

IN THE FEDERAL HIGH COURT  
IN THE LAGOS JUDICIAL DIVISION  
HOLDEN AT LAGOS NIGERIA

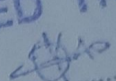
SUIT NO: FHC/L/CS/2378/2024

**BETWEEN:**

1. FIRST BANK OF NIGERIA LIMITED ---- PLAINTIFFS/APPLICANTS
2. FBNQUEST TRUSTEES LIMITED

**AND**

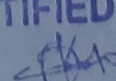
1. GENERAL HYDROCARBONS LIMITED
2. NDUKA OBAIGBENA
3. EFE DAMILOLA OBAIGBENA
4. OLABISI EKA OBAIGBENA
5. GHL 121 LTD
6. AIMONTE NIGERIA LIMITED
7. CALIDIN GLOBAL RESOURCES LIMITED
8. CESL OYO PRODUCTION BBS LIMITED  
(OWNER OF FPSO TAMARA TOKONI)
9. CESL OYO PRODUCTION O & M LIMITED
10. VITOL SA
11. MERCURIA ENERGY TRADING SA
12. TRAFIGURA PTE LIMITED
13. GLENCORE ENERGY UK LIMITED
14. SCHLUMBERGER NIGERIA LIMITED
15. SCHLUMBERGER OVERSEAS SA
16. BAKER HUGHES OILFIELD SERVICES

**CERTIFIED TRUE COPY**  
SIGN: 

---- DEFENDANTS

**IN RE:**

1. GUARANTY TRUST BANK LIMITED
2. ACCESS BANK PLC
3. CITIBANK NIGERIA LIMITED
4. CARBON MICROFINANCE BANK
5. ECOBANK NIGERIA PLC
6. FIDELITY BANK PLC
7. FIRST BANK OF NIGERIA LIMITED
8. FIRST CITY MONUMENT BANK PLC

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SIGN:  DATE: 2/01/2024  
**OKORO C. N (MRS)**  
EXECUTIVE OFFICER  
FEDERAL HIGH COURT  
IKOYI, LAGOS

9. FLUTTER WAVE
10. GLOBUS BANK
11. HERITAGE BANK LIMITED
12. JAIZ BANK PLC
13. KEYSTONE BANK LIMITED
14. OPAY DIGITAL SERVICES LIMITED
15. PALMPAY LIMITED
16. PAYSTACK PAYMENTS LIMITED
17. PIGGYVEST
18. MOMO PAYMENT SERVICE BANK LIMITED
19. POLARIS BANK LIMITED
20. PROVIDUS BANK PLC
21. STANBIC IBTC BANK NIGERIA LIMITED
22. STANDARD CHARTERED BANK PLC
23. STERLING BANK PLC
24. SUNTRUST BANK LIMITED
25. UNION BANK OF NIGERIA PLC
26. UNITED BANK FOR AFRICA PLC
27. UNITY BANK PLC
28. WEMA BANK PLC
29. ZENITH BANK PLC

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 Sign: *[Signature]*

**ORDER**

UPON THIS MOTION EX-PARTE dated and filed the 27<sup>th</sup> day of December, 2024 coming up before this Honourable Court for hearing today the 30<sup>th</sup> of December, 2024 and praying for the following orders:

1. **AN ORDER** of this Honourable granting leave to the Plaintiffs to issue the Originating Summons in this suit in respect of the 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup>, 15<sup>th</sup> Defendants for service outside

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 EXECUTIVE OFFICER  
 FEDERAL HIGH COURT  
 IKOYI, LAGOS

Nigeria concurrently with the Originating Summons for service within Nigeria.

