| **Defined Term** | | **Definition** | |
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| **Al Mardi 3A** | | The third affirmation of Dr Omar Al Mardi made in these Proceedings, dated 20 April 2010. | |
| **Al Sanea 4A** | | The fourth affirmation of Mr Al Sanea made in these Proceedings, dated 5 February 2010. | |
| **Al Sanea 5A** | | The fifth affirmation of Mr Al Sanea made in these Proceedings, dated 25 February 2010. | |
| **Ali 1W** | | The first witness statement of Mr Ali made in these Proceedings, dated 4 April 2016. | |
| **Ali London 1W** | | The first witness statement of Mr Ali in the London Proceedings, dated 25 March 2011. | |
| **Andrews 1W** | | The first witness statement of Mr Andrews (GT Defendants – accounting) in these Proceedings, dated 5 April 2016. | |
| **Andrews 2W** | | The second witness statement of Mr Andrews (GT Defendants – accounting) in these Proceedings, dated 10 June 2016. | |
| **Bullmore 1R** | | The first expert report of Mr Bullmore (SIFCO5 – Accounting) made in these Proceedings dated 18 April 2016. | |
| **Bullmore 2R** | | The second expert report of Mr Bullmore (SIFCO5 – Accounting) made in these Proceedings dated 16 June 2016. | |
| **Buxton Examination** | | Transcript of the examination of Mr Buxton pursuant to section 236 of the Insolvency Act 1986 which took place before the High Court in London on 2 October 2014. | |
| **Charlton 1W** | | The first witness statement of Mr Charlton made in these Proceedings, dated April 2016. | |
| **Charlton 1A** | | The first affidavit of Mr Charlton in these Proceedings, dated 24 July 2009. | |
| **Charlton 2A** | | The second affidavit of Mr Charlton made in these Proceedings, dated 28 September 2009). | |
| **Charlton 3A** | | The third affidavit of Mr Charlton made in these Proceedings, dated 5 April 2010. | |
| **Charlton 4A** | | The fourth affidavit of Mr Charlton in these Proceedings, dated 12 April 2010. | |
| **Charlton 5A** | | The fifth affidavit of Mr Charlton in these Proceedings, dated 24 May 2010. | |
| **Charlton 6A** | | The sixth affidavit of Mr Charlton in these Proceedings, dated 10 November 2010. | |
| **Charlton 7A** | | The seventh affidavit of Mr Charlton in these Proceedings, dated 3 February 2012. | |
| **Charlton 8A** | | The eighth affidavit of Mr Charlton in these Proceedings, dated 23 October 2012. | |
| **Charlton 9A** | | The ninth affidavit of Mr Charlton in these Proceedings, dated 5 October 2015. | |
| **Charlton 10A** | | The tenth affidavit of Mr Charlton in these Proceedings, dated 16 November 2015. | |
| **Charlton 11A** | | The eleventh affidavit of Mr Charlton in these Proceedings, dated 16 November 2015. | |
| **Charlton 12A** | | The twelfth affidavit of Mr Charlton in these Proceedings, dated 16 November 2016. | |
| **Charlton 13A** | | The thirteenth affidavit of Mr Charlton in these Proceedings, dated 18 December 2015. | |
| **Charlton 14A** | | The fourteenth affidavit of Mr Charlton in these Proceedings, dated 18 December 2015. | |
| **Charlton 15A** | | The fifteenth affidavit of Mr Charlton in these Proceedings, dated 9 March 2016. | |
| **Charlton 16A** | | The sixteenth affidavit of Mr Charlton in these Proceedings, dated 13 April 2016. | |
| **Charlton 17A** | | The seventeenth affidavit of Mr Charlton in these Proceedings, dated 13 April 2016. | |
| **Charlton 18A** | | The eighteenth affidavit of Mr Charlton in these Proceedings, dated June 2016. | |
| **Charlton London 1A** | | The first affidavit of Mr Charlton in the London Proceedings, dated 24 September 2009. | |
| **Charlton London 1W** | | The first witness statement of Mr Charlton in the London Proceedings, dated 17 January 2011. | |
| **Charlton London 2W** | | The second witness statement of Mr Andrews in the London Proceedings, dated 11 April 2011. | |
| **Charlton London 3W** | | The third witness statement of Mr Charlton in the London Proceedings, dated 7 June 2011. | |
| **Cooper 1W** | | The first witness statement of Mr Cooper made in these Proceedings, dated 29 March 2016. | |
| **Crawford 1W** | | The first witness statement of Mr Crawford (GT Defendants – Counterclaim) made in these Proceedings dated 31 March 2016. | |
| **Davies 1W** | The first witness statement of Mr Davies (GT Defendants – Accounting) made in these Proceedings dated 5 April 2016. | |
