ROYAL COURT (Samedi Division)

189. 2pages.

15th October, 1996.

The Deputy Bailiff and Jurats Before: Bonn and Vibert

Between

Mayo Associates Troy Associates Limited TTS International SA Michael Gordon Marsh Myles Tweedale Stott

Representors

and

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The Finance & Economics Committee

Respondent

Advocate P.C. Sinel for the Representors. H.M. Solicitor General for the Respondent.

JUDGMENT

THE DEPUTY BAILIFF: At the end of our judgment on 6th March, 1996 we said:-

> "We are prepared to order a limited form of discovery. The limits to be imposed on that mutual discovery will be decided by us at an adjourned hearing. We cannot progress the matter until it be established whether or not the representors can bring the action. If Mr. Sinel is right on status then the hearing will be a short one. We order an adjournment of four weeks from today until the matters under the striking out application now before the Court are decided. If no decision has been made on the summons within four weeks, either Counsel has leave to seek an extension of time. In four weeks time, or before that if matters have progressed, Counsel may apply for a date for the resumed hearing."

The resumed hearing having been fixed for today the Solicitor General now applies for an adjournment. She has taken us in great detail through all the salient correspondence that has passed between her and Advocate Sinel since 6th March. We would, in passing, say this. The tone of some of the letters sent by Mr. Sinel to an Officer of the Crown do nothing but demean the standing of the Bar and would be offensive to anyone, let alone the recipient. Be that as it may, the problems that the Crown has faced have been varied. We appreciate that this matter is important and it is essential that somehow the interlocutory verbiage is cut away so that the main action can proceed to a

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decision. The intervening delay is unacceptable. At the hearing in March, the Court was led to believe that Advocate Sinel possessed more detailed information and that would be made available to the Committee without delay. What in fact happened was that almost immediately the representors made what the Solicitor General called a significant and substantial amendment to their pleadings. The Solicitor General says that her detailed criticism of these pleadings can leave one in no doubt of what she called in unusually strong language "a slapdash approach to pleadings beyond an irritant until it becomes an impediment." This appears to us to be a Gordian knot and swift action is required in order to progress this matter. There are amended pleadings, particulars outstanding and the question of confidentiality under the Banking Law that need to be addressed. Even the limits of discovery cannot be easily determined. It is impossible to limit the ambit of discovery until the question of particulars pending and intimated to be brought have been decided. We cannot see, at this stage of a mish-mash of interlocutory applications, that anything we decide today will have any finalising effect. If we throw a stone into a pond the ripples will continue outwards. If we drain the water from the pond we can at least see where the stone rests. It seems to us, without going into further detail, that we adjourn this hearing and order the parties to attend before the Judicial Greffier, at a time convenient to him, but certainly within the next four weeks, so that he can determine a sensible time-table and if necessary, guide the parties in a general housekeeping exercise. Discovery (and this we have said is only a limited discovery on a judicial review) usually comes at the very end of the pleadings. We are not at that stage. The Greffier must advise as to when and how that stage can be reached without unwarranted delay. We would point out that it now appears that even the argument on status has not been resolved satisfactorily. We would draw to the Greffier's attention page 33 of our judgment of 6th March, where we said:-

"We have not examined the provisions of Article 41 of the Banking Business (Jersey) Law 1991, nor, in particular, of the effect of Article 44 upon it. Any argument upon that point is reserved by Counsel dependent upon the decision."

No Authorities