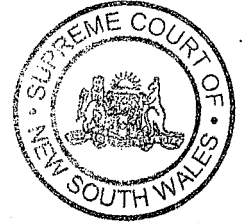


Ball

FILED

21 NOV 2019



Form 33 (version 2)  
UCPR 12.1

**NOTICE OF DISCONTINUANCE**

**COURT DETAILS**

Court	Supreme Court
Division	Equity
List	Commercial
Registry	Sydney
Case number	2017/00294069 & 2018/00052431

019 017

**TITLE OF PROCEEDINGS**

**Proceeding 2017/00294069**

First Plaintiff	Haliburton Charles David Findlay
Second Plaintiff	Marian Jennifer Denny Findlay
First Defendant	DSHE Holdings Limited ACN 166 237 841 (receivers and managers appointed) (in liquidation)
Number of Defendants	457

**Proceeding 2018/00052431**

First Plaintiff	Epaminondas Mastoris
Second Plaintiff	Lena Mastoris
First Defendant	DSHE Holdings Limited ACN 166 237 841 (receivers and managers appointed) (in liquidation)
Number of Defendants	457

**TITLE OF THIS CROSS-CLAIM**

First Cross-Claimant	David Robert White t/as Deloitte Touche Tohmatsu (ABN 74 490 121 060)
Number of Cross-Claimants	455
First Cross-Defendant	DSHE Holdings Limited ACN 166 237 841 (receivers and managers appointed) (in liquidation)
Number of Cross-Defendants	3

**FILING DETAILS**

Filed for	David Robert White & Ors listed in Schedule 1 trading as Deloitte Touche Tohmatsu (ABN 74 490 121 060), 1 <sup>st</sup> to 454 <sup>th</sup> Cross-Claimants to the Fourth Cross-Claim Deloitte Corporate Finance Pty Limited, 455 <sup>th</sup> Cross-Claimant to the Fourth Cross-Claim
Filed in relation to	Fourth Cross-Claim
Legal representative	Angela Pearsall, Clifford Chance
Legal representative reference	21-40668614 / 21-40675324
Contact name and telephone	Angela Pearsall / Claira Jamieson, +61 2 8922 8000
Contact email	<a href="mailto:angela.pearsall@cliffordchance.com">angela.pearsall@cliffordchance.com</a> / <a href="mailto:claira.jamieson@cliffordchance.com">claira.jamieson@cliffordchance.com</a>

## NOTICE DETAILS

1. The 455<sup>th</sup> Cross-Claimant to the Fourth Cross Claim, Deloitte Corporate Finance Pty Limited (ACN 003 833 127) (DCF), discontinues this cross claim against the First, Second and Third Cross-Defendants.
2. DCF does not represent any other person.
3. The First to Four Hundred and Fifty Fourth Cross-Claimants and the First, Second and Third Cross-Defendants consent to the discontinuance.

## SIGNATURE OF LEGAL REPRESENTATIVE

Signature



Name

Angela Louise Pearsall, Clifford Chance (BY HER PARTNER,

Capacity

Solicitor for the 455<sup>th</sup> Cross-Claimant

TIMOTHY JAMES ARNE)

Date of signature

20 November 2019

## TERMS OF DISCONTINUANCE

Consent to the proceedings being discontinued is given on the following terms:

1. There be no order as to costs.
2. The First Cross-Defendant discontinues the First Cross Claim against DCF.
3. The Second Cross-Defendant discontinues the Second Cross Claim against DCF.
4. The Third Cross-Defendant discontinues the Third Cross Claim against DCF.

## NOTICE OF CONSENT

1<sup>st</sup> to 454<sup>th</sup> Cross-Claimants

Signature



Name

Angela Louise Pearsall, Clifford Chance (BY HER PARTNER,

Capacity

Solicitor for the 1<sup>st</sup> to 454<sup>th</sup> Cross-Claimants

TIMOTHY JAMES ARNE)