| **Davies 2W** | Davies (GT Defendants – Accounting) made in these Proceedings dated 16 June 2016. | |
| **Dawood 1W** | The first witness statement of Dawood in these Proceedings, dated 4 April 2016. | |
| **Dawood 2W** | The supplemental witness statement of Dawood in these Proceedings, dated 8 May 2016. | |
| **Dawood 1A** | The first affirmation of Dawood in these Proceedings, dated 1 April 2010. | |
| **Dawood London 1W** | The witness statement of Dawood in the London Proceedings, dated 13 March 2011. | |
| **Fakhri 1W** | The first witness statement of Mr Fakhri made in these Proceedings, dated 3 April 2016. | |
| **Fakhri London 1W** | The first witness statement of Mr Fakhri made in the London Proceedings, dated 13 March 2011. | |
| **Fitzgerald 1R** | The expert report of Desmond Fitzgerald dated 16 January 2017. | |
| **Ford 1A** | The first affidavit of Mr Ford in these Proceedings, dated 13 September 2011. | |
| **Ford 28A** | The twenty-eighth affidavit of Mr Ford in these Proceedings, dated 30 December 2016. | |
| **Giles 1R** | The first expert report of Dr Giles (AHAB – Handwriting) made in these Proceedings dated 15 April 2016. | |
| **Greenhalgh 1W** | The first witness statement of Mr Greenhalgh (GT Defendants – Counterclaim) made in these Proceedings dated 24 March 2016. | |
| **Omar Saad 1W** | The first witness statement of Omar Saad in these Proceedings, signed on 4 April 2016. | |
| **Omar Saad 2W** | The supplemental witness statement of Omar Saad in these Proceedings, dated 5 May 2016. | |
| **Omar Saad London 1W** | The first witness statement of Omar Saad in the London Proceedings dated 15 March 2011. | |
| **Handy 1R** | The first expert report of Mr Handy (AwalCos – Handwriting) made in these Proceedings dated 18 April 2016. | |
| **Handy 2R** | The second expert report of Mr Handy (AwalCos – Handwriting) made in these Proceedings dated 29 June 2016. | |
| **Hargreaves 1W** | The first witness statement of Mr Hargreaves (AHAB – accounting) in these Proceedings, dated 21 April 2016. | |
| **Hargreaves 2W** | The supplemental witness statement of Mr Hargreaves (AHAB – accounting) in these Proceedings, dated 8 June 2016. | |
| **Hatton 1W** | The first witness statement of Mr Hatton (AHAB – accounting) in these Proceedings, dated 21April 2016. | |
| **Hatton 2W** | The second witness statement of Mr Hatton (AHAB – accounting) in these Proceedings, dated 15 June 2016. | |
| **Hayley 1W** | The first witness statement of Mr Hayley made in these Proceedings, dated 1 April 2016. | |
| **Hayley 1A** | The first affidavit of Mr Hayley in these Proceedings, dated 10 November 2009. | |
| **Hayley 2A** | The second affidavit of Mr Hayley in these Proceedings, dated 30 March 2010. | |
| **Hayley London 1W** | The first witness statement of Mr Hayley in the London Proceedings, dated 8 July 2010. | |
| **Hayley London 2W** | The second witness statement of Mr Hayley in the London Proceedings, dated 16 March 2011. | |
| **Hayley London 3W** | The third witness statement of Mr Hayley in the London Proceedings, dated 9 May 2011. | |
| **Hayley Mashreque 1A** | The first affidavit of Mr Hayley in the Mashreque proceedings, dated 10 November 2009. | |
| **Hayley Mashreque 2A** | The second affidavit of Mr Hayley in the Mashreque proceedings, dated 4 February 2010. | |
| **Hindi London 1W** | The first witness statement of Mr Hindi in the London Proceedings, dated 15 March 2011. | |
| **Hindi London 2W** | The supplemental witness statement of Mr Hindi in the London Proceedings, dated 11 May 2011. | |
| **Hourigan 1R** | The first expert report of Mr Hourigan (AwalCos – Accounting) made in these Proceedings dated 8 April 2016. | |
| **Jeandin 1R** | The first expert report of Professor Jeandin (AHAB – Swiss Law) made in these Proceedings dated 18 April 2016. | |
| **Jeandin 2R** | The supplemental expert report of Professor Jeandin (AHAB – Swiss Law) made in these Proceedings dated 4 July 2016. | |
| **Killen London 1W** | The witness statement of Mr Killen made in the London Proceedings, dated 8 March 2011. | |
| **Kirishnan 1W** | The first witness statement of Mr Krishnan made in these Proceedings, dated 4 April 2016 | |
| **Kirishnan 1A** | The first affidavit of Mr Krishnan in these Proceedings, dated 15 March 2010. | |
