

# Filed: 7 September 2018 1:43 PM



# **Commercial List Response**

COURT DETAILS	
COURT DETAILS	Supreme Court of NSW
Division	Equity
List	Commercial
Registry	Supreme Court Sydney
Case number	2018/00076580
Case number	2010/00070300
TITLE OF PROCEEDINGS	
First Plaintiff	Giabal Pty Ltd
Second Plaintiff	Geoffry Underwood
First Defendant	Gunns Plantations Limited (in Liquidation)
Second Defendant	Gunns Limited (in Liquidation)(Receivers & managers
	Appointed)
Number of Defendants	11
TITLE OF THIS CROSS-CLAIM	
First Cross Claimant	Andrew Gray
Second Cross Claimant	Mathew Gary Wallace
First Cross Defendant	Gunns Plantations Limited (in Liquidation)
Second Cross Defendant	Gunns Limited (in Liquidation) (Receivers & managers
	Appointed)
Number of Cross Defendants	9
FILING DETAILS	
Filed for	Wayne Leonard Chapman, Cross Defendant 3
	Rodney John Loone, Cross Defendant 5
	Leslie Ralph Baker, Cross Defendant 6
	Robert Henry Graham, Cross Defendant 7
	Robin Gray, Cross Defendant 8
	Paul Desmond Teisseire, Cross Defendant 9
Filed in relation to	Cross-Claim 1
Legal representative	Michael Barrett
Legal representative reference	0440074040
Telephone	0412271916

## ATTACHMENT DETAILS

In accordance with Part 3 of the UCPR, this coversheet confirms that both the Lodge Document, along with any other documents listed below, were filed by the Court.

Commercial List Response (GPL - Cross Claim Response (KPMG Cross Claim) 07.09.18.pdf)

[attach.]

Form 19 (version 2) UCPR 21.10

# COMMERCIAL LIST CROSS-CLAIM RESPONSE

COURT DETAILS		
Court	Supreme Court of New South Wales	
Division	Equity	
List	Commercial	
Registry	Sydney	
Case number	2018/76580	
TITLE OF PROCEEDINGS		
First Plaintiff	Giabal Pty Ltd ACN 009 863 807	
Second Plaintiff	Geoffry Edward Underwood	
First Defendant	Gunns Plantations Ltd (in Liquidation) ACN 091 232 209	
Number of defendants (if more than two)	11	
TITLE OF THIS CROSS-CLAIM		
First Cross-Claimant Second Cross-Claimant First Cross-Defendant	Andrew Gray Mathew Gary Wallace Gunns Plantations Ltd (in Liquidation) ACN 091 232 209	
Number of Cross-Defendants (if more than two)	9	
PREPARATION DETAILS		
Prepared for	Wayne Leonard Chapman, the Third Cross-Defendant Rodney John Loone, Fifth Cross-Defendant Leslie Ralph Baker, Sixth Cross-Defendant Robert Henry Graham, Seventh Cross-Defendant Robin Gray, Eighth Cross-Defendant Paul Desmond Teisseire, Ninth Cross-Defendant	
Legal representative	Michael Barrett Thomson Geer	
Legal representative reference	MB:4125531	
Contact name and telephone	Michael Barrett Tel: 08 8236 1130	
Contact email	mbarrett@tglaw.com.au	

### PRELIMINARIES

1 The terms defined in the Amended Commercial List Statement field by the Plaintiffs on 6 August 2018 (**ACLS**) and in the Amended Commercial List Responses filed by the Third, Fifth, Sixth, Seventh, Eighth and Ninth Defendants on 24 August 2018 (**ACLRs**) have the same meaning in this document, unless otherwise stated.

### A. NATURE OF DISPUTE

1 The Third, Fifth, Sixth, Seventh, Eighth and Ninth Cross-Defendants (**Cross-Defendants**) agree with the general description of the nature of the dispute.

#### B. ISSUES LIKELY TO ARISE

1 The Cross-Defendants agree that the issues identified by the Cross-Claimants are likely to arise in the Cross-Claim.

#### C. CROSS-DEFENDANTS RESPONSES TO CONTENTIONS

- 1 As to paragraph 1 of the Cross-Claimants' Contentions:
  - a. the Third Cross-Defendant repeats against the Cross-Claimants the responses made by the Third Defendant in paragraphs 4, 14-52, 56-64, 69, 73-76, 82-84, 91-94 and 101-103 of section C of the ACLR;
  - b. the Fifth Cross-Defendant repeats against the Cross-Claimants the responses made by the Fifth Defendant in paragraphs 6, 14-52, 56-64, 69, 73-76, 82-84, 91-94 and 101-103 of section C of the ACLR;
  - c. the Sixth Cross-Defendant repeats against the Cross-Claimants the responses made by the Sixth Defendant in paragraphs 7, 14-52, 56-64, 69, 73-76, 82-84, 91-94 and 101-103 of section C of the ACLR;

- d. the Seventh Cross-Defendant repeats against the Cross-Claimants the responses made by the Seventh Defendant in paragraphs 8, 14-52, 56-64, 69, 73-76, 82-84, 91-94 and 101-103 of section C of the ACLR;
- e. the Eighth Cross-Defendant repeats against the Cross-Claimants the responses made by the Eighth Defendant in paragraphs 9, 14-52, 56-64, 69, 73-76, 82-84, 91-94 and 101-103 of section C of the ACLR; and
- f. the Ninth Cross-Defendant repeats against the Cross-Claimants the responses made by the Ninth Defendant in paragraphs 10, 14-52, 56-64, 69, 73-76, 82-84, 91-94 and 101-103 of section C of the ACLR.
- 2 The Cross-Defendants deny the matters alleged in paragraph 2 of the Cross-Claimants' Contentions.
- 3 The Cross-Defendants deny that the Cross-Claimants are entitled to the relief sought in paragraph 3 of the Cross-Claimants' Contentions, or any relief against the Cross-Defendants.

# D. QUESTIONS APPROPRIATE FOR REFERRAL TO A REFERREE

1 None.

# E. MEDIATION STATEMENT

1 The Cross-Defendants agree with the Cross-Claimants' position with respect to mediation.

#### SIGNATURE

Signature of legal representative

Capacity Date of signature Michael Barrett, Solicitor 7 September 2018

## PARTY DETAILS

PARTIES TO THIS CROSS-CLAIM

**Cross-Claimants** 

**Andrew Gray** 

First Cross-Claimant

Mathew Gary Wallace

Second Cross-Claimant

**Cross-Defendants** 

**Gunns Plantations Ltd (in Liquidation)** 

First Cross-Defendant

Gunns Ltd (in Liquidation) (Receivers and Managers Appointed)

Second Cross-Defendant

Wayne Leonard Chapman

Third Cross-Defendant

John Eugene Gay

Fourth Cross-Defendant

**Rodney John Loone** 

Fifth Cross-Defendant

Leslie Ralph Baker

Sixth Cross-Defendant

**Robert Henry Graham** 

Seventh Cross-Defendant

**Robin Gray** 

Eighth Cross-Defendant

**Paul Desmond Teisseire** 

Ninth Cross-Defendant