

**IN THE HIGH COURT OF JUSTICE**  
**QUEEN'S BENCH DIVISION**  
**COMMERCIAL COURT**

Claim no: 2009 Folio 1099  
CL-2009-000212

Before Mr Justice Teare

And Before Mr Justice Field, Mr Justice Flaux, Mr Justice Popplewell, Mr Justice Hamblen, Mr Justice Burton and Mr Justice Males

Dated 6 August 2010 (as amended on 10th November 2010, 26th January 2011, 8th April 2011, 27 May 2011, 9 June 2011, 8 March 2012, 24 April 2012, 22 May 2012, 9 August 2012, 23 August 2012, 25 January 2013, 25 April 2013, 17 May 2013, 24 June 2013, 5 July 2013, 31 July 2013, 23 January 2014, 14 March 2014, 24 March 2014, 23 June 2014, 10 October 2014, 23 January 2015, 5 May 2015, 17 July 2015, 4 August 2015, 18 September 2015, 4 February 2016 and 31 October 2016)

**IN PRIVATE**

**B E T W E E N:**

**JSC BTA BANK**

**Claimant/Applicant**

and

**(1) MUKHTAR ABLYAZOV**

**First Defendant/Respondent**

**(2) ROMAN SOLODCHENKO**

**(3) ZHAKSYLYK ZHARIMBETOV**

**(4) DREY ASSOCIATES LIMITED**

**(5) ANTHONY EDWARD THOMAS STROUD**

**(6) JOHN DOMINIC WILSON**

**(7) SARAH JULIET WILSON**

**(8) INTERFUNDING FACILITIES LIMITED**

**(9) ALEXANDER UDOVENKO**

**(10) OOO MARION PLUS**

**(11) OOO TETROCONSULT**

**(12) OOO KHUDRED-SERVICE 5**

**(13) OOO TRAIKER**

**(14) OOO STEK-1000**

**(15) OOO AMK-INVEST**

**(16) TURANALEM CAPITAL LLC**

**(17) ZRL BETEILIGUNGS LLC**

**Defendants**



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**ORDER**

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If you Mukhtar Ablyazov disobey this order and/or interfere with the Receivers exercising their powers or performing their duties under this order you may be held to be in contempt of court and may be imprisoned, fined or have your assets seized.

Any other person who knows of this order and does anything which helps or permits Mukhtar Ablyazov or any other person to breach its terms may also be held to be in contempt of court and may be imprisoned, fined or have their assets seized.