

REPUBLIC OF KENYA
IN THE HIGH COURT OF KENYA AT NAIROBI
MILIMANI LAW COURTS
(CIVIL DIVISION)
CIVIL SUIT NO 353 OF 2014

(FAST TRACK)



BRITISH-AMERICAN ASSET MANAGERS LIMITED.....1ST PLAINTIFF
BAAM CASH MANAGEMENT SOLUTION LLP.....2ND PLAINTIFF
BAAM ADVISORY LLP.....3RD PLAINTIFF

-VERSUS-

CORAL DEVELOPMENTS LLP.....1ST DEFENDANT
ACORN PROPERTIES LIMITED.....2ND DEFENDANT
EDWIN DANDE.....3RD DEFENDANT
ELIZABETH NAILANTEI NKUKUU.....4TH DEFENDANT
PATRICIA WANJAMA.....5TH DEFENDANT

DRAFT ORDER

UPON HEARING Counsel for the Plaintiffs and Counsel for the 1st and 2nd Defendants and Counsel for the 3rd; 4th and 5th Defendants that the Plaintiffs' claim has been settled wholly by an agreement whereby;

- (a) Monies transferred from the Plaintiffs to the 1st Defendant have been re-transferred to the Plaintiff by the 1st Defendant.
- (b) Properties acquired through the monies transferred from the Plaintiffs have been retransferred to the Plaintiff by the 1st Defendant.

IT IS ORDERED;

- 1 **THAT** the Plaintiffs' suit be marked as settled and/or withdrawn with no orders as to costs.

2 **THAT** the orders of injunction issued on 28th October 2014 against Account Number 0082103339001 held at Chase Bank Limited, Riverside Mews Branch, be and are hereby discharged forthwith.

3 **THAT** the orders of injunction issued on 28th October 2014 against the following properties are hereby discharged and lifted with effect from the date hereof:

(a) L. R. No. 4857/94, situate at Kileleshwa in the Nairobi County of the Republic of Kenya;

(b) L. R. No. 4857/96, situate at Kileleshwa in the Nairobi County of the Republic of Kenya;

(c) L. R. No. 4857/97, situate at Kileleshwa in the Nairobi County of the Republic of Kenya; and

(d) L. R. No. 4857/98, situate at Kileleshwa in the Nairobi County of the Republic of Kenya.

GIVEN under my hand and seal of the Court at **NAIROBI** this.....day of.....2015.

ISSUED at **NAIROBI** this.....day of.....2015.

.....
DEPUTY REGISTRAR

HIGH COURT OF KENYA, NAIROBI

REPUBLIC OF KENYA
IN THE HIGH COURT OF KENYA AT NAIROBI
MILIMANI LAW COURTS
(CIVIL DIVISION)
CIVIL SUIT NO 362 OF 2014

(FAST TRACK)

BRITISH-AMERICAN ASSET MANAGERS LIMITED.....1ST PLAINTIFF
BAAM MEZZ ONE LLP.....2ND PLAINTIFF
BAAM CASH MANAGEMENT SOLUTIONS LLP.....3RD PLAINTIFF



-VERSUS-

SIYARA PROPERTIES LLP.....1ST DEFENDANT
CRESCENT DEVELOPMENTS LLP.....2ND DEFENDANT
EDWIN HAROLD DAYAN DANDE.....3RD DEFENDANT
ELIZABETH NAILANTEI NKUKUU.....4TH DEFENDANT
PATRICIA NJERI WANJAMA.....5TH DEFENDANT
SHIV ARORA.....6TH DEFENDANT

DRAFT ORDER

UPON HEARING counsel for the Plaintiffs; counsel for the 1st and 2nd Defendants and counsel for the 3rd; 4th; 5th and 6th Defendants that the Plaintiffs' claim has been settled wholly by an agreement whereby;

(a) The monies transferred from the Plaintiffs to the 1st and 2nd Defendants have been re-transferred back to the Plaintiffs by the 1st and 2nd Defendants.

(b) Properties acquired through the monies transferred from the Plaintiffs have been re-transferred to the Plaintiffs by the 1st and 2nd Defendants.

IT IS ORDERED;

1 **THAT** this suit be marked as settled and/or withdrawn with no order as to costs.

2 **THAT** the orders of injunction issued on 31st October 2014 against the following bank accounts be and are hereby discharged forthwith;

(a) Account No. 008211129001 held by the 1st Defendant at Chase Bank Limited, Riverside Mews Branch, Nairobi.

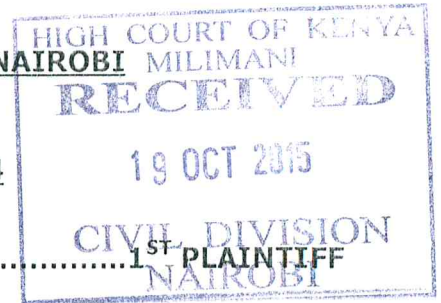
(b) Account No. 00821011769001 held by the 2nd Defendant at Chase Bank Limited, Riverside Mews Branch, Nairobi.