2. **AN ORDER** granting leave to the Plaintiffs/Applicants to serve the Originating Summons in this suit on the 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup>, and 15<sup>th</sup> Defendants by serving same through courier service, **DHL** at the 10<sup>th</sup> Defendant's address at Place des Begues 3, 1201 & 1211 Geneva, Switzerland; at the 11<sup>th</sup> Defendant's address at 50 Rue Due Rhone 1204 Geneva Switzerland; 12<sup>th</sup> Defendant's address at 10 Collyer Quay, Ocean Financial Center, Singapore; 13<sup>th</sup> Defendant's address at 18 Hanover Square, London, England; 15<sup>th</sup> Defendant's address at 555 Phaholyothim Road, 17<sup>th</sup> Floor, Rasa Tower, Chatuchak, Bangkok, Thailand.
3. **AN ORDER** fixing the time within which the 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup> and 15<sup>th</sup> Defendants are to enter appearance before this Honourable Court to 30 days from the date of service of the Originating process.
4. **AN ORDER OF MAREVA INJUNCTION** restraining all the Commercial Banks in Nigeria to wit: **GUARANTY TRUST BANK LIMITED, ACCESS BANK PLC, CITIBANK NIGERIA LIMITED, CARBON BANK, ECOBANK NIGERIA PLC, FIDELITY BANK PLC, FIRST BANK OF NIGERIA LIMITED, FIRST CITY MONUMENT BANK PLC, FLUTTER WAVE, GLOBUS BANK, HERITAGE BANK LIMITED, JAIZ BANK, KEYSTONE BANK LIMITED,**

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SIGN: 

DATE: 3/01/25

**OKORO C. N. (MRS)**

PRO.

EXECUTIVE OFFICER

FEDERAL HIGH COURT  
KOVI, LAGOS

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Sign: .....

OPAY DIGITAL SERVICES LIMITED, PALMPAY LIMITED, PAYSTACK PAYMENTS LIMITED, PIGGYVEST, MOMO PAYMENT SERVICE BANK LIMITED, POLARIS BANK LIMITED, PROVIDUS BANK, STANBIC IBTC BANK NIGERIA LIMITED, STANDARD CHARTERED BANK, STERLING BANK PLC, SUNTRUST BANK LIMITED UNION BANK OF NIGERIA PLC, UNITED BANK FOR AFRICA PLC, UNITY BANK PLC, WEMA BANK PLC, ZENITH BANK PLC AND ALL OTHER FINANCIAL INSTITUTIONS OPERATING IN NIGERIA from releasing, or dealing in any manner whatsoever with any and all monies and/or whatsoever assets due to the 1<sup>st</sup> Defendant from any account maintained by the 1<sup>st</sup> Defendant, their agents, privies, subsidiaries, and/or sister companies with any of the said Banks wherever situate, up to the amount of the Plaintiffs/Applicants' total claim in the sum of **US\$225,802,379.69 (Two Hundred and Twenty-Five Million Eight Hundred and Two Thousand, Three Hundred and Seventy-Nine Dollars and Sixty-Nine Cents)** being the outstanding indebtedness on the 1<sup>st</sup> Defendant's account with the 1<sup>st</sup> Plaintiff/Applicant as of 30<sup>th</sup> September 2024 in respect of the loan facilities granted to the 1<sup>st</sup> Defendant by the 1<sup>st</sup> Plaintiff/Applicant pending the hearing and determination of the Motion on Notice for interlocutory injunction.

5. **AN ORDER OF MAREVA INJUNCTION** restraining all the Commercial Banks in Nigeria to wit: **GUARANTY TRUST BANK LIMITED,**

4/15

CERTIFIED TRUE COPY  
SIGN: ..... DATE: 30/9/24  
**OKORO C. N (MRS)**  
EXECUTIVE OFFICER  
FEDERAL HIGH COURT  
IKOYI, LAGOS

