



CLAIM NO. BL-2019-001603

IN THE HIGH COURT OF JUSTICE  
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES  
BUSINESS LIST (ChD)

BEFORE THE HONOURABLE MRS JUSTICE FALK  
15 OCTOBER 2019

BL-2019-001603

BETWEEN:

**MR SALEH RASHED ABDULAZIZ ALHOMEIDI**

Claimant

and

**(1) BENTLEY AND MANE LIMITED**  
**(2) B&M PROPERTIES 1 LIMITED**

Defendants

and

**(1) LLOYDS BANK PLC**

Respondent

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**ORDER**

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**UPON** the Applicant's application made on 14 October 2019 ("the Application")

**AND UPON READING** the email from the Respondent dated 11 October 2019 confirming its neutral stance in respect of the Application;

**AND UPON** the Court accepting the Applicant's undertakings set out in Schedule B to this order

**AND UPON** hearing James Poole, Counsel for the Applicant and upon neither the Defendants nor the Respondent appearing or being represented

**IT IS ORDERED that:**

1. As soon as reasonably practicable and in any event no later than **4.00pm on 22 October 2019**, the Respondent shall send, by email to ah@axiomstone.co.uk or by fax to 020 7016 9139, a document setting out full details, including the Account Number and Sort Code in respect of all those transactions set out in Schedule A to this order
2. The Respondent is not to inform any holder and/or signatory of any of the bank accounts as referred to in paragraphs 1 and 2 above without first obtaining the

Applicant's solicitors' written consent to the same or, alternatively, pursuant to a further Order of the Court permitting the said disclosure.

3. Costs in the claim.

4. This Order shall be served on the Respondent by the Applicant.

### **Service of the Order**

The Court has provided a sealed copy of this Order to the serving party: Axiom Stone Solicitors, 2<sup>nd</sup> Floor, Berkeley Square House, London W1J 6BD.

### **SCHEDULE A**

#### **Transactions to be identified by Lloyds Bank plc in respect of Account Number 87671060 and Sort Code 30-63-55**

(1) The transaction on 27 September 2017 in the sum of £11,249.10 bearing the description "YVA CLIENT CURRENT BENTLEY AND MANE L";

### **SCHEDULE B**

#### **Undertaking given to the court by the Applicant**

(1) If the Court later finds that this Order has caused loss to any Respondent, and decides that the Respondent should be compensated for that loss, the Applicant will comply with any Order the Court may make.

(2) The Applicant will pay the reasonable costs of the Respondent in complying with this Order.