Date of signature

21 November 2019


**1<sup>st</sup>Cross-Defendant**

Signature

Name

Capacity

Date of signature

  
Scott Hudge

Solicitor for the First Cross-Defendant

21 November 2019

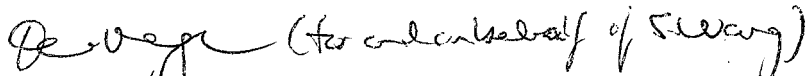
**2<sup>nd</sup>Cross-Defendant**

Signature

Name

Capacity

Date of signature

 (for and on behalf of S. Wang)  
Sid Wang

Solicitor for the Second Cross-Defendant

21 November 2019


**3<sup>rd</sup>Cross-Defendant**

Signature

Name

Capacity

Date of signature

  
Tobin Deaghe

Solicitor for the Third Cross-Defendant

21 November 2019

## **PARTY DETAILS**

### **PLAINTIFFS TO PROCEEDING No. 2017/294069**

**Haliburton Charles David Findlay**, First Plaintiff

**Marian Jennifer Denny Findlay**, Second Plaintiff

### **PLAINTIFFS TO PROCEEDING No. 2018/52431**

**Epaminondas Mastoris**, First Plaintiff

**Lena Mastoris**, Second Plaintiff

### **DEFENDANTS TO PROCEEDINGS Nos. 2017/294069 and 2018/52431**

**DSHE Holdings Limited ACN 166 237 841 (receivers and managers appointed) (in liquidation)**, First Defendant / First Cross-Claimant

**Nicholas Abboud**, Second Defendant / Second Cross-Claimant

**Michael Potts**, Third Defendant / Third Cross-Claimant

**David Robert White & Ors (as listed in Schedule 1) t/as Deloitte Touche Tohmatsu (ABN 74 490 121 060)**,

4<sup>th</sup> to 457<sup>th</sup> Defendants / 4<sup>th</sup> to 454<sup>th</sup> Cross-Defendants

**SCHEDULE 1 – 2<sup>ND</sup> TO 454<sup>TH</sup> CROSS-DEFENDANTS**

<b>Cross-Defendant No.</b>	<b>Name</b>
2	Brett Douglas Streatfeild
3	Sneza Pelusi
4	James Patrick Hickey
5	Alastair Banks
6	Tara Cathy Hill
7	Paul Jeremy Klein
8	Frank Scott Farrall
9	Christopher Donald Noble
10	Alec Paul Bash Insky
11	George Nicholas Kyriakakis
12	Roan Rolles Fryer
13	Stuart Johnston
14	Kaylene O'Brien
15	Craig Patrick O'Hagan
16	Leanne Karamfiles
17	Neil Graham Smith
18	Demostanies Krallis
19	David John Lombe
20	Christian John Biermann
21	Jonathan Paul
22	Michael James Clarke
23	Roger Jeffrey
24	Rachel Andrea Foley-Lewis
25	Franco Claudio Santucci
26	Michelle Robyn Hartman
27	Matthew Christopher Saines
28	Francis Thomas
29	Robert Basker
30	Alan Eckstein
31	Donal Graham
32	Andrew Raymond Hill
33	Patrick Mclay
34	Paul Bernal Liggins
35	David Ocello
36	Paul Scott Holman
37	Paul Robert Wiebusch
38	Murray Peck
39	Julie Michelle Stanley
40	John Bland

41	Timothy Carberry
42	Alvaro Ramos
43	Graeme John Adams
44	Suzanne Archbold
45	Tim Richards
46	Timothy Geoffrey Maddock
47	Xenia Delaney
48	Reuben Saayman
49	Ronaldus Lambertus Van Beek
50	Liesbet Ann Julliette Spanjaard
51	Christophe John Richardson
52	Martin Harry Read
53	Mark Reuter
54	Stuart Thomas Ciocarelli
55	Paul Wayne Hockridge
56	Vikas Khanna
57	Paul Thomas Carr
58	Weng Yen Ching
59	Rodger Stewart Muir
60	Mark Cover
61	Robert Hillard
62	Michael John Lynn
63	Gaile Anthea Pearce
64	Isabelle Emilienne Lefevre
65	Phillip Andrew Roberts
66	Stuart Alexander Rodger
67	Paul Leonard Wensor
68	Claudio Cimetta
69	Simon Tarte
70	Stephen Charles Gustafson
71	Geoffrey William Cowen
72	Geoffrey Gill
73	Steven John Simionato
74	Jason John Handel
75	Declan O'Callaghan
76	Michael Andrew Kissane
77	Kurt Proctor-Parker
78	Richard Davies Wanstall
79	Johan Simon Duivenvoorde
80	Benjamin John Shields
81	John Meacock