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Sign: *[Signature]*

ACCESS BANK PLC, CITIBANK NIGERIA LIMITED, CARBON BANK, ECOBANK NIGERIA PLC, FIDELITY BANK PLC, FIRST BANK OF NIGERIA LIMITED, FIRST CITY MONUMENT BANK PLC, FLUTTER WAVE, GLOBUS BANK, HERITAGE BANK LIMITED, JAIZ BANK, KEYSTONE BANK LIMITED, OPAY DIGITAL SERVICES LIMITED, PALMPAY LIMITED, PAYSTACK PAYMENTS LIMITED, PIGGYVEST, MOMO AGENT, POLARIS BANK LIMITED, PROVIDUS BANK, STANBIC IBTC BANK NIGERIA LIMITED, STANDARD CHARTERED BANK, STERLING BANK PLC, SUNTRUST BANK LIMITED UNION BANK OF NIGERIA PLC, UNITED BANK FOR AFRICA PLC, UNITY BANK PLC, WEMA BANK PLC, ZENITH BANK PLC AND ALL OTHER FINANCIAL INSTITUTIONS OPERATING IN NIGERIA from releasing or dealing in any manner whatsoever with any and all monies and/or whatsoever assets due to the 2<sup>nd</sup> – 4<sup>th</sup> Defendants from any account whatsoever maintained by the 2<sup>nd</sup> – 4<sup>th</sup> Defendants and also all accounts associated with BVN: 22220558365 {2<sup>nd</sup> Defendant}, 22363940584 {3<sup>rd</sup> Defendant}, and 22363940584 {4<sup>th</sup> Defendant}, with any of the said Banks wherever situate up to the amount of the Plaintiffs/Applicants' total claim in the sum of US\$225,802,379.69 (Two Hundred and Twenty-Five Million Eight Hundred and Two Thousand, Three Hundred and Seventy-Nine Dollars and Sixty-Nine Cents) being the indebtedness on the 1<sup>st</sup> Defendant's account with the Plaintiffs/Applicants as at 30<sup>th</sup>

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SIGN: *[Signature]* DATE: 30/11/2023  
OKORO C. N (MRS)  
PROBATION EXECUTIVE OFFICER  
FEDERAL HIGH COURT  
IKOYI, LAGOS

September 2024, in respect of the loan facilities granted to the 1<sup>st</sup> Defendant by the 1<sup>st</sup> Plaintiff/Applicant pending the hearing and determination of Motion on Notice for interlocutory injunction.

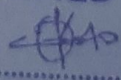
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6. **AN ORDER OF INTERIM INJUNCTION** restraining the 1<sup>st</sup> – 4<sup>th</sup> Defendants, agents, servants, officers, privies, subsidiaries, sister companies or any other person natural or artificial howsoever called under the control of the 1<sup>st</sup> – 4<sup>th</sup> Defendants from transferring or otherwise dealing with any and all of the monies standing to the credit of the 1<sup>st</sup> – 4<sup>th</sup> Defendants in any account whatsoever maintained by the 1<sup>st</sup> - 4<sup>th</sup> Defendants with any of the aforementioned Banks wherever situate up to the amount of the Plaintiff/Applicant's claim of the total sum of **US\$225,802,379.69 (Two Hundred and Twenty-Five Million Eight Hundred and Two Thousand, Three Hundred and Seventy-Nine Dollars and Sixty-Nine Cents)** being the indebtedness on the 1<sup>st</sup> Defendant's account with the 1<sup>st</sup> Plaintiff/Applicant as of 30<sup>th</sup> September 2024 in respect of the loan facilities granted to the 1<sup>st</sup> Defendant by the 1<sup>st</sup> Plaintiff/Applicant, pending the hearing and determination of the Motion on Notice for Interlocutory Injunction.

7. **AN ORDER** mandating all the Commercial Banks in Nigeria to wit: **GUARANTY TRUST BANK LIMITED, ACCESS BANK PLC, CITIBANK NIGERIA LIMITED, CARBON BANK, ECOBANK NIGERIA PLC, FIDELITY**

6/15

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SIGN:  DATE: 30/1/25  
**OKORO C. N (MRS)**  
PRINCIPAL EXECUTIVE OFFICER  
FEDERAL HIGH COURT  
IKOYI, LAGOS

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Sign.....

BANK PLC, FIRST BANK OF NIGERIA LIMITED, FIRST CITY MONUMENT BANK PLC, FLUTTER WAVE, GLOBUS BANK, HERITAGE BANK LIMITED, JAIZ BANK, KEYSTONE BANK LIMITED, OPAY DIGITAL SERVICES LIMITED, PALMPAY LIMITED, PAYSTACK PAYMENTS LIMITED, PIGGYVEST, MOMO PAYMENT SERVICES LIMITED, POLARIS BANK LIMITED, PROVIDUS BANK, STANBIC IBTC BANK NIGERIA LIMITED, STANDARD CHARTERED BANK, STERLING BANK PLC, SUNTRUST BANK LIMITED, UNION BANK OF NIGERIA PLC, UNITED BANK FOR AFRICA PLC, UNITY BANK PLC, WEMA BANK PLC, ZENITH BANK PLC AND ALL OTHER FINANCIAL INSTITUTIONS OPERATING IN NIGERIA to file and serve on the Plaintiffs/Applicant Solicitors within seven(7) days of serving this Court Order on them, an Affidavit disclosing the sum standing to the 1<sup>st</sup> - 4<sup>th</sup> Defendants' credit with a duly certified Statement of Accounts of the 1<sup>st</sup> - 4<sup>th</sup> Defendants/Respondents in their respective custody from the date of its opening till the date this Order is served on the Bank(s).

