PENAL NOTICE

* 05 Jun 2023

IF YOU THE WITHIN NAMED DEFENDANTS OR ANY OF YOU DISOBEY THIS ORDER OF AND WAY BE HELD TO BE IN CONTEMPT OF COURT AND MAY BE IMPRISONED NCH DIN FINED OR HAVE YOUR ASSETS SEIZED.

Claim no: QB-2022-BHM-000044

IN THE HIGH COURT OF JUSTICE KING'S BENCH DIVISION BIRMINGHAM DISTRICT REGISTRY

Before: Mr Justice Ritchie Made on: 31 May 2023

Between:

(1) HIGH SPEED TWO (HS2) LIMITED (2) THE SECRETARY OF STATE FOR TRANSPORT

Claimants/Applicants

-and-

(1) NOT USED

- (2) PERSONS UNKNOWN ENTERING OR REMAINING WITHOUT THE CONSENT OF THE CLAIMANTS ON, IN OR UNDER THE HS2 LAND WITH THE EFFECT OF DAMAGING AND/OR DELAYING AND/OR HINDERING THE CLAIMANTS, THEIR AGENTS, SERVANTS, CONTRACTORS, SUBCONTRACTORS, GROUP COMPANIES, LICENSEES, INVITEES AND/OR EMPLOYEES
- (3) PERSONS UNKNOWN OBSTRUCTING AND/OR INTERFERING WITH ACCESS TO AND/OR EGRESS FROM THE HS2 LAND IN CONNECTION WITH THE HS2 SCHEME WITH OR WITHOUT VEHICLES, MATERIALS AND EQUIPMENT, WITH THE EFFECT OF DAMAGING AND/OR DELAYING AND/OR HINDERING THE CLAIMANTS, THEIR AGENTS, SERVANTS, CONTRACTORS, SUB-CONTRACTORS, GROUP COMPANIES, LICENSEES, INVITEES AND/OR EMPLOYEES WITHOUT THE CONSENT OF THE CLAIMANTS
- (4) PERSONS UNKNOWN CUTTING, DAMAGING, MOVING, CLIMBING ON OR OVER, DIGGING BENEATH OR REMOVING ANY ITEMS AFFIXED TO ANY TEMPORARY OR PERMANENT FENCING OR GATES ON OR AT THE PERIMETER OF THE HS2 LAND, OR DAMAGING, APPLYING ANY SUBSTANCE TO OR INTERFERING WITH ANY LOCK OR ANY GATE AT THE PERIMETER OF THE HS2 LAND WITHOUT THE CONSENT OF THE CLAIMANTS

(5) MR ROSS MONAGHAN (AKA SQUIRREL / ASH TREE)

AND 60 OTHER NAMED DEFENDANTS AS SET OUT IN THE SCHEDULE TO THE PARTICULARS OF CLAIM

Defendants/Respondents

ORDER

IMPORTANT NOTICE TO THE DEFENDANTS

This Order prohibits you from doing the acts set out in this Order. You should read it very carefully. You are advised to consult a solicitor as soon as possible. You have the right to ask the Court to vary or discharge this Order.

A Defendant who is an individual who is ordered not to do something must not do it himself/herself or in any other way. He/she must not do it through others acting on his/her behalf or on his/her instructions or with his/her encouragement.

BEFORE Mr the Honourable Mr Justice Ritchie sitting at the Birmingham Civil Justice Centre, on 16th May 2023.

AND UPON HEARING Counsel for the Claimants, Mr Richard Kimblin KC and Mr Michael Fry; Mr Stephen Simblet KC and Mr Owen Greenhall for D6, and Mr Mark Keir and Ms Caroline Thomson-Smith in person at the ("**Review Hearing**").

FURTHER TO the Orders made in these proceedings by Julian Knowles J on 20 September 2022 (the "**Injunction Order**") and by HHJ Kelly on 16 March 2023 (the "**Directions Order**")

AND UPON the Claimants' application by Application Notice dated 27 March 2023 pursuant to the provisions at paragraphs 15 and 20 of the Injunction Order ("**March 2023 Application**").

