidence served on 4 February 2022.

3. Discovery

Orders were made in the proceedings on 21 March 2022 requiring our clients to, *inter alia*, give standard discovery in accordance with rules 20.14 and 20.16 of the Federal Court Rules 2011 (Cth). We note that our clients served their discovery across four tranches. These materials are in the process of being uploaded to the above link. We will confirm once that process is complete.

4. Tender Bundle

This folder contains our clients':

- Tender Bundle Index dated 15 July 2022; and
- the Supplementary Tender Bundle Index served earlier today.

5. Opening Submissions

This document was served on you yesterday, 15 September 2022. We include it here for ease of reference and access.

6. Westpac and SMBC Joint Documents

This folder contains the:

- Factual and Legal Issues for Determination as Agreed Between the Applicants and Liquidators in Proceedings NSD616/2021 and 681/2021; and
- Template for Opening Submissions as Agreed Between the Applicants and Liquidators in Proceedings NSD616/2021 and 681/2021.

These documents arose out of a conferral attended by counsel for the represented parties on 4 August 2022.

Section 50 Summaries:

On 10 March 2022, the Court made orders requiring the applicants to serve a summary for the purposes of s 50(2) of the Evidence Act 1995 (Cth) of any documentary evidence to be relied upon at the hearing (**Section 50 Summaries**).

The "hyperlinked" copies of the Section 50 Summaries served thus far can be accessed via this link: <https://share.minterellison.com/w/f-c0390ec7-0937-445b-ad79-01bfed169c34>

Lastly, we note that there are a number of additional affidavits filed on behalf of Westpac, primarily concerning various interlocutory applications which have been heard since the commencement of proceedings. These additional materials can be accessed via the Comcourts portal

Kind regards
Alana

Alana Galasso
Lawyer
T +61 2 9921 4287
alana.galasso@minterellison.com
MinterEllison Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000
[minterellison.com](https://www.minterellison.com) **Follow us on LinkedIn and Twitter**



From: Alana Galasso
Sent: Thursday 15 September 2022 09:51 PM
To: Gayanie@galawyers.com.au
Cc: PROJECT OLYMPUS <PROJECTOLYMPUS@minterellison.com>; Caitlin Murray <Caitlin.Murray@minterellison.com>
Subject: FW: Giamouridis -v- Westpac Banking Corporation [ME-ME.FID6264995]

Dear Ms Walton

Please find **attached**, by way of service, the sealed opening submissions of our clients Westpac and WNZL, the Applicants in proceedings NSD 616/2021.

Our clients reserve their rights to amend their opening submissions.

Kind regards
Alana

Alana Galasso
Lawyer
T +61 2 9921 4287
alana.galasso@minterellison.com
MinterEllison Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000
[minterellison.com](https://www.minterellison.com) **Follow us on LinkedIn and Twitter**



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Associate Solicitor
Accredited Specialist, Family Law

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Caitlin

Caitlin Murray
Partner
T +61 2 9921 4279 M +61 422 977 971

caitlin.murray@minterellison.com

MinterEllison Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000

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Cc: George Anton <george@galawyers.com.au>; Gayanie Walton <Gayanie@galawyers.com.au>

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Dear Colleague,

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Yours Faithfully

Hellen Kappatos on behalf of Gayanie Walton, Associate Solicitor
Legal Secretary

| **GA Lawyers** | Kingsgrove Office

| **Kingsgrove Office** | Level 1, 254 Kingsgrove Rd, Kingsgrove NSW 2208

| **Mail** | PO Box 175 Kingsgrove NSW 1480

| **Tel:** +61 2 9554 8111 | **Fax:** +61 2 9554 8128

| **Mobile:** 0448 808 808

| **e:** info@galawyers.com.au

| www.galawyers.com.au

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IMPORTANT INFORMATION, PLEASE READ

MinterEllison respectfully acknowledges the Traditional Custodians on whose lands we live, work and learn. We offer our respects to Elders past and present.

VACCINATED WORKPLACE

MinterEllison is committed to keeping our people and communities safe and preventing the spread of COVID-19 and its variants. Our offices are fully vaccinated workplaces. Only fully vaccinated partners and staff, clients, suppliers, contractors and visitors can meet and work at our offices. [Read more for access procedures.](#)

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NOTICE OF FILING

This document was lodged electronically in the FEDERAL COURT OF AUSTRALIA (FCA) on 20/09/2022 12:33:04 PM AEST and has been accepted for filing under the Court's Rules. Details of filing follow and important additional information about these are set out below.

Details of Filing

Document Lodged:	Notice of Acting - Appointment of Lawyer - Form 4 - Rule 4.03
File Number:	NSD616/2021
File Title:	WESTPAC BANKING CORPORATION ABN 33 007 457 141 & ANOR v FORUM FINANCE PTY LIMITED (IN LIQUIDATION) ACN 153 301 172 & ORS
Registry:	NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA



Sia Lagos

Dated: 20/09/2022 12:49:22 PM AEST

Registrar

Important Information

As required by the Court's Rules, this Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

The date and time of lodgment also shown above are the date and time that the document was received by the Court. Under the Court's Rules the date of filing of the document is the day it was lodged (if that is a business day for the Registry which accepts it and the document was received by 4.30 pm local time at that Registry) or otherwise the next working day for that Registry.



Notice of acting – appointment of lawyer

No. NSD 616 of 2022

Federal Court of Australia
District Registry: New South Wales
Division: General

Westpac Banking Corporation ABN 33 007 457 141 & Anor

Applicant[s]

Forum Finance Pty Ltd & Ors

Respondent[s]

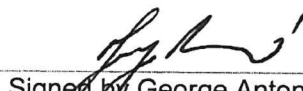
Anastasios Giamourdis, the 29th Respondent has appointed George Anton, GA Lawyers to represent the 29th Respondent in the proceeding.

The address for service of the 29th Respondent is:

Place: Level 1, 254 Kingsgrove Road, Kingsgrove, NSW, 2208

Email: info@galawyers.com.au

Date: 15 September 2022


Signed by George Anton
Lawyer for the 29th Respondent

Filed on behalf of (name & role of party)	<u>Anastasios Giamourdis – 29th Respondent</u>		
Prepared by (name of person/lawyer)	<u>Gayanie Walton</u>		
Law firm (if applicable)	<u>GA Lawyers</u>		
Tel	<u>(02) 9554 8111</u>	Fax	<u>(02) 9554 8128</u>
Email	<u>gayanie@galawyers.com.au</u>		
Address for service (include state and postcode)	<u>Level 1, 254 Kingsgrove Road, Kingsgrove, NSW 2208</u>		

[Form approved 01/08/2011]

FEDERAL COURT OF AUSTRALIA

EXHIBIT / MFI No. CMM-31

JUDGE: CHEESEMAM J

DATE: 8/02/23

Westpac Banking Corporation v Forum Finance Pty Ltd (in liq)
Kos

FILE NO. NSD 616 OF 2021

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ASSOCIATE: Nicholas Moses