8. **AN ORDER** mandating the 8<sup>th</sup> - 13<sup>th</sup> Defendants to file and serve on the Plaintiffs/Applicants a statement disclosing the quantum of products lifted from the 8<sup>th</sup> Defendant or OML 120 since the commencement of production in OML 120.

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SIGN:.....

DATE.....

OKORO C. N (MRS)

PRINCIPAL EXECUTIVE OFFICER

FEDERAL HIGH COURT

IKOYI, LAGOS

9. **AN ORDER** of interim injunction restraining the 8<sup>th</sup> to 16<sup>th</sup> Defendants and any other third parties from dealing with any assets and receivables related or connected with OML 120 without depositing the proceeds thereof to the 1<sup>st</sup> Defendant's account in the 1<sup>st</sup> Plaintiff Bank, pending the hearing and determination of the Motion on Notice for interlocutory injunction.

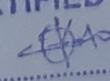
10. **AN ORDER** of interim injunction restraining the 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Defendants whether by themselves, members, shareholders, agents, servants, proxies, allies, from transferring and/or dissipating, diminishing or dealing with any interest in the 1<sup>st</sup> Defendant's assets including but not limited to crude stock, insurance policies, all forms of stock of shares, all forms of receivables and contracts which have been pledged as securities for the loan facilities granted by the 1<sup>st</sup> Plaintiff to the 1<sup>st</sup> Defendant, pending the hearing and determination of the Motion on Notice for interlocutory injunction.

11. **AN ORDER** of interim injunction restraining the 2<sup>nd</sup> - 4<sup>th</sup> Defendants being directors of the 1<sup>st</sup> Defendant, whether by themselves, agents, servants, proxies, allies, from transferring and/or dissipating any interest in their assets wherever located in Nigeria, movable or immovable, pending the determination of the Motion on Notice for interlocutory injunction.

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Sign: 

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SIGN:  DATE: 3/31/25  
OKORO C. N (MRS)  
EXECUTIVE OFFICER  
FEDERAL HIGH COURT  
KOTU, L

12. AND for such order or orders as this Honourable Court may deem fit to make in the circumstances.

AND UPON READING THE AFFIDAVIT IN

SUPPORT OF SUMMONS EX-PARTE, sworn to by

Raymond Mgbeokwere, Male, Adult, Christian,

Nigerian Citizen of First Bank of Nigeria Limited with

address at 35, Marine, Lagos Island, Lagos State

and Exhibit attached thereto and a Written Address

in support of Summons Ex-parte dated the 23<sup>rd</sup>

day of December, 2024 all filed at the Federal High

Court, Ikoyi Registry Lagos, on the 27<sup>th</sup> day of

December, 2024.

AND AFTER HEARING Victor Ogude (SAN), of

Counsel for the Plaintiff/Applicant, who moves the

motion paper, urging the Court to grant same.

AND THE COURT HAVING RULED THIS 30<sup>TH</sup>

DAY OF DECEMBER, 2024.

CERTIFIED TRUE COPY  
SIGN: .....  
DATE: .....

CERTIFIED TRUE COPY  
SIGN: ..... DATE: 31/01/25  
CKORO C. N (MRS)  
EXECUTIVE OFFICER  
FEDERAL HIGH COURT  
IKOYI, LAGOS

IT IS HEREBY ORDERED AS FOLLOWS:

1. That leave is granted to the Plaintiffs to issue the Originating Summons in this suit in respect of the 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup>, 15<sup>th</sup> Defendants for service outside Nigeria concurrently with the Originating Summons for service within Nigeria.
2. That leave is granted to the Plaintiffs/Applicants to serve the Originating Summons in this suit on the 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup>, and 15<sup>th</sup> Defendants by serving same through courier service, DHL at the 10<sup>th</sup> Defendant's address at Place des Begues 3, 1201 & 1211 Geneva, Switzerland; at the 11<sup>th</sup> Defendant's address at 50 Rue Due Rhone 1204 Geneva Switzerland; 12<sup>th</sup> Defendant's address at 10 Collyer Quay, Ocean Financial Center, Singapore; 13<sup>th</sup> Defendant's address at 18 Hanover Square, London, England; 15<sup>th</sup> Defendant's address at 555 Phaholyothim Road, 17<sup>th</sup> Floor, Rasa Tower, Chatuchak, Bangkok, Thailand.
3. That the 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup> and 15<sup>th</sup> Defendants are to enter appearance before this Honourable Court within 30 days from the date of service of the Originating process.
4. **THAT AN ORDER OF MAREVA INJUNCTION** is granted restraining all the Commercial Banks in Nigeria to wit: **GUARANTY TRUST BANK LIMITED, ACCESS BANK PLC, CITIBANK NIGERIA LIMITED, CARBON BANK, ECOBANK NIGERIA PLC, FIDELITY BANK PLC, FIRST BANK OF NIGERIA LIMITED, FIRST CITY MONUMENT BANK PLC, FLUTTER WAVE, GLOBUS BANK, HERITAGE BANK LIMITED, JAIZ BANK, KEYSTONE BANK LIMITED, OPAY DIGITAL SERVICES LIMITED, PALMPAY LIMITED,**

CERTIFIED TRUE COPY  
SIGN: .....



*[Handwritten Signature]*  
.....  
**D.I. DIPEOLU**  
**JUDGE**

CERTIFIED TRUE COPY  
SIGN: *[Signature]* DATE: 3/07/25  
**OKORO C. N (MRS)**  
LEGAL EXECUTIVE OFFICER  
FEDERAL HIGH COURT  
IKOJI, LAGOS

PAYSTACK PAYMENTS LIMITED,  
 PIGGYVEST, MOMO PAYMENT SERVICE  
 BANK LIMITED, POLARIS BANK LIMITED,  
 PROVIDUS BANK, STANBIC IBTC BANK  
 NIGERIA LIMITED, STANDARD CHARTERED  
 BANK, STERLING BANK PLC, SUNTRUST  
 BANK LIMITED UNION BANK OF NIGERIA  
 PLC, UNITED BANK FOR AFRICA PLC,  
 UNITY BANK PLC, WEMA BANK PLC,  
 ZENITH BANK PLC AND ALL OTHER  
 FINANCIAL INSTITUTIONS OPERATING IN  
 NIGERIA from releasing, or dealing in any  
 manner whatsoever with any and all monies  
 and/or whatsoever assets due to the 1<sup>st</sup>  
 Defendant from any account maintained by the  
 1<sup>st</sup> Defendant, their agents, privies,  
 subsidiaries, and/or sister companies with any  
 of the said Banks wherever situate, up to the  
 amount of the Plaintiffs/Applicants' total claim in  
 the sum of US\$225,802,379.69 (Two Hundred  
 and Twenty-Five Million Eight Hundred and  
 Two Thousand, Three Hundred and Seventy-  
 Nine Dollars and Sixty-Nine Cents) being the  
 outstanding indebtedness on the 1<sup>st</sup>  
 Defendant's account with the 1<sup>st</sup>  
 Plaintiff/Applicant as of 30<sup>th</sup> September 2024 in  
 respect of the loan facilities granted to the 1<sup>st</sup>  
 Defendant by the 1<sup>st</sup> Plaintiff/Applicant pending  
 the hearing and determination of the Motion on  
 Notice for interlocutory injunction.

