TABLE OF CONTENTS

Pre	face to	the Seventh Edition	V
		dgments	xi
		Author	xiii
For	ewora	to the Seventh Edition	XV
		to the Sixth Edition	xvii
		to the Fifth Edition	xix
		to the Fourth Edition	xxi
		to the Third Edition	xxiiii
		Cases	xxxvii
		US Cases	clxvii
		Statutes	clxxiii
Tab	le of S	Statutory Instruments	clxxxi
		Civil Procedure Rules	clxxxiii
1.	THE E	EVOLUTION OF INJUNCTIONS AND ANTON PILLER RELIEF	
	-223		
	(1)	What is an "injunction"?	
	(2)	Equitable or legal rights, a "cause of action" and injunctions	. 1-007
	(3)-	The Emergence of the "Mareva" jurisdiction	. 1-018
		Foreign attachment	1-021
	(5)	Gradual extension of the Mareva injunction to English	
	0/20"	defendants	1-022
	(6)	Section 37(3) of the Supreme Court Act 1981 and public	
		policy	. 1-024
	(7)	"Freezing orders" in Australia	1-027
	(8)	Freestanding Mareva relief: The Siskina, s.25 of the Civil	
		Jurisdiction and Judgments Act 1925 and later	
		developments	1-032
	(9)	The change of terminology—freezing injunction, freezing	
		order, asset preservation order and Mareva injunction	
	(10)	The appointment of a receiver	1-037
		Ancillary orders	
	(12)	Mareva relief granted worldwide	1-039
	(13)	Carrying on business and making payments out of assets	
		subject to Mareva relief	1-040
	(14)	Effects on third parties	1-041
	(15)	Criminal law	1-042
	(16)	Other jurisdictions	1-043
	(17)	The Black Swan jurisdiction in BVI	1-047
	(18)	The Anton Piller jurisdiction—search orders	1-049
	(19)	Security for costs under CPR r.25.13 and the court's case	
		management powers under CPR Pt 3	1-053
	(20)	Anti-suit injunctions	
		The disclosure order	
		Non-parties	
		Contempt proceedings	
		Economic torts	
		Financial resources, cryptocurrency and the Mareva	

(3) Example form—prohibition on dealings with assets4-005(4) Variation by consent4-008(5) "Maximum sum" orders4-009(6) Unlimited orders4-016(7) Orders limited to specific assets4-017

		CONTENTS	AAVII
	(8) (9)	Ancillary orders	4-018 4-019
5.	Proci	EEDINGS RELATING TO ASSETS	
	(1)	Admiralty actions in rem	5-001
	(2)	Absence of "subject matter" jurisdiction, third party debt	
		orders, and execution over assets abroad	5-004
	(3)	Charging orders	5-007
	(4) (5)	Appointment of a receiver	5-009
6.	Тне ј	URISDICTION TO GRANT INJUNCTIONS AND ANTON PILLER RELIEF	
	(1)	The Siskina, Mercedes Benz and the "black hole"	6-001
	(2)	Action on the merits before the English court	6-005
	(3)	If an action on the merits before the court is stayed	6-020
	(4)	Arbitration applications: Arbitration Act 1996 s.44	6-026
	(5)	Civil Jurisdiction and Judgments Act 1982 s.25(1)	6-062
	(6)	Winding-up or bankruptcy proceedings	6-087
	(7)	Mareva or Anton Piller relief granted in aid of enforcement of	
	LEE ,	an English judgment, or an enforceable foreign judgment or	
		an enforceable arbitration award whether made in England or	
	0	abroad. An injunction granted by way of enforcement of an	
1)	enforceable foreign judgment or enforceable arbitration	6-090
	(0)	An application for interim relief against a non-party against	0-090
	(8)	whom no substantive claim is made, when proceedings on	
		the merits are being brought in England	6-092
	(9)	An application for relief which falls into none of the above	0 072
	(9)	categories	6-094
	(10)	The exercise of discretion against a "lawless and truculent"	0 07 .
	(10)	foreigner	6-095
		101Cignor	
7.	Pres	ERVATION OF ASSETS: OTHER TYPES OF RELIEF	
	(1)	Buyer's claim on contract for the sale of a ship	7-002
	(2)	Possible alternative remedies available to buyers	7-006
	(3)	Disappearing assets	7-008
	(4)	Interim specific performance and mandatory injunctions	7-009
	(5)	Assets subject to a trust	7-011
	(6)	Family law relief	7-015
	(7)	Insolvency Act 1986 s.423	
	(8)	Stay of execution	7-025
8.	Тне	WITHOUT NOTICE APPLICATION	
	(1)	The application	8-001
	(2)	Documentation	
	(3)	Dishonestly or illegally obtained evidence	8-011
	(4)	Professional responsibilities, confidentiality and data	
	9-11	protection	8-014
	(5)	The lawyers' duties to the court—the fair presentation of the	