AND UPON the Court accepting the Claimants' renewed undertaking that they will comply with any order for compensation which the Court might make in the event that the Court later finds that this Order has caused loss to a Defendant and the Court finds that the Defendant ought to be compensated for that loss.

AND UPON the Claimants' renewed confirmation that this Order is not intended to prohibit lawful protest which does not involve trespass upon the HS2 Land and does not block, slow down, obstruct or otherwise interfere with the Claimants' access to or egress from the HS2 Land.

AND UPON the Claimants' renewed confirmation that they do not intend for any freeholder or leaseholder with a lawful interest in the HS2 Land to fall within the Defendants to this Order, and undertaking not to make any committal application in respect of a breach of this Order, where the breach

is carried out by a freeholder or leaseholder with a lawful interest in the HS2 Land on the land upon which that person has an interest.

AND UPON the Claimants' renewed confirmation that this Order is not intended to act against any guests or invitees of any freeholders or leaseholders with a lawful interest in the HS2 Land unless that guest or invitee undertakes actions with the effect of damaging, delaying or otherwise hindering the HS2 Scheme on the land held by the freeholder or leaseholder with a lawful interest in the HS2 Land.

NOW IT IS ORDERED THAT:

Definitions

- 1. In this Order, the following defined terms shall apply:
 - (a) The "RWI Updated Website" means the webpages at: https://www.gov.uk/government/collections/hs2-route-wide-injunction-proceedings.
 - (b) The "Named Defendants" means D5 to D65 whose names appear in Annex A.
 - (c) The "Defendants" refers to all Defendants.
 - (d) The "March 2023 HS2 Land Plans" means the updated plans which illustrate the land to which the Claimants are entitled to possession and which the Claimants shall update from time to time to include:
 - (i) further land of which they have become entitled to possession for Rail Act purposes and
 - (ii) to remove land to which they are no longer entitled to possession for Rail Act purposes.
 - (e) The "HS2 Land" means:
 - all of the land acquired or held by the Claimants in connection with the High Speed 2 Railway Scheme shown coloured pink and green on the March 2023 HS2 Land Plans and which are available electronically on the RWI Updated Website; and
 - ii) any land which the First Claimant has taken into temporary or permanent possession using its powers under Part 2 of Schedule 4 of the HS2 Acts (Interference with Highways) for Rail Act purposes and on which a copy of this Order shall be displayed at prominent locations on the land in question in accordance with paragraph 10 below.
 - (f) The "HS2 Acts" are the High Speed Rail (London West Midlands) Act 2017 and the High Speed Rail (West Midlands – Crewe) Act 2021.

(g) "Rail Act purposes" means "Phase One purposes" as defined in section 67 of the High Speed Rail (London – West Midlands) Act 2017 and "Phase 2A purposes" as defined in section 61 of the High Speed Rail (West Midlands – Crewe) Act 2021.

Injunction in force

- 2. With immediate effect, and until 23.59 on 31 May 2024 unless varied, discharged or extended by further order, the Defendants and each of them are forbidden from doing the following:
 - (a) entering or remaining upon the HS2 Land;
 - (b) deliberately obstructing or otherwise interfering with the free movement of vehicles, equipment or persons accessing or egressing the HS2 Land; or
 - (c) interfering with any sign, fence or gate on or at the perimeter of the HS2 Land.
- 3. Nothing in paragraph 2 of this Order:
 - (a) Shall prevent any person from exercising their rights over any open public right of way over the HS2 Land.
 - (b) Shall affect any private rights of access over the HS2 Land.
 - (c) Shall prevent any person from exercising their lawful rights over any public highway.
 - (d) Shall extend to any person holding a lawful freehold or leasehold interest in land over which the Claimants have taken temporary possession.
 - (e) Shall extend to any interest in land held by statutory undertakers.
- 4. For the purposes of paragraph 2(b) prohibited acts of obstruction and interference shall include (but not be limited to):
 - (a) standing, kneeling, sitting or lying or otherwise remaining present on the carriageway when any vehicle is attempting to turn into the HS2 Land or attempting to turn out of the HS2 Land in a manner which impedes the free passage of the vehicle;
 - (b) digging, erecting any structure or otherwise placing or leaving any object or thing on the carriageway which may slow or impede the safe and uninterrupted passage of vehicles or persons onto or from the HS2 Land;
 - (c) affixing or attaching their person to the surface of the carriageway where it may slow or impede the safe and uninterrupted passage of vehicles onto or from the HS2 Land;
 - (d) affixing any other object to the HS2 Land which may delay or impede the free passage of any vehicle or person to or from the HS2 Land;