82	Ian Michael Turner
83	David Harradine
84	Muhunthan Kanagaratnam
85	Marc Philipp
86	Kamlee Anne Coorey
87	Hugh William Mosley
88	Paul Masters
89	David Shane Egan
90	Alison Margaret Brown
91	Stavroula Papadatos
92	Damien Tampling
93	Alexandra Jane Spark
94	Monica Ellen Campigli
95	Craig Peter Mitchell
96	Robert John McConnel
97	Alyson Rodi
98	Andrew Charles Price
99	Mark Hadassin
100	Anthony James Robinson
101	Garry Ian Millhouse
102	Ashley Graham Miller
103	Craig Stephen Smith
104	Margaret Lynne Pezzullo
105	Adam Barringer
106	Campbell James Jackson
107	Jason Charles Crawford
108	Kevin Michael Russo
109	Adele Christine Watson
110	Neil Anthony Brown
111	Gordon James Thring
112	Brett William Greig
113	Steven James Shirliff
114	Robert Donald Collie
115	Spyros Kotsopoulos
116	Austin John Scott
117	Jenny Lyn Wilson
118	Peter John Bars
119	Elizma Bolt
120	Stephen Thomas Harvey
121	Fiona Lea Cahill
122	Jonathan Mark Schneider

123	Michael McNulty
124	Katherine Louise Howard
125	Juliet Elizabeth Bourke
126	Peter Gerard Forrester
127	Carl Jonathan Gerrard
128	Jody Michelle Burton
129	Rachel Frances Smith
130	Peter Martin Rupp
131	Helen Elena Fisher
132	Geoffrey Ronald Sincock
133	Nicholas Harwood
134	John Clement Malcom Randall
135	Todd Kayle Fielding
136	Geoffrey Bruce Stalley
137	Russell Bradley Norman Mason
138	Paul Leon Rubinstein
139	Andrew Ignatius Muir
140	Lisa Barry
141	Alfred Alan Nehama
142	Michael Paul Stibbard
143	Paul Childers
144	Angelo Karelis
145	Sarah Caroline Woodhouse
146	Richard John Hughes
147	Christopher Robert Masterman
148	Robin Polson
149	Megan Joy Field
150	Christopher Guy Nunns
151	Clare Helen Harding
152	Simon Cook
153	Stephen Carl Tarling
154	Leslie Coleman
155	Samuel James Vorvverg
156	Helen Hamilton-James
157	Coert Grobbelaar Du Plessis
158	Stephen George Stavrou
159	Steven Christopher Cunico
160	Mark Ekkel
161	Soulla McFall
162	Leigh Matthew Pieroni
163	Mark Colin Woodley



164	Stephen James Healey
165	Sandeep Chadha
166	Margaret Clare Bower
167	Anna Victoria Crawford
168	Robert Howard Dowling
169	Greg Janes
170	Colin McKay Methven Scott
171	Richard Mark Simes
172	Dharmalingum Shunmugam Chithiray
173	Nicole Marie Vignaroli
174	John Giannakopoulos
175	Vaughan Neil Strawbridge
176	Judith Anne Donovan
177	Nicole Wakefield
178	Paula Teresa Capaldo
179	Michael Rath
180	Karen Rachel Stein
181	Brett Todd
182	Julian Craig Dolby
183	Robert Kim Arvai
184	Catherine Jane Hill
185	Richard Michael Thomas
186	Timothy John Gullifer
187	Peter James Pagonis
188	Michael Damon Cantwell
189	Joseph Frank Galea
190	Nicolette Louise Ivory
191	John Leotta
192	Darren James Hall
193	Stephen Huppert
194	Elma Von Vielligh-Louw
195	Michael Anthony Kennedy
196	Stuart James Alexander
197	Yi Mei Tsang
198	Christopher Wilson
199	Joshua David Tanchel
200	Tendal Sitenisiyo Mkwanzani
201	Richard Nigel Raphael
202	Jacqueline Ann Clarke
203	Rodney James Whitehead
204	Heather Park