CONTRENITO

37 37 3 7 4 4

		application	8-015
	(6)	Sources of information and belief	8-017
	(7)	Hague Service Convention	8-021
	(8)	Applications in the course of proceedings, including after	
	(0)	judgment, against non-parties	8-023
	(9)	Appeals	8-024
9.	THE	DUTY TO MAKE FULL AND FRANK DISCLOSURE AND FAIR PRESENTATION	
	(1)	Consultation	0.001
	(2)	General principles	9-001
	(2)	over solicitors	9-015
	(3)	Disclosure of confidential information	9-013
	(4)	Effects of non-disclosure or material misrepresentation	9-019
	(5)	Effect of new developments after the ex parte application,	7 017
	320 5	including fresh information	9-026
	(6)	Duty to return to court if the basis on which relief was granted	
		no longer exists	9-028
	(7)	The timing of the application to discharge Anton Piller or	
		Mareva relief for non-disclosure	9-029
	(8)	Giving notice and particulars of the allegation of	VEG 000000000
		non-disclosure	9-032
10.	Тне	"WITHOUT PREJUDICE" RULE	
	(1)	The "without prejudice" rule and injunctions	10-001
	(2)	General principles	10-002
	(3)	Exceptions to the rule	10-008
	(4)	The scope of the privilege	10-009
	(5)	Public policy and the insolvency legislation	10-014
	(6)	"Unambiguous impropriety"	10-015
	(7)	Misleading the court with a contention including seeking to	- 1
		draw an inference which is inconsistent with the existence of	12
	(0)	the "without prejudice" communications	10-018
	(8)	Non-disclosure on the ex parte application	10-021
	(9) (10)	Applications to strike out for want of prosecution	10-022
	(10)	application	10 023
		application	10-023
11.	THE	UNDERTAKING IN DAMAGES	
	(1)	The history of the undertaking in damages	11-002
	(2)	The CPR requirements	11-019
	(3)	No undertaking provided by the Crown law enforcement agency or body acting for the public	11-022
	(4)	Exercise of discretion whether to require a cross-undertaking 1	11-024
	(5)	Duties of disclosure	11-025
	(6)	Fortification of the undertaking	11-029
	(7)	Undertakings in favour of innocent third parties affected by the	
		injunction	11-031
	(8)	Inadvertent omission of an undertaking in damages	11-034
	(9)	Effect of the undertaking in damages	11-037
	(10)	"Special circumstances" justifying the refusal of an inquiry as	

		11 0/2
	(11)	to damages
		The recovery by a defendant or non-party of legal costs caused by the order
	(13)	Security for costs of application to set aside a freezing injunction
	(14)	Security for costs and the inquiry
	(15)	Related claims
		The giving of a cross-undertaking after judgment 11-061
	(17)	The giving of an undertaking in damages by the claimant as the
		price for keeping alive a weak claim, the existence of which
		threatens to cause the defendant loss
12.	Тне	granting of Mareva relief
	(1)	The need for an underlying "actual or potential action" 12-001
	(2)	Ouia timet relief
	(3)	Quia timet relief in support of a right to an indemnity
	(4)	The differences between an injunction to enforce a solicitor's
		"lien" on proceeds of litigation and Mareva relief 12-018
	(5)	The Siskina rule: proprietary claims—right to be paid out of a
	0%	"fund" or for a fund to be preserved
~	(6)	Interim orders before the commencement of substantive
P		proceedings
	(7)	CPR r.25.1(c) and (d): interim orders in relation to "relevant"
	(0)	property or assets"
	(8)	about assets which may be assets of the defendant, and an
		injunction in the meantime12-026
	(0)	Insolvency Act 1986 ss.423–425
		The Commencement of proceedings
		Civil Jurisdiction and Judgments Act 1982 s.25
		The requirements for granting Mareva relief
		Counterclaims and the obtaining of Mareva relief
		Matrimonial ancillary relief proceedings
13.	Inju	UNCTIONS AGAINST THIRD PARTIES 2
	(1)	An injunction is promted assigned a mostly to the entire 13 001
	(1)	An injunction is granted against a party to the action
	(2)	The exercise of the jurisdiction against third parties
	(4)	Piercing the corporate veil
	(5)	In personam jurisdiction against the third party
	(6)	Cases in which the non-party does not claim to own the assets
	(0)	outright
14.	An	II-SUIT INJUNCTIONS
	(1)	History
	(2)	The jurisdiction to grant anti-suit injunctions: legal and
	(-)	equitable rights, equities, causes of action and other cases 14-004
	(3)	The anti-suit injunction as a remedy available in courts abroad . 14-005

