IN THE SUPREME COURT OF VICTORIA AT MELBOURNE COMMERCIAL AND EQUITY DIVISION COMMERCIAL COURT

LIST E

No. SC1 2009 10699

BETWEEN:

BOSI SECURITY SERVICES LIMITED (A.C.N. 009 413 852)

Plaintiff

as trustee for

AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (A.C.N. 005 357 522) and BOS INTERNATIONAL (AUSTRALIA) LIMITED (A.C.N. 066 601 250) and WESTPAC BANKING CORPORATION (A.C.N. 007 457 141)

- and -

AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED Defendants (A.C.N. 005 357 522) & ORS (according to the attached Schedule)

MINUTE OF ORDER

JUDGE: The Honourable Justice Davies

DATE MADE: 22 March 2010

ORIGINATING PROCESS: Originated Motion filed 15 December 2009 HOW OBTAINED: On return of the orders made on 19 March 2010

ATTENDANCE: Mr P Anastassiou S.C.

with Mr R.G. Craig

Counsel for the Plaintiffs

Mr M. Moshinsky S.C.

with Ms W.Harris

Counsel for the First Defendant

Mr P. Crutchfield SC

with Oren Bigos

Counsel for the Second, Third and

Fourth Defendants

Mr G. Bigmore QC

with Mr S.Hopper

Counsel for Garry Goldenberg,

Christopher Mark Littley,

Constantine Moshopoulos and

David Butterfield

OTHER MATTERS: Not applicable

- That paragraph 10 of the orders of the Honourable Justice Robson made on 9 October 2009 in proceeding number 9408 of 2009 is discharged insofar as it relates to exhibit MAK-14 to the affidavit of Mark Anthony Korda sworn 5 October 2009.
- 2. On or before 4pm on 19 April 2010 the parties file and serve:
 - (a) written contentions of fact and law in rebuttal to the reply Rights Contentions; and
 - (b) any affidavit material upon which they wish to rely by way of rebuttal in relation to the Rights Issue.
- 3. That paragraph 10 of the orders of the Honourable Justice Davies made on 22 December 2009 be vacated and in lieu thereof the following order be made:

The Liquidators of the second defendant pay from the Funds to Clarendon Lawyers, the solicitors for the fifth, sixth, seventh and eighth defendants, the legal costs and disbursements incurred in this proceeding by the fifth, sixth, seventh and eighth defendants in complying with paragraphs 6, 7, 8 and 9 of this Order on a solicitor and client basis pursuant to rule 63.32(2)(a) of the *Supreme Court (General Civil Procedure) Rules 2005* (Vic) within 14 days of presentation to the Liquidator by Clarendon Lawyers of:

- (i) a tax invoice for Clarendon Lawyers' legal costs and disbursements in relation to this proceeding; and
- (ii) a bill of costs on a solicitor and client basis, prepared and certified by an appropriately qualified costs consultant, to be agreed by the parties (the Consultant).
- 4. The Liquidators of the second defendant pay from the Funds to Clarendon Lawyers, the solicitors for the fifth, sixth, seventh and eighth defendants the legal costs and disbursements of the fifth, sixth, seventh and eighth defendants of and incidental to this proceeding from and including this day on a solicitor and client basis pursuant to rule 63.32(2)(a) of the *Supreme Court (General Civil Procedure) Rules 2005* (Vic) within 14 days of presentation to the Liquidator by Clarendon Lawyers of:

- (i) a tax invoice for Clarendon Lawyers' legal costs and disbursements in relation to this proceeding; and
- (ii) a bill of costs on a solicitor and client basis, prepared and certified by an appropriately qualified costs consultant, to be agreed by the parties (the Consultant).
- 5. The proceeding be listed for further directions on 23 April, 2010.
- 6. All other questions of costs are reserved.
- 7. Liberty to apply.

DATE AUTHENTICATED: March 2010

JUDGE

SCHEDULE

IN THE SUPREME COURT OF VICTORIA AT MELBOURNE COMMERCIAL AND EQUITY DIVISION COMMERCIAL COURT

LIST E

No.

BETWEEN:

BOSI SECURITY SERVICES LIMITED (A.C.N. 009 413 852) as trustee for AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (A.C.N. 005 357 522) and BOS INTERNATIONAL (AUSTRALIA) LIMITED (A.C.N. 066 601 250) and WESTPAC BANKING CORPORATION (A.C.N.007 457 141)

Plaintiff

and

AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (A.C.N. 005 357 522)

First Defendant

and

ALMOND LAND PTY LTD (IN LIQUIDATION) (A.C.N 091 460 392)

Second Defendant

and

MARK ANTHONY KORDA

(in his capacity as liquidator of Almond Land Pty Ltd (in liquidation))

Third Defendant

and

LEANNE KYLIE CHESSER

(in her capacity as liquidator of Almond Land Pty Ltd (in liquidation))

Fourth Defendant