205	John Lethbridge Greig
206	Adrian Charles O'Dea
207	Grant Cameron
208	Gregory Couttas
209	Steven Allan Hernyl
210	Gary John McLean
211	Jonathan Ma
212	Suzie Gough
213	Mark Douglas Ian Allsop
214	Jennifer Anne Exner
215	Ryan Quintin Hansen
216	Jamie Brian Hamilton
217	David Mark Hill
218	Jason Bruce Dunnachie
219	John Christopher McCourt
220	Gerhard Vorster
221	David John Boyd
222	Andrew Kingsley Johnstone-Burt
223	Dwayne Barrie Sleep
224	David Black
225	Gerard Michael Meade
226	Francis Patrick O'Toole
227	Tony Garrett
228	Danny Rezek
229	Mark Goldsmith
230	David Watkins
231	Patrick Broughan
232	Jeremy Drumm
233	Michael John Whyte
234	Mark Andrew Stretton
235	Weng Wee Ching
236	Robert Malcolm Spittle
237	Marisa Orbea
238	Frances Rita Borg
239	David Barrie Brown
240	David Sherwin McCloskey
241	Philip Walter Teale
242	Jan Hein Alexander Alpert
243	Katherine Anne Milesi
244	Kevin Kiazm Nevrous
245	Andrew Paul Annand

246	Carl Richard Harris
247	Philip Malcolm Moore Hardy
248	Derek Rodney Bryan
249	Gregory Gyorgy Janky
250	David John Redhill
251	Guillaume Johannes Swiegers
252	Peter Ronald Ryan
253	Brennan Ursula
254	Fiona Dawn Craig
255	Sarah Lane
256	George Stathos
257	Richard Adam Young
258	Marc Hofmann
259	Brad Joel Pollock
260	Mark Justin Kuzma
261	Warren Green
262	Stuart Osborne
263	Garry Lance Bourke
264	Andrew Vaughn Griffiths
265	Adam Powick
266	Margaret Dreyer
267	Timothy Bryce Norman
268	David McCarthy
269	Neil Pereira
270	Michael Robert Gastevich
271	Elizabeth Ann Brown
272	Lakshman Kumar Gunaratnam
273	Monish Paul
274	Alexander Collinson
275	Bruce John Williamson
276	Luke Bramwell Houghton
277	Aldrin Anthony De Zilva
278	Neil McLeod
279	Gerard Lucien Belleville
280	Michael Kaplan
281	Mark David Irving
282	Alison Lorna White
283	Haiderali Hussein
284	Martyn Charles Barrett Strickland
285	Caroline Jane Bennet
286	Christopher Robert Campbell

287	Gary Peter Doran
288	Mark Steven Wright
289	Peter Matruglio
290	John Koutsogiannis
291	Selvvyn Peter D'Souza
292	Keith William Skinner
293	Clive Charles Alan Mottershead
294	Karen Lynette Green
295	Jason Mark Thorne
296	Andrew Stuart Christopher Reid
297	Mark Richard Weaver
298	Matthew Robert Broadfoot
299	Michael Mauro De Palo
300	Peter Arthur Caldwell
301	Tracey Con Dous
302	Shelley Rae Nolan
303	Ian Grant Levi
304	Grant Arthur Hyde
305	Timothy Francis Nugent
306	Andrea Csontos
307	Geoffrey Colin Lamont
308	Christopher John Nicoloff
309	Craig Maxwell Bryan
310	Peter Madden
311	Jeremy Jurriaan Walton Cooper
312	Neil Robert Cussen
313	Robert Southern
314	Andy Peck
315	Colin Radford
316	Hendri Mentz
317	Robert Nguyen
318	Shinji Tsutsui
319	Philippa Simone Dexter
320	Timothy Fleming
321	Cynthia Hook
322	James Campbell Down
323	Kate McDonald
324	Stephen John Coakley
325	Keith Francis Jones
326	Serg Duchini
327	Stephen James Reid