CONTENTS	xxxi
----------	------

(4)	The anti-suit injunction and the adoption in England of a forum	14.007
755	non conveniens test for a stay of proceedings	14-00/
(5)	The Brussels-Lugano regime and jurisdiction agreements before the recast Regulation	14-009
(6)	The Brussels-Lugano regime: arbitration clauses before the	
	recast Regulation	14-011
(7)	The recast Regulation on exclusive jurisdiction clauses	14-012
(8)	The arbitration exclusion in the recast Regulation	14-015
(9)	The availability of other remedies consistently with the	
	Brussels Lugano regime	14-019
(10)	General principles	
(11)	Enforcement of a contractual right not to be sued in the foreign	
	forum	
	Enforcement of a clause by a non-party: The Sea Premium	14-029
(13)	Proceedings to enforce a contractual clause when there is a non-	
	party outflanking it, or a claimant who is bound to respect the	
	covenant not to sue	
	Conflicts of law: Rome I and Rome II	14-037
(15)	The proper law of the arbitration agreement, the significance of	
	the seat of the arbitration and the New York Convention	
	1958	
	Interim injunction to enforce a contractual promise	
(17)	Strong reason for not enforcing a negative covenant	14-057
(18)	The question of interpretation: exclusive and non-exclusive	
	jurisdiction clauses	
	Multi-tiered clauses	14-062
(20)	Contracts with an arbitration clause and an exclusive	
(0.1)	jurisdiction clause	14-063
(21)	The defendant must be amenable to the personal jurisdiction of	11000
(00)	the court	14-063
(22)	Proceedings in England on the merits, or to carry into effect a	1100
(00)	statutory scheme, which need to be protected by injunction	14-050
(23)	Service of proceedings: arbitration cases	14-068
(24)	Service of proceedings: exclusive jurisdiction clause	14-0/0
(23)	Damages for breach of an arbitration clause or exclusive	-
	jurisdiction clause, and ss.32 and 33 of the Civil Jurisdiction	14.070
(26)	and Judgments Act 1982	
	Declarations	
	Claims in tort	
	Delay and discretion	
	Powers of an arbitral tribunal	14-000
(31)	To restrain enforcement of a foreign judgment (an "anti-	14.001
(22)	enforcement injunction")	14-091
(32)	To enforce the res judicata or issue estoppel effect of an English	14.004
(22)	judgment or arbitration award	14-094
(33)		14 006
(34)	bankruptcy, administration or winding-up proceedings	14-090
(34)	Alternative forum cases: to prevent the substantive merits of a	
	claim being decided abroad when those merits ought to be	14 000
(35)	decided in England	14-090
(33)	r roccedings abroad which are vexations of oppressive because	