- (e) climbing on to or affixing any object or person to any vehicle in the vicinity of the HS2 Land; and
- (f) deliberate slow walking in front of vehicles in the vicinity of the HS2 Land.
- 5. For the purposes of paragraph 2(c) prohibited acts of interference shall include (but not be limited to):
 - (a) cutting, damaging, moving, climbing on or over, digging beneath, or removing any items affixed to, any temporary or permanent fencing or gate on or at the perimeter of the HS2 Land;
 - (b) the prohibition includes carrying out the aforementioned acts in respect of the fences and gates; and
 - (c) interference with a gate includes drilling the lock, gluing the lock or any other activities which may prevent the use of the gate.

Service by Alternative Method – This Order

- 6. The Court will provide sealed copies of this Order to the Claimants' solicitors for service (whose details are set out below).
- 7. Pursuant to CPR r.6.27 and r.81.4:
 - (a) The Claimants shall serve this Order upon the Second, Third and Fourth Defendants by:
 - i) Advertising the existence of this Order in the Times and Guardian newspapers, and in particular advertising the web address of the RWI Updated Website, and direct link to this Order.
 - Where permission is granted by the relevant authority, by placing an advertisement and/or a hard copy of the Order within 14 libraries approximately every 10 miles along the route of the HS2 Scheme. In the alternative, if permission is not granted, the Claimants shall use reasonable endeavours to place advertisements on local parish council notice boards in the same approximate locations.
 - iii) Publishing social media posts on the HS2 Twitter and Facebook platforms advertising the existence of this Order and providing a link to the RWI Updated Website.

- (b) Service of this Order on Named Defendants may be effected by personal service where practicable and/or posting a copy of this Order through the letterbox of each Named Defendant (or leaving in a separate mailbox), with a notice drawing the recipient's attention to the fact the package contains a court order. If the premises do not have a letterbox, or mailbox, a package containing this Order may be affixed to or left at the front door or other prominent feature marked with a notice drawing the recipient's attention to the fact that the package contains a court order and should be read urgently. The notices shall be given in prominent lettering in the form set out in Annex B. It is open to any Defendant to contact the Claimants to identify an alternative place for service and, if they do so, it is not necessary for a notice or package to be affixed to or left at the front door or other prominent feature.
- (c) The Claimants shall further advertise the existence of this Order in a prominent location on the RWI Updated Website, together with a link to download an electronic copy of this Order.
- (d) The Claimants shall email a copy of this Order to solicitors for D6 and any other party who has as at the date hereof provided an email address to the Claimants to the email address: <u>HS2Injunction@governmentlegal.gov.uk</u> or <u>hs2injunction@dlapiper.com</u>.
- 8. Service in accordance with paragraph 7 above shall:
 - (a) be verified by certificates of service to be filed with Court;
 - (b) be deemed effective as at the date of the certificates of service; and
 - (c) be good and sufficient service of this Order on the Defendants and each of them and the need for personal service be dispensed with.
- 9. Insofar as this order applies to land under 1(e)(ii) above, namely land over which the First Claimant has taken into temporary possession using its powers under Part 2 of Schedule 4 (Interference with Highways) of the HS2 Acts, a copy of this Order shall be displayed at prominent locations on the land in question clearly identifying the land, or portion of land, which is affected and such copy shall be removed promptly after any temporary possession has ceased.
- 10. Although not expressed as a mandatory obligation due to the transient nature of the task, the Claimants will seek to maintain copies of this Order on areas of the HS2 Land in proximity to potential Defendants, such as on the gates of construction compounds or areas of the HS2 Land known to be targeted by objectors to the HS2 Scheme.