328 Max Andreas Persson  
329 Graham Mott  
330 Anthony John Viel  
331 David Joseph Murray  
332 Richard Antony Jamieson  
333 Bradley James Burt  
334 Anthony Goroslav Buntic  
335 Paul Gerard Fogarty  
336 Jamie Christopher Gatt  
337 Geoffrey Ian Roberts  
338 Melissa Jayne Cabban  
339 Matthew Fraser  
340 Thomas Fredrick Viljoen  
341 Julie Christine Crisp  
342 Paul Bernard Riley  
343 Salvatore Algeri  
344 Ross Ian Jerrard  
345 Avi Sharabi  
346 Ian Geoffrey Sanders  
347 Dale McCauley  
348 Iain Maxwell Gerrard  
349 David Hobbis  
350 Scott Conrad Bailey  
351 Stephen Gregory Brown  
352 Ian Ross Harper  
353 Shashi Vicknekumeran Sivayoganathan  
354 Jowita Gartlan  
355 Mark Ingham  
356 Viswa Phani Kumar Padiseti  
357 Ian Charles Thatcher  
358 Ian Andrew Trevorah  
359 Dennis Leslie Moth  
360 Jacques Louis Van Rhyn  
361 Paul Swinhoe  
362 Greg Fitzgerald  
363 Steven Alexander Hallam  
364 Stuart Lynn Black  
365 Stephen Woosnam  
366 Andrew John Culley  
367 Stephen James Ferris  
368 Timothy Arbuckie

369 David Arnis Rumbens  
370 Matthew James Williams  
371 Jason Frederick Bender  
372 Patrick Lane  
373 Martin Paul Langridge  
374 Caithlin Mary McCabe  
375 Simon Alexander Wallace-Smith  
376 Adrian Clyde Batty  
377 Tapan Parekh  
378 Masaaki Mark Nakamura  
379 Roger Geoffrey McBain  
380 Graeme John Hodge  
381 Rick Shaw  
382 Marina Ruth Stuart  
383 Tom Christopher Imbesi  
384 Eric Angelucci  
385 Harvey Christophers  
386 John Kingsley Rawson  
387 Mark Richard Sercombe  
388 Phillip Kravaritis  
389 Gary Christie  
390 Wayne Edward Walker  
391 John Womack  
392 Peter Grainger  
393 Samantha Louise Lewis  
394 Ashley Jonathon King  
395 Peter Francis Williams  
396 Alexander Aitken  
397 Timothy Gordon Biggs  
398 Ian McCall  
399 Johannes Laubscher Venter  
400 Roberto Dimonte  
401 Alan Gordon Weeks  
402 Ian John Breedon  
403 Peter Michael Roberson  
404 Michael David Nelson  
405 Lindsay James Stanton  
406 Craig Paul Johnson  
407 Timothy Riordan  
408 Anthony James Cipriano  
409 Phil Hopwood

410 Dai-Trang Le Duncanson  
411 David Jonathan Graham  
412 Andre Spnovic  
413 William Harold Wardrop  
414 David Erskine Thompson  
415 David Kyffin Wellington  
416 Stephen Mark Holdstock  
417 Dean John Grandy  
418 Harold Scott Payne  
419 Jean-Marie Ab-Ghanem  
420 Fraser Ross  
421 Roberto Krizman  
422 Caroline McGlashan  
423 William Robert McAinsh  
424 Osamu Uchimura  
425 Glendon Moss Sanford  
426 Simon James Lester  
427 Stephen James Jones  
428 Kristen Jay Wydell  
429 John Guthrie Hood  
430 Paul Martin Radici  
431 Frank Klasic  
432 Mark John Pittorino  
433 David Anthony Cooper  
434 Matthew Sheerin  
435 Tony Brain  
436 Henry John Kidd  
437 Matt Gerald Tengu Whitesky Kuperholz  
438 Gordon Pattison  
439 Branko Panich  
440 Julian Christopher Cheng  
441 David William Pring  
442 Peter Andre Jovic  
443 Craig Goldberg  
444 Bruce Robert Dungey  
445 Dean Robert Edward Kingsley  
446 David Alan Watson  
447 Bernard Spencer Gild  
448 Graham John Newton  
449 Dwight Murray Hooper  
450 Michael Rosendorfer

451	Richard Roy Porter
452	John George Azarias
453	Donna Maree Carey
454	Christopher Paul Cass