

IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION

Claim No.HC10CO2462

THE HONOURABLE MR JUSTICE HENDERSON

On 26 November 2013

**BETWEEN:**

**JSC BTA BANK**

Claimant/Applicant

- and -

**(1) ROMAN VLADIMIROVICH SOLODCHENKO**

Defendant

**(4) CELINA HOLDING INVESTMENTS LIMITED**  
(formerly Bubris Investments Limited)

**(5) SHORELINE INVESTMENT HOLDINGS LIMITED**  
(formerly Granta Investment Holdings Limited)

**(6) NAFAZKO INVESTMENTS LIMITED**

**(7) OLOFU INVESTMENTS LIMITED**

**(8) MYMANA HOLDINGS INVESTMENTS LIMITED**  
(formerly Kyma Investments Holdings Limited)

**(18) MUKHTAR ABLYAZOV**

Defendants/Respondents



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**ORDER**

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UPON the Claimant's application dated 15 March 2012 for summary judgment and ancillary (or alternative) relief against the Fourth to Eighth Defendants (the "BVI Defendants") and Eighteenth Defendant (the "Summary Judgment Application")

AND UPON hearing Counsel for the Claimant and Counsel for the Eighteenth Defendant at the hearing before Vos J on 11 to 13 July 2012, and the BVI Defendants not being present or represented at that hearing

AND UPON hearing Counsel for the Claimant at the adjourned hearing before Henderson J on 8 to 9 October 2013, and the Eighteenth Defendant and the BVI Defendants not being present or represented at that hearing

AND UPON reading the evidence filed

**IT IS ORDERED THAT:**

1. Summary judgment be entered against the Eighteenth Defendant for the relief claimed in paragraphs (1A)(a) and (b) of the prayer to the Claimant's Re-Amended Particulars of Claim dated 17 March 2011. The Claimant's claims for the remainder of the relief set out in the prayer to the Claimant's Re-Amended Particulars of Claim shall be stayed with liberty to restore on 7 days' written notice.
2. The application for summary judgment against the BVI Defendants shall stand adjourned *sine die* with liberty to restore on 7 days' written notice.
3. The Eighteenth Defendant shall pay to the Claimant the sum of US\$294,138,715.27 and interest in the sum of US\$104,066,277.46 at the date of this order totalling US\$398,204,992.73 (with interest continuing to accrue at a daily rate of US\$58,827.74 thereafter), by 4.30 pm on 10 December 2013.
4. The Eighteenth Defendant shall pay the Claimant's costs of and occasioned by the claims against him, including the Claimant's costs of and occasioned by the Summary Judgment Application, herein to date on the standard basis to be subject to detailed assessment (if not agreed).
5. The Eighteenth Defendant shall make an interim payment to the Claimant on account of costs identified in paragraph 4 above in the sum of £350,000 by 4.30 pm on 10 December 2013.

**IN THE HIGH COURT OF JUSTICE**

**HC10C02462**

**CHANCERY DIVISION**

**THE HONOURABLE MR JUSTICE HENDERSON**

26<sup>TH</sup> NOVEMBER 2013

**JSC BTA BANK -v- SOLODCHENKO & ORS**

**ORDER**

The Court has sent sealed copies of this **Order for Service** to: -

**Claimant's Solicitor**

Hogan Lovells International LLP  
Atlantic House  
Holborn Viaduct  
London EC1A 2FG  
Ref: D2RIL/CGH/Y3186/00168,CH/RL

This Order was sealed by Associate Patrick Dick (email: Patrick.Dick1@hmcts.gsi.gov.uk), Associate Tel: 020 7947 6322) to whom all enquiries regarding this Order should be made. Please note that telephone enquiries should only be made between 9.00 am - 10.15 am and after 4.15 pm. When corresponding with the Court please address forms or letters to the Operations Delivery Manager, Chancery Chambers, The Rolls Building, 7 Rolls Buildings, Fetter Lane, London, EC4A 1NL (DX. 160040 Strand 4) and quote the case number.