11. Further, without prejudice to paragraph 7, while this Order is in force, the Claimants shall take all reasonably practicable steps to effect personal service of the Order upon any Defendant of whom they become aware is, or has been, on the HS2 Land without consent and shall verify any such service with further certificates of service (where possible if persons unknown can be identified) to be filed with Court.

Further Case Management

- 12. This Order will be reconsidered at a hearing to be listed on approximately a yearly basis between 15 and 31 May to determine whether there is a continued threat which justifies continuation of this Order (**"Yearly Review"**), but nothing in this order is intended to absolve the Claimants of their obligation to progress their claim expeditiously.
- 13. It will be the Claimants' responsibility to apply for listing of the Yearly Review and to place details of the date of the Yearly Review on the RWI Updated Website. At Schedule A are directions which will apply to the next Yearly Review. Parties are advised to consider them carefully.

Applying to vary/discharge/bring to trial

- 14. Without prejudice to the foregoing, any person affected by this Order may apply to the Court at any time to vary or discharge it, but if they wish to do so they must inform the Claimants' solicitors immediately (and in any event not less than 48 hours before the hearing of any such application) via the contact details set out below. Schedule B to this Order indicates the process which must be followed for any such application. Useful sources of support and information are listed in Schedule C.
- 15. Any person applying to vary or discharge this Order must provide their full name and address, an address for service, and must also apply to be joined as a Named Defendant to the proceedings at the same time or an application under CPR Part 40.9 (unless they are already named as a Defendant).
- 16. Any Named Defendant or other person who believes that they will or might bring themselves within the definition of the "persons unknown" by their conduct and who wishes to oppose these proceedings and bring them to trial should file an Acknowledgment of Service pursuant to CPR Part 8.3 and serve a copy on the Claimants' solicitors via the email address set out in paragraph 26 below. Schedule D to this Order indicates the process which must be followed.
- 17. Any Defendant who fails to comply with paragraphs 15 or 16 above shall not be permitted to defend these proceedings or take any further role in these proceedings without further order of

the Court and shall be liable to have injunctive relief continued against them without trial pursuant to CPR r.3.5.

- The Claimants and named Defendants otherwise have liberty to apply to extend or vary this Order or for further directions.
- 19. Save as provided for above, the Claim be stayed generally with liberty to restore.

Costs

- 20. There be no order as to costs as between any of the parties to the Review Hearing.
- 21. If the Claimants intend to seek a costs order against any person in respect of any future applications in these proceedings or any future hearing, then they shall seek to give reasonable advance notice of that fact to that person.

Documents in the Claim and Application

- 22. All documents relating to these proceedings and this Order may be downloaded at: https://www.gov.uk/government/collections/hs2-route-wide-injunction-proceedings.
- 23. A single hard copy of any document will be sent within 21 days of the receipt of a reasonable request for that document or documents via the Claimants' solicitors whose contact details are set out below so long as any requests include a postal address and the full name of the requestor.

Communications with Claimants and the Court

24. All communications to the Court about this Order (which should quote the case number) should be sent to:

Birmingham District Registry Civil Justice Centre Priory Courts 33 Bull Street Birmingham B4 6DS E: ch hirmingham@iustice.gov

E: qb.birmingham@justice.gov.uk T: 0121 681 4441 F: 01264 785 131 DX: 701987 Birmingham 7

25. Any person who wishes to view or download copies of the documents shall contact the Claimants' solicitors via the contact details below.