GIVEN under my hand and seal of the Court at **NAIROBI** this.....day of.....2015.

ISSUED at **NAIROBI** this.....day of.....2015

DEPUTY REGISTRAR
HIGH COURT OF KENYA, NAIROBI

REPUBLIC OF KENYA
IN THE HIGH COURT OF KENYA AT NAIROBI
MILIMANI LAW COURTS
(CIVIL DIVISION)
CIVIL SUIT NO 361 OF 2014
(FAST TRACK)



BRITISH-AMERICAN ASSET MANAGERS LIMITED.....1ST PLAINTIFF
BAAM CASH MANAGEMENT SOLUTIONS LLP.....2ND PLAINTIFF
BAAM MEZZ ONE LLP.....3RD PLAINTIFF
BAAM ADVISORY LLP.....4TH PLAINTIFF

-VERSUS-

CRESCENT DEVELOPMENTS LLP.....1ST DEFENDANT
VALLEY FRONT DEVELOPMENTS LLP.....2ND DEFENDANT
SPRING GREEN PROPERTIES LLP.....3RD DEFENDANT
MIKADO PROPERTIES LLP.....4TH DEFENDANT
CORAL DEVELOPMENTS LLP.....5TH DEFENDANT
EDWIN HAROLD DAYAN DANDE.....6TH DEFENDANT
ELIZABETH NAILANTEI NKUKUU.....7TH DEFENDANT
PATRICIA NJERI WANJAMA.....8TH DEFENDANT
ACORN PROPERTIES LIMITED.....9TH DEFENDANT

DRAFT ORDER

UPON HEARING counsel for the Plaintiffs and counsel for the 1st; 2nd; 3rd; 4th; 5th and 9th Defendants and counsel for the 6th; 7th and 8th Defendants that the Plaintiffs claim has been settled wholly by an agreement whereby;

- (a) Monies transferred from the Plaintiffs to the 1st; 2nd; 4th and 5th Defendants have been re-transferred back to the Plaintiffs by the 1st; 2nd; 4th and 5th Defendants.
- (b) Properties acquired through the monies transferred from the Plaintiffs have been re-transferred back to the Plaintiff's by the 1st; 2nd; 4th and 5th Defendants.

IT IS ORDERED ;

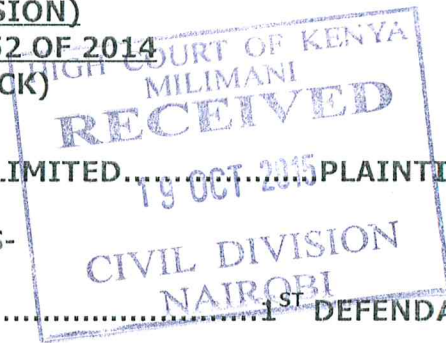
- 1 **THAT** this suit be marked as settled and/or withdrawn with no orders as to costs.
- 2 **THAT** the orders of injunction issued on 31st October 2014 against the following bank accounts be and are hereby discharged forthwith;
 - (i) Account No. 0082101769001 held at Chase Bank Limited, Riverside Mews Branch, Nairobi.
 - (ii) Account No. 0082101537001 held at Chase Bank Limited, Riverside Mews Branch, Nairobi.
 - (iii) Account No. 0082101542001 held at Chase Bank Limited, Riverside Mews Branch, Nairobi.
 - (iv) Account No. 0082101584001 held at Chase Bank Limited, Riverside Mews Branch, Nairobi.

GIVEN under my hand and seal of the Court at **NAIROBI** this.....day of.....2015.

ISSUED at **NAIROBI** this.....day of.....2015.

DEPUTY REGISTRAR
HIGH COURT OF KENYA, NAIROBI

REPUBLIC OF KENYA
IN THE HIGH COURT OF KENYA AT NAIROBI
MILIMANI LAW COURTS
(CIVIL DIVISION)
CIVIL SUIT NO.352 OF 2014
(FAST TRACK)



BRITISH-AMERICAN ASSET MANAGERS LIMITED..... PLAINTIFF
-VERSUS-
ELIZABETH NAILANTEI NKUKUU..... 1ST DEFENDANT
SHIV ARORA..... 2ND DEFENDANT
ACORN GROUP LIMITED..... 3RD DEFENDANT

DRAFT ORDER

UPON HEARING counsel for the Plaintiff and counsel for the 1st & 2nd Defendant and counsel for the 3rd Defendant that the Plaintiffs claim has been settled wholly by an agreement whereby;

1 Monies transferred from the Plaintiff to the 3rd Respondent have been re-transferred to the Plaintiff by the 3rd Defendant

IT IS ORDERED;

1. THAT this suit be marked as settled and/or withdrawn with no order as to costs.

GIVEN under my hand and seal of the Court at **NAIROBI** this.....day of.....2015