5. THAT AN ORDER OF MAREVA INJUNCTION  
 is granted restraining all the Commercial Banks  
 in Nigeria to wit: GUARANTY TRUST BANK  
 LIMITED, ACCESS BANK PLC, CITIBANK  
 NIGERIA LIMITED, CARBON BANK,  
 ECOBANK NIGERIA PLC, FIDELITY BANK  
 PLC, FIRST BANK OF NIGERIA LIMITED,  
 FIRST CITY MONUMENT BANK PLC,  
 FLUTTER WAVE, GLOBUS BANK,

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 SIGN: [Signature] DATE: 3/10/25  
 OKORO C. N (MRS)  
 PRINCIPAL EXECUTIVE OFFICER  
 FEDERAL HIGH COURT  
 IKOJI, LAGOS

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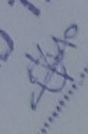
HERITAGE BANK LIMITED, JAIZ BANK, KEYSTONE BANK LIMITED, OPAY DIGITAL SERVICES LIMITED, PALMPAY LIMITED, PAYSTACK PAYMENTS LIMITED, PIGGYVEST, MOMO AGENT, POLARIS BANK LIMITED, PROVIDUS BANK, STANBIC IBTC BANK NIGERIA LIMITED, STANDARD CHARTERED BANK, STERLING BANK PLC, SUNTRUST BANK LIMITED UNION BANK OF NIGERIA PLC, UNITED BANK FOR AFRICA PLC, UNITY BANK PLC, WEMA BANK PLC, ZENITH BANK PLC AND ALL OTHER FINANCIAL INSTITUTIONS

OPERATING IN NIGERIA from releasing or dealing in any manner whatsoever with any and all monies and/or whatsoever assets due to the 2<sup>nd</sup> - 4<sup>th</sup> Defendants from any account whatsoever maintained by the 2<sup>nd</sup> - 4<sup>th</sup> Defendants and also all accounts associated with BVN: 22220558365 {2<sup>nd</sup> Defendant}, 22363940584 {3<sup>rd</sup> Defendant}, and 22363940584 {4<sup>th</sup> Defendant}, with any of the said Banks wherever situate up to the amount of the Plaintiffs/Applicants' total claim in the sum of US\$225,802,379.69 (Two Hundred and Twenty-Five Million Eight Hundred and Two Thousand, Three Hundred and Seventy-Nine Dollars and Sixty-Nine Cents) being the indebtedness on the 1<sup>st</sup> Defendant's account with the Plaintiffs/Applicants as at 30<sup>th</sup> September 2024, in respect of the loan facilities granted to the 1<sup>st</sup> Defendant by the 1<sup>st</sup> Plaintiff/Applicant pending the hearing and determination of Motion on Notice for interlocutory injunction.

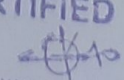
6. THAT AN ORDER OF INTERIM INJUNCTION is granted restraining the 1<sup>st</sup> - 4<sup>th</sup> Defendants, agents, servants, officers, privies, subsidiaries, sister companies or any other person natural or

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SIGN: [Signature] DATE: 3/10/2025  
CKORO C. N (MRS)  
JUDICIAL EXECUTIVE OFFICER  
FEDERAL HIGH COURT  
IKOVI, LAGOS

artificial howsoever called under the control of the 1<sup>st</sup> - 4<sup>th</sup> Defendants from transferring or otherwise dealing with any and all of the monies standing to the credit of the 1<sup>st</sup> - 4<sup>th</sup> Defendants in any account whatsoever maintained by the 1<sup>st</sup> - 4<sup>th</sup> Defendants with any of the aforementioned Banks wherever situate up to the amount of the Plaintiff/Applicant's claim of the total sum of US\$225,802,379.69 (Two Hundred and Twenty-Five Million Eight Hundred and Two Thousand, Three Hundred and Seventy-Nine Dollars and Sixty-Nine Cents) being the indebtedness on the 1<sup>st</sup> Defendant's account with the 1<sup>st</sup> Plaintiff/Applicant as of 30<sup>th</sup> September 2024 in respect of the loan facilities granted to the 1<sup>st</sup> Defendant by the 1<sup>st</sup> Plaintiff/Applicant, pending the hearing and determination of the Motion on Notice for Interlocutory Injunction.