26. The Claimants' solicitors and their contact details are:

FAO: HS2 TEAM DLA PIPER UK LLP 1 St Paul's Place Sheffield S1 2JX

E: HS2Injunction@dlapiper.com T: 0114 283 3312 DX: 708580 Sheffield 10 Ref: RXS/380900/401

By Ritchie J

MADE ON 31 May 2023

ANNEX A – SCHEDULE OF DEFENDANTS

PART 1

DEFENDANT NUMBER	UNNAMED DEFENDANTS
(1)	Not used
(2)	PERSONS UNKNOWN ENTERING OR REMAINING WITHOUT THE CONSENT OF THE CLAIMANTS ON, IN OR UNDER THE HS2 LAND WITH THE EFFECT OF DAMAGING AND/OR DELAYING AND/OR HINDERING THE CLAIMANTS, THEIR AGENTS, SERVANTS, CONTRACTORS, SUBCONTRACTORS, GROUP COMPANIES, LICENSEES, INVITEES AND/OR EMPLOYEES
(3)	PERSONS UNKNOWN OBSTRUCTING AND/OR INTERFERING WITH ACCESS TO AND/OR EGRESS FROM THE HS2 LAND IN CONNECTION WITH THE HS2 SCHEME WITH OR WITHOUT VEHICLES, MATERIALS AND EQUIPMENT, WITH THE EFFECT OF DAMAGING AND/OR DELAYING AND/OR HINDERING THE CLAIMANTS, THEIR AGENTS, SERVANTS, CONTRACTORS, SUB- CONTRACTORS, GROUP COMPANIES, LICENSEES, INVITEES AND/OR EMPLOYEES WITHOUT THE CONSENT OF THE CLAIMANTS
(4)	PERSONS UNKNOWN CUTTING, DAMAGING, MOVING, CLIMBING ON OR OVER, DIGGING BENEATH OR REMOVING ANY ITEMS AFFIXED TO ANY TEMPORARY OR PERMANENT FENCING OR GATES ON OR AT THE PERIMETER OF THE HS2 LAND, OR DAMAGING, APPLYING ANY SUBSTANCE TO OR INTERFERING WITH ANY LOCK OR ANY GATE AT THE PERIMETER OF THE HS2 LAND WITHOUT THE CONSENT OF THE CLAIMANTS

For the avoidance of doubt, any person who has been a defendant in these proceedings, or who has given undertakings to HS2, may nevertheless become Defendant 2 - Defendant 4 as a person unknown if they commit any of the prohibited acts.

<u>PART 2</u>

DEFENDANT NUMBER	NAMED DEFENDANTS
(5)	Mr Ross Monaghan (aka Squirrel / Ash Tree)
(6)	Mr James Andrew Taylor (aka Jimmy Knaggs / James Knaggs / Run Away Jim)
(7)	Ms Leah Oldfield
(8)	Not Used
(9)	Not Used
(10)	Not Used
(11)	Not Used
(12)	Not Used
(13)	Not Used
(14)	Not Used
(15)	Not Used
(16)	Ms Karen Wildin (aka Karen Wilding / Karen Wilden / Karen Wilder)
(17)	Mr Andrew McMaster (aka Drew Robson)
(18)	Not Used
(19)	Not Used
(20)	Mr George Keeler (aka C Russ T Chav / Flem)
(21)	Not Used
(22)	Mr Tristan Dixon (aka Tristan Dyson)
(23)	Not Used
(24)	Not Used
(25)	Not Used
(26)	Not Used
(27)	Mr Lachlan Sandford (aka Laser / Lazer)
(28)	Mr Scott Breen (aka Scotty / Digger Down)
(29)	Not Used
(30)	Not Used
(31)	Not Used
(32)	Not Used
(33)	Mr Elliot Cuciurean (aka Jellytot)
(34)	Not Used
(35)	Not Used
(36)	Mr Mark Keir
(37)	Not Used
(38)	Not Used
(39)	Mr Iain Oliver (aka Pirate)