| **Lawler 1R** | The first expert report of Mr Lawler (AwalCos – Accounting) made in these Proceedings dated 4 April 2016. | |
| **Mallat 1R** | The first expert report of Professor Mallat (GT Defendants – Saudi Arabian Law) made in these Proceedings dated 18 April 2016. | |
| **Mallat 2R** | The supplemental expert report of Professor Mallat (GT Defendants – Saudi Arabian Law) made in these Proceedings dated 30 June 2016. | |
| **Matthews 1W** | The first witness statement of Mr Matthews (SIFCO5 – Disclosure) made in these Proceedings dated 4 April 2016. | |
| **Matthews 2R** | The second witness statement of Mr Matthews (SIFCO5 – Disclosure) made in these Proceedings dated 15 June 2016. | |
| **Meier 1R** | The first expert report of Dr Meier (AwalCos – German Law) made in these Proceedings dated 18 April 2016. | |
| **Oldfield 1A** | The first affidavit of Mr Oldfield in these Proceedings, dated 23 August 2011. | |
| **Oldfield 2A** | The second affidavit of Mr Oldfield in these Proceedings, dated 8 April 2015. | |
| **Oldfield 3A** | The third affidavit of Mr Oldfield in these Proceedings, dated 9 September 2015. | |
| **Oldfield 4A** | The fourth affidavit of Mr Oldfield in these Proceedings, dated 31 March 2016. | |
| **Sadagah 1W** | The first witness statement of Mr Sadagah (SIFCO5 – Accounting) made in these Proceedings dated 4 April 2016. | |
| **Saud 1W** | The first witness statement of Saud made in these Proceedings, dated 3 April 2016. | |
| **Saud Bahrain** | A statement made by Saud to the Bahrain Public Prosecutor, dated 24 June 2009. | |
| **Saud 1A** | The first affirmation of Saud made in these Proceedings, affirmed 3 April 2010. | |
| **Saud 2A** | The second affirmation of Saud made in these Proceedings, affirmed 10 September 2011. | |
| **Saud London 1W** | The first witness statement of Saud made in the London Proceedings, dated 7 July 2010. | |
| **Saud London 2W** | The second witness statement of Saud made in the London Proceedings, dated 16 March 2011. | |
| **Saud London 3W** | The supplemental witness statement of Saud made in the London Proceedings, dated 9 May 2011. | |
| **Sealey 1W** | The first witness statement of Mr Sealey made in these Proceedings, dated 30 March 2016. | |
| **Spehl 1R** | The first expert report of Dr Spehl (AHAB – German Law) made in these Proceedings dated 10 May 2016. | |
| **Tunnell London 1W** | The witness statement of Gary L Tunell made in the London Proceedings, dated 11 March 2011. | |
| **Vogel 1R** | The first expert report of Professor Vogel (AHAB – Saudi Arabian Law) made in these Proceedings dated 18 April 2016. | |
| **Vogel 2R** | The supplemental expert report of Professor Vogel (AHAB – Saudi Arabian Law) in response to the Report of Dr Hammad made in these Proceedings dated 17 June 2016. | |
| **Vogel 3R** | The supplemental expert report of Professor Vogel (AHAB – Saudi Arabian Law) in response to Mallat 1 made in these Proceedings dated 4 July 2016. | |
| **Von der Crone 1R** | The first expert report of Mr Von der Crone (GT Defendants – Swiss Law) made in these Proceedings dated 18 April 2016. | |
| **Walter 1A** | The first affidavit of Brett Walter, dated 6 August 2015. | |
| **Yousef 1W** | The first substantive witness statement of Yousef made in these Proceedings, dated 4 April 2016 | |
| **Yousef 1A** | The first affidavit of Yousef made in these Proceedings, dated 22 July 2009. | |
| **Yousef 1.1A** | The first affirmation of Yousef in these Proceedings dated 3 April 2010. | |
| **Yousef 2A** | The second affirmation of Yousef in these Proceedings dated 10 September 2011. | |
| **Yousef 3A** | The third affirmation of Yousef in these Proceedings dated 1 February 2011. | |
| **Yousef London 1W** | The first witness statement of Yousef in the London Proceedings dated 7 July 2010. | |
| **Yousef London 2W** | The second witness statement of Yousef in the London Proceedings dated 15 March 2011. | |
| **Yousef London 3W** | The third witness statement of Yousef in the London Proceedings dated 13 May 2011, described as a Supplemental Statement. | |
| **Zaatar 1W** | The first witness statement of Mr Zaatar made in these Proceedings, dated 3 April 2016. | |
| **Zaatar London 1W** | The first witness statement of Mr Zaatar in the London Proceedings, dated 13 March 2011. | |