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Editor:

G. M. HALL of the Middle Temple, Barrister-at-Law

Consulting Editor:

E. S. MATHERS

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LLOYD'S LAW REPORTS

Editor: G. M. HALL of the Middle Temple, Barrister-at-Law

Consulting Editor: E. S. MATHERS

of the Middle Temple, Barrister-at-Law

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Gray and Another v. Barr

PART 1

COURT OF APPEAL

Feb. 16, 17, 18, 19, 22, 23, 1971

GRAY AND ANOTHER v. BARR; PRUDENTIAL ASSURANCE COMPANY LTD. (THIRD PARTY)

> Before Lord Denning, M.R., Lord Justice Salmon and Lord Justice Phillimore

Insurance — Accident — Legal liability — Shotgun unintentionally fired by defendant causing fatal injuries to G. — Violence threatened by defendant to G. before fatal shot — Defendant acquitted of murder/manslaughter — Liability of defendant to G.'s estate — Whether shooting an "accident" and covered by personal liability insurance — Whether public policy barred recovery.

Damages — Fatal accident — Deceased husband living apart from family — Effect on dependency — Whether estate passing on intestacy should be deducted.

The defendant, suspecting that his wife was in G.'s house, took a loaded shotgun to the house and went in at the front door. According to the defendant, G. was standing at the top of the stairs and said that the defendant's wife was not in the house. The defendant walked up the stairs and said he would see for himself. He swung the muzzle of the gun up, telling G. to get out of the way, and fired into the ceiling. G. struggled with the defendant who fell down the stairs and unintentionally fired a second shot which killed G.

The defendant was acquitted in criminal proceedings of the charges of murder or manslaughter.

In an action by the plaintiff administrators of G.'s estate, the defendant claimed against the third party insurers for an indemnity under a "Hearth and Home" policy which provided (inter alia) that it would indemnify

the defendant against sums which the defendant should become legally liable to pay as damages in respect of bodily injury to any person caused by "accidents".

Held, by Geoffrey Lane, J., that, on the evidence, G.'s death was the outcome of an unlawful assault involving a threat of violence by the defendant which the defendant must have realized was likely to result in some injury to G. (which was manslaughter); further, that in the circumstances, the defendant was guilty of gross negligence (and, therefore, liable to the plaintiffs);

that "accident" may mean something either done without negligence