DEFENDANT NUMBER	NAMED DEFENDANTS
(40)	Not Used
(41)	Not Used
(42)	Not Used
(43)	Not Used
(44)	Not Used
(45)	Not Used
(46)	Not Used
(47)	Not Used
(48)	Mr Conner Nichols
(49)	Not Used
(50)	Not Used
(51)	Not Used
(52)	Not Used
(53)	Not Used
(54)	Not Used
(55)	Not Used
(56)	Not Used
(57)	Ms Samantha Smithson (aka Swan / Swan Lake)
(58)	Mr Jack Charles Oliver
(59)	Ms Charlie Inskip
(60)	Not Used
(61)	Not Used
(62)	Not Used
(63)	Mr Dino Misina (aka Hedge Hog)
(64)	Stefan Wright (aka Albert Urtubia)
(65)	Not Used

ANNEX B – WORDING FOR NOTICES

[On the package containing the Order]

"VERY URGENT: THIS PACKAGE CONTAINS AN ORDER OF THE HIGH COURT AND YOU SHOULD READ IT IMMEDIATELY AND SEEK LEGAL ADVICE. IF YOU NEED ANOTHER COPY PLEASE CONTACT –

FAO: HS2 TEAM DLA PIPER UK LLP 1 St Paul's Place Sheffield S1 2JX

E: HS2Injunction@dlapiper.com T: 0114 283 3038 DX: 708580 Sheffield 10 R: RXS/380900/401

All documents relating to these proceedings and this Order may be downloaded at: https://www.gov.uk/government/collections/hs2-route-wide-injunction-proceedings"

SCHEDULE A – DIRECTIONS FOR YEARLY REVIEW

Definitions

- 1. In these Directions, the following defined terms shall apply:
 - a. The "RWI Updated Website" means the webpages at: https://www.gov.uk/government/collections/hs2-route-wide-injunction-proceedings.
 - b. The term "Defendants" refers to all Defendants, both named and persons unknown. and (b) above will be good and sufficient service on the Defendants and each of them.
- 2. The Claimants shall email a copy of this Order to solicitors for D6 and any other party who has as at the date hereof provided an email address to the Claimants to the email addresses: HS2Injunction@governmentlegal.gov.uk or HS2Injunction@dlapiper.com.

Further Case Management

- 3. The Yearly Review will be listed for one day at 10.30am on a date between 15 and 31 May 2024 in the High Court in Birmingham at a date, after consultation by the court with the parties, convenient to counsel for any named party
- 4. Any person who wishes to address the Court at the Review must inform the Court and the Claimants of their intention to attend by 4pm on 10 May 2024 at the addresses at paragraphs 24 and 26 of the Order.
- 5. By 4pm on 1 March 2024, the Claimants' must file and serve (in accordance with paragraph 3(a) of this Schedule) any applications relevant to the Yearly Review, a draft order, and any evidence upon which they seek to rely.
- 6. By 4pm on 5 April 2024, any person seeking to amend (including discharge) the Order, or oppose any applications made by the Claimants, must file and serve their written reasons in a document and indicate whether they intend to adduce evidence upon which that person seeks to rely by emailing or posting it to the Court and the Claimants at the addresses listed at paragraphs 24 and 26 of the Order.
- 7. Any evidence upon which a Defendant or other Applicant wishes to rely must be filed by 4pm on 19 April 2024.
- 8. By 4pm on 26 April 2024, the Claimants have permission to file and serve (in accordance with paragraph 3(a) of this Schedule) any evidence in response to any document or evidence filed in accordance with paragraphs 6 and 7 of this Schedule if so advised.
- 9. By 4pm on 3rd May 2024, the Claimants shall cause to be placed on the RWI Updated Website a draft hearing bundle index.
- 10. By 4pm on 6 May 2024, any person who wishes to comment on the draft hearing bundle must notify the Claimants of their comments by email to the address in paragraph 26 of the Order. Any person may provide suggested documents for inclusion to the Claimants. Where there is disagreement between the Claimants and that person as to the relevance of any document, that disagreement will be noted in the hearing bundle index and the document shall be provided to the Court in a separate bundle by the person seeking to rely upon it.,
- 11. By 4pm on 10 May 2024, the Claimants shall file and serve a properly paginated and indexed hearing bundle to the Court by email and in hard copy and shall cause to be placed on the RWI Updated Website a copy of the same.