ISSUED at **NAIROBI** this.....day of.....2015

DEPUTY REGISTRAR
HIGH COURT OF KENYA, NAIROBI

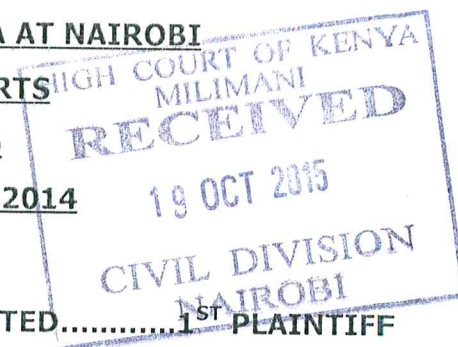
REPUBLIC OF KENYA
IN THE HIGH COURT OF KENYA AT NAIROBI

MILIMANI LAW COURTS

(CIVIL DIVISION)

CIVIL SUIT NO 354 OF 2014

(FAST TRACK)



BRITISH-AMERICAN ASSET MANAGERS LIMITED.....1ST PLAINTIFF
BAAM ADVISORY LLP.....2ND PLAINTIFF

-VERSUS-

EDWIN HAROLD DAYAN DANDE.....1ST DEFENDANT
ELIZABETH NAILANTEI NKUKUU.....2ND DEFENDANT
PATRICIA NJERI WANJAMA.....3RD DEFENDANT
SHIV ARORA.....4TH DEFENDANT
CYTONN INVESTMENTS MANAGEMENT LIMITED.....5TH DEFENDANT
ACORN PROPERTIES LIMITED.....6TH DEFENDANT
ACORN INVESTMENTS LIMITED.....7TH DEFENDANT
EDENVALE DEVELOPMENTS LLP.....8TH DEFENDANT
STARLING PARK PROPERTIES LLP.....9TH DEFENDANT
CRIMSON COURT DEVELOPMENT LLP.....10TH DEFENDANT
SINOPIA PROPERTIES LLP.....11TH DEFENDANT
MIKADO PROPERTIES LLP.....12TH DEFENDANT
ACORN GROUP LIMITED.....13TH DEFENDANT
CRESCENT DEVELOPMENTS LLP.....14TH DEFENDANT
SPRING GREEN PROPERTIES LLP.....15TH DEFENDANT

DRAFT ORDER

UPON HEARING counsel for the Plaintiffs and counsel for the 1st; 2nd; 3rd; 4th and 5th Defendants and counsel for the 6th; 7th; 8th; 9th; 10th; 11th; 12th; 13th; 14th and 15th Defendants that the Plaintiffs' claim has been settled wholly by an agreement whereby;

- (a) Monies transferred from the Plaintiffs to the 6th - 15th Defendants have been re-transferred to the Plaintiffs by the 6th-15th Defendants.

(b) Properties acquired through the monies transferred from the Plaintiffs have been re-transferred to the Plaintiff by the 6th-15th Defendants.

IT IS ORDERED;

- 1 **THAT** this suit be marked as settled and/or withdrawn with no order as to costs.
- 2 **THAT** the orders of injunction issued on 28th October 2014 against the following bank accounts be and are hereby discharged forthwith;
 - (i) Account No. 0082101586001 held by the 8th Defendant at Chase Bank Limited, Riverside Mews Branch, Nairobi.
 - (ii) Account No. 0082101579001 held by the 9th Defendant at Chase Bank Limited, Riverside Mews Branch, Nairobi.
 - (iii) Account No. 0082101539001 held by the 10th Defendant at Chase Bank Limited, Riverside Mews Branch, Nairobi.
 - (iv) Account No. 0082101583001 held by the 11th Defendant at Chase Bank Limited, Riverside Mews Branch, Nairobi.
 - (v) Account No. 0082101584001 held by the 12th Defendant at Chase Bank Limited, Riverside Mews Branch, Nairobi.
- 3 **THAT** the orders of injunction issued on 28th October 2014 against the following properties be and is hereby discharged and lifted with effect from the date hereof:
 - (i) L. R. No. 209/12306 (I. R. No. 6898), situate along Jogoo Road within the Nairobi City County of the Republic of Kenya; L. R. No. L. R. No.
 - (ii) L. R. No. 3734/917, situate along Gitanga Road within the Nairobi City County of the Republic of Kenya;
 - (iii) L. R. No. 330/578, situate along Riara Road within the Nairobi City County of the Republic of Kenya;
 - (iv) Title No. KJD/OLCHORO-ONYORE/20407, situate in the Kajiado County of the Republic of Kenya; and
 - (v) L. R. No. 18048 (I. R. 70255), situate in the Machakos County of the Republic of Kenya;
 - (vi) L. R. No. 18049 (I. R. 70256), situate in the Machakos County of the Republic of Kenya; and

(vii) L. R. No. 18050 (I. R. 70276), situate in the Machakos County of the Republic of Kenya.

GIVEN under my hand and seal of the Court at **NAIROBI** this.....day of.....2015.

ISSUED at **NAIROBI** this.....day of.....2015

DEPUTY REGISTRAR
HIGH COURT OF KENYA, NAIROBI