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7. That all the Commercial Banks in Nigeria to wit: GUARANTY TRUST BANK LIMITED, ACCESS BANK PLC, CITIBANK NIGERIA LIMITED, CARBON BANK, ECOBANK NIGERIA PLC, FIDELITY BANK PLC, FIRST BANK OF NIGERIA LIMITED, FIRST CITY MONUMENT BANK PLC, FLUTTER WAVE, GLOBUS BANK, HERITAGE BANK LIMITED, JAIZ BANK, KEYSTONE BANK LIMITED, OPAY DIGITAL SERVICES LIMITED, PALMPAY LIMITED, PAYSTACK PAYMENTS LIMITED, PIGGYVEST, MOMO PAYMENT SERVICES LIMITED, POLARIS BANK LIMITED, PROVIDUS BANK, STANBIC IBTC BANK NIGERIA LIMITED, STANDARD CHARTERED BANK, STERLING BANK PLC, SUNTRUST BANK LIMITED, UNION BANK OF NIGERIA PLC, UNITED BANK FOR AFRICA PLC, UNITY BANK PLC, WEMA BANK PLC, ZENITH BANK PLC AND ALL

13/15  
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SIGN:  DATE: 3/10/25  
OKORO C. N (MRS)  
PRINCIPAL EXECUTIVE OFFICER  
FEDERAL HIGH COURT  
KOVA LAGOS

**OTHER FINANCIAL INSTITUTIONS OPERATING IN NIGERIA** are mandated to file and serve on the Plaintiffs/Applicant Solicitors within seven(7) days of serving this Court Order on them, an Affidavit disclosing the sum standing to the 1<sup>st</sup> – 4<sup>th</sup> Defendants' credit with a duly certified Statement of Accounts of the 1<sup>st</sup> – 4<sup>th</sup> Defendants/Respondents in their respective custody from the date of its opening till the date this Order is served on the Bank(s).

8. That the 8<sup>th</sup> – 13<sup>th</sup> Defendants are mandated to file and serve on the Plaintiffs/Applicants a statement disclosing the quantum of products lifted from the 8<sup>th</sup> Defendant or OML 120 since the commencement of production in OML 120.
9. **THAT AN ORDER** of interim injunction is granted restraining the 8<sup>th</sup> to 16<sup>th</sup> Defendants and any other third parties from dealing with any assets and receivables related or connected with OML 120 without depositing the proceeds thereof to the 1<sup>st</sup> Defendant's account in the 1<sup>st</sup> Plaintiff Bank, pending the hearing and determination of the Motion on Notice for interlocutory injunction.
10. **THAT AN ORDER** of interim injunction is granted restraining the 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Defendants whether by themselves, members, shareholders, agents, servants, proxies, allies, from transferring and/or dissipating, diminishing or dealing with any interest in the 1<sup>st</sup> Defendant's assets including but not limited to crude stock, insurance policies, all forms of stock of shares, all forms of receivables and contracts which have been pledged as securities for the loan facilities granted by the 1<sup>st</sup> Plaintiff to the 1<sup>st</sup> Defendant, pending the

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SIGN: ..... DATE: 3/10/15  
OKORO C. N (MRS)  
PRINCIPAL EXECUTIVE OFFICER  
FEDERAL HIGH COURT  
IKOYA, LAGOS

hearing and determination of the Motion on Notice for interlocutory injunction.

11. THAT AN ORDER of interim injunction is granted restraining the 2<sup>nd</sup> - 4<sup>th</sup> Defendants being directors of the 1<sup>st</sup> Defendant, whether by themselves, agents, servants, proxies, allies, from transferring and/or dissipating any interest in their assets wherever located in Nigeria, movable or immovable, pending the determination of the Motion on Notice for interlocutory injunction.

12. The Plaintiffs shall file a duly worded undertaking to indemnify the Defendants in the event that these orders ought not to have been granted.

13. That this case is adjourned to 20<sup>th</sup> day of January, 2025, for hearing of the motion on notice.

ISSUED AT LAGOS, UNDER THE SEAL OF THIS COURT AND THE HAND OF THE PRESIDING JUDGE THIS 30<sup>TH</sup> DAY OF DECEMBER, 2024.

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Sign: \_\_\_\_\_

.....  
Orakwe Nonye Ossy  
Registrar

CERTIFIED TRUE COPY  
DATE: 31/12/24  
SIGN: OKORO C. N (MRS)  
DEPUTY EXECUTIVE OFFICER  
FEDERAL HIGH COURT  
KOVI, LAGOS

FEDERAL HIGH COURT  
Cashier's Office  
Date: 31/12/24  
LAGOS

*Handwritten notes:*  
17811-7990-5423  
31/12/25  
Pls collect  
450  
date of  
31/12/25  
15/15