- 12. By 4pm on 10 May 2024, the Claimants and any other person seeking to address the Court at the Yearly Review shall file and serve any skeleton argument or speaking note.
- 13. The parties otherwise have liberty to apply to for further or varied directions.

Documents in the Claim and Application

- 14. All documents relating to these proceedings and the Yearly Review may be downloaded at: https://www.gov.uk/government/collections/hs2-route-wide-injunction-proceedings.
- 15. A single hard copy of any document will be sent within 21 days of the receipt of a reasonable request for that document or documents via the Claimants' solicitors whose contact details are set out in the Order so long as any requests include a postal address and the full name of the requestor.

SCHEDULE B – STEPS TO VARY OR DISCHARGE THIS ORDER

If, in accordance with paragraphs 14-16 of the Order, any Defendant or any other person affected by this Order wishes to apply to vary or discharge this Order, to ensure effective case management by the Court the following indicative steps must be followed:

1. Any person seeking to contest the Claimants' entitlement to interim relief should file with the court (i.e. send to the court) and serve (i.e. send to the Claimants):

(a) An N244 application form¹;

(b) Written grounds (which may be contained in within the N244 application form or a separate document) for:

- i. permission to bring the application; and
- ii. the application (i.e. reasons for the proposed variation / discharge of the Order).

Any applicant shall explain clearly within their written grounds the differences between their grounds and the issues which the Court has already adjudicated upon in the judgment of Mr Justice Julian Knowles of 20 September 2022 [or any judgment arising out of this Application]. A copy of the judgment[s] can be found on the RWI Updated Website; and

(c) A witness statement(s) containing and/or appending all of the evidence to be relied upon in support of the application.

- 2. In order to file the above documents with the Court, the applicant should:
 - (a) Send physical copies of the documents to the address at paragraph 24 of this Order; and/or
 - (b) Speak to the Court to obtain an address to send electronic copies of the documents to.
- 3. In order to serve the above documents on the Claimants, the applicant should:
 - (a) Send physical copies of the documents to the address at paragraph 26 of this Order; and/or

¹ See the following link which provides a digital version of the form, and guidance notes: https://www.gov.uk/government/publications/form-n244-application-notice

(b) Send electronic copies of the documents to the e-mail address at paragraph 26 of the Order.

4. The person making the application should indicate to the Court and Claimants whether they consider the matter requires a court hearing or can be dealt with by the judge reviewing the paper application and any response from the Claimants.

5. Thereafter the Claimants shall have 14 days to file and serve evidence and submissions in response, including as to whether an oral hearing is required to determine the application.

- 6. Within 21 days, the Court shall decide:
 - i. whether to grant permission for the application to proceed; and
 - ii. if permission is granted, whether a hearing is necessary, and/or may request from the parties evidence on any further matters necessary to determine the application. If the Court decides that a hearing is necessary, it shall seek to schedule the hearing (accommodating availabilities of the parties) within 42 days (6 weeks).

7. If the Court decides that further evidence is needed from either party, it may set strict deadlines by which that evidence must be filed. Both parties should be aware that the Court may restrict the use of evidence which is filed late or impose other penalties for non-compliance.