		of an arbitration in England
		Single forum cases
	(37)	A right not to be sued in the foreign court through the English
		court giving effect to a defence or absence of a legitimate
	(20)	cause of action
	(38)	Restraint of proceedings abroad relating to obtaining documents or depositions of witnesses
	(20)	Anti-anti-suit injunctions
		Restraining arbitration proceedings
	(41)	Restraining presentation of a winding-up petition
	(42)	Threat to bring vexatious or oppressive proceedings in
	(72)	England
	(43)	Matrimonial proceedings
		Mandatory orders
	8. 18.	
15.	Inju	NCTIONS AFFECTING LETTERS OF CREDIT, PERFORMANCE BONDS AND
	B	ANK GUARANTEES PAYABLE ON DEMAND OR THEIR PROCEEDS
	(1)	Introduction
	(2)	Question (a): the bank's defence to the seller's action based on
	(2)	dishonour of the letter of credit or performance bond
	(3)	Question (b): the bank's right to an indemnity
	(4)	Question (c): an injunction restraining a bank from making
X		payment on the application of a person liable to be damaged
5)		if payment were made
	(5)	Mareva relief over the proceeds
	(6)	Effect of injunction over the proceeds on whether payment has
		effectively been made on the underlying transaction
	(7)	Injunction before presentation of documents or demand being
	(0)	made
	(8)	Interim specific performance to obtain a complying document
		signed by the buyer
16.	App	OINTMENT OF A RECEIVER
	(4)	G A SECTION 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	(1)	General principles
	(2)	Appointment of a receiver by way of equitable execution 16-010
	(3)	Non-assignable assets or interests
	(4)	Effect of appointment of a receiver over assets in England 16-020 Effect of appointment of a receiver over assets abroad
	(5) (6)	Appointment of a receiver over a chose in action
		Remuneration and costs of a receiver
	(8)	Receiver appointed over land
	(9)	Recognition of an order appointing a receiver
	1.	Practice and procedure
		Variations
17.	Sea	rch orders and Anton Piller relief
	(1)	The Anton Piller jurisdiction and s.7 of the Civil Procedure Act
	(-)	1997
	(2)	Preservation, disclosure and imaging
	(3)	Urgent use of information obtained: gagging orders

(4) The requirements to be satisfied for a search order to be granted	F THE DEFENDANT AND NON-
(5) Matrimonial proceedings and Anton Dillor relief	
(1) Indoduction, the effects of all fil	junction19-001
(2) The position of the defendant ag	ainst whom an injunction has
persons unknown 17-024 been granted	19-004
	on of the defendant
	e defendant 19-046
	of non-parties19-048
	ons and non-parties 19-057
(10) The example order	
(11) The supervising solicitor	
(12) Insurance	
(12) The research he allowed to attem	20.001
(1) Introduction	
(2) Cross-examination on amount :	
(5) Service of injunctions and the po	enal notice
(1) Selvice of an order to attend for	
assets, conduct money	
(18) Undertakings	20-008
(19) Execution of the order	20-009
(20) Presence of the police	
	court or in evidence provided to
	20-025
	contempt independently 20-026
(23) Consequences of misuse of a search order by the claimant 17-078 (9) Penalties for contempt	
(24) Costs of preparing an application for a search order	r20-031
(11) Purging contempt	
8. Injunctions to preserve confidential information, privileged (12) Refusal to hear a party in content	mpt20-037
INFORMATION OR TO PREVENT LAWYERS OR OTHER PROFESSIONALS (13) Ordering a defence to be struck	
FROM ACTING defendant is in contempt of co	ourt20-039
(14) Restoring the funds	
(1) The "cause of action"	has been a contempt of court
(2) Remedies	20-044
(3) Injunctions to prevent use of confidential information in legal (16) Order against solicitors for information	
proceedings	
proceedings	20-048
(17) Dermission to appeal to the Cou	rt of Appeal20-049
which the claimant of the supervising solicitor has had access	ns of exerting pressure20-050
of taken into their names under a seaten order of other	ack20-051
mandatory order	
(5) Granting relief in respect of materials protected by legal 21. Freezing injunctions: the effects on	NON-PARTIES, "MAXIMUM SUM"
professional or litigation privilege to which the other party or ORDERS, VARIATIONS, TO PERMIT	
his advisers have had access	The second secon
(6) Granting relief in respect of materials protected by legal	
professional or litigation privilege to which the claimant or (1) Introduction	
the supervising solicitor has had access or taken into their (2) Effect of notification of the inju	nction to non-parties21-006
hands under a search order	
(7) Burden of proof	21-009
(8) The information barrier: Chinese walls and burden of proof 18-018 (4) Non-parties have no obligation	to disclose information about
(9) Conflicting duties	CIS
(9) Conflicting duties	