SCHEDULE C – USEFUL REFERENCES AND RESOURCES

The attention of all parties is drawn to the following references and resources:

Bar Pro Bono Unit – A possible avenue for obtaining free legal advice and/or representation: https://weareadvocate.org.uk/

Support Through Court (formerly Personal Support Unit) – An organisation supporting litigants in person: https://www.supportthroughcourt.org/

Chancery Division Guide: https://www.gov.uk/government/publications/chanceryguide

Chancery Division Interim Applications Guide for Litigants in Person: https://www.judiciary.uk/publications/guide-litigants-person-chancery/

Civil Procedure Rules Part 8: https://www.justice.gov.uk/courts/procedurerules/civil/rules/part08

Help with Court Fees website: https://www.gov.uk/get-help-with-court-fees

SCHEDULE D – STEPS TO BRING MATTER TO TRIAL

If, in accordance with paragraph 16 of the Order above, any Defendant or other person affected by this Order wishes to apply to bring the Claimants' proceedings (whether as a whole or in part) to final trial, to ensure effective case management by the Court the following steps must be followed:

1. If not already so, the person must apply to become a named defendant to the claim. This can be done by filing with the court (i.e. send to the court) and serving (i.e. send to the Claimants)

(a) An N244 Application form²; and

(b) a short statement explaining the reason for applying to become a named defendant (i.e. in order to contest the Claimants' claim).

2. In order to file the above with the Court, the person who is applying should:

(a) Send physical copies to the address at paragraph 24 of this Order; and/or

(b) Speak to the Court to obtain an address to send electronic copies to.

3. In order to serve the above on the Claimants, the person applying should:

- (a) Send physical copies to the address at paragraph 26 of this Order; and/or
- (b) Send electronic copies to the to the e-mail address at paragraph 26 above.

4. The person seeking to contest the Order and bring the matter to trial must then file and serve (see above as to how this is to be done):

- (a) An Acknowledgement of Service using form N210,³ explaining the reasons for contesting the Order (whether as a whole or in part), which must include a postal address for service together with (if they wish to be served with documents electronically in these proceedings) an email address to which such service may be effected;
- (b) An application for permission to contest the Order and to bring the matter to trial, which explains clearly the differences between their grounds of defence relied upon and the issues which the Court has already adjudicated upon in the judgment of Mr Justice Julian Knowles of 20 September 2022 [or any judgment arising out of this Application]. A copy of the judgment[s] can be found on the RWI Updated Website;

(c) A written Defence responding to the allegations set out in the Particulars of Claim (to the extent in the Defendant's knowledge); and

(d) A witness statement(s) (verified by a statement of truth) containing and/or appending all the evidence to be relied upon in support of the application for permission and Defence (i.e. evidence explaining the basis for contesting the claim).

5. Thereafter the Claimants shall have 14 days after service of the Defence to file and serve any evidence in reply.

² See the following link which provides a digital version of the form, and guidance notes:

https://www.gov.uk/government/publications/form-n244-application-notice

³ https://www.gov.uk/government/publications/form-n210-acknowledgment-of-servicecpr-part-8

- 6. The Court shall then list a hearing date for a Case Management Conference, at which it will:
 - (a) determine the application for permission to contest the Order and to bring the matter to trial; and
 - (b) should the application for permission be successful, give directions to parties for any further steps required prior to the final trial (such as filing further evidence). The Court may set strict deadlines by which the further steps must be taken and both parties should be aware that the Court may restrict the use of evidence which is filed late or impose other penalties for non-compliance.
- 7. Further:

a. The Claimants shall prepare an electronic hearing bundle for the hearing and provide the Defendant(s) with access to the bundle not less than 14 days before the hearing.

b. At the hearing, the Court shall consider whether injunctive relief shall be continued against any or all of the Defendants, whether on an interim or final basis.

c. Any further application by the Claimants to add further named defendants, to have final relief granted against any Defendant(s) without trial pursuant to CPR r.3.5 and/or otherwise to amend its claim shall be determined at the hearing.

d. The need for and form of any further case management directions through to trial or any further hearing shall be considered.

END