(4) Discharge of a freezing injunction by the provision of an

(5) Application for variation or discharge based on a point

undertaking24-012

	caused by the order21-022			available to be taken at an earlier inter partes hearing: abus	20
	221 5 11			of the process	
			(6)	Submission to the merits jurisdiction of the court and an	27-01.
	(7) Debtors of the defendant		(6)		24.012
	(8) The effect of a "maximum sum" order		(5)	application to discharge or vary an injunction	
	(9) Notice of more than one injunction: aggregation of maximum			Discharge or variation of an injunction by the court	
	sums			Discharge by the court of a search order	24-024
	(10) Payment of the defendant's creditors and legal costs		(9)	Discharge of an injunction or a search order for failure to	
	(11) Living expenses of the defendant			comply with an undertaking to commence proceedings	
	(12) Application by third party creditors for variations			forthwith or some other undertaking given to the court by	
	(13) Application by a non-party judgment creditor for a variation 21-067			claimant	24-020
	(14) Variation of the injunction after the claimant has obtained		(10)	Delay by the claimant in progressing the proceedings after	
	judgment21-072			obtaining an injunction or other interim remedy	24-029
	(15) Mareva relief and insolvent defendants		(11)	Appeals	
	(16) Substantial interference with business or other rights of third			Costs of an application to continue, discharge or vary an inte	
	parties		, ,	injunction or a search order	
	r =====		(13)	Discharge or variation of a final injunction	
22.	THE WRIT NE EXEAT REGNO AND S.6 OF THE DEBTORS ACT 1869		()		
			25. Res	TRICTIONS ON THE USE WHICH MAY BE MADE OF DOCUMENTS OR	
	(1) Introduction			IFORM A TION	
	(2) Debtors Act 1869 s.6				
	(3) The writ of ne exeat regno		(1)	Introduction	25-00
	(4) Procedure		(2)	The restrictions on use before the Civil Procedure Rules	25-002
			(3)	The position under CPR	25-012
23.	DISCLOSURE ORDERS, NORWICH PHARMACAL RELIEF AND ORDERS			Entry into the public domain: public hearings and the position	
	ANCILLARY TO INJUNCTIONS		C X	under the CPR	
			(5)	Release of a restriction imposed by the CPR or an undertaking	
	(1) Introduction	0		Release of an undertaking of confidentiality given as part of	
	(2) The stage at which disclosure of documents and information is	100	(-)	contract entered into with another party, or given to the co	
	to be made	0		or both	
	(3) Ancillary orders in aid of a freezing injunction to obtain		(7)	Ordering production to a non-party of documents used in	
	disclosure of documents or information by a defendant		(,)	proceedings	25-040
	concerning his assets		(8)	Privacy and confidentiality of arbitration proceedings	25-04
	(4) Cross-examination of a defendant about his assets		(9)	Remedies and sanctions	25-04
	(5) An order for the delivery-up of the defendant's assets		()	Tromodios and sanotaons	
	(6) Orders against non-parties leading to the disclosure of		APPENDIX	1 Prejudgment Relief and Anti-Suit Injunctions in United	
	information about assets23-051		1 21 1 21 121	STATES FEDERAL COURTS AND NEW YORK STATE COURTS	
	(7) Information from a bank relating to an account at a branch				
	abroad		I.	Introduction	A1-00
	(8) Orders affecting the liberty of the defendant and passport			Overview of the United States Legal System	
	orders			Mareva-type Injunctions under US Law	
	(9) Gagging orders			Anti-Suit Injunctions under US Law	
	(10) Disclosure by a solicitor of names and addresses of third party		V.	Conclusion	A1-03
	intervenors				
			APPENDIX	2 French Law: Injunctions, Anti-Suit Measures, and Saisies	sA2-00
24.	EXPIRY OF AN INJUNCTION, DISCHARGE, VARIATIONS AND APPEALS				
			APPENDIX	3 Precedents	A3-00
	(1) Expiry of the injunction				
	(2) Discharge of Mareva relief on settlement		Index		. 112
	(3) Discharge of an injunction by an alternative arrangement or an				
	interim order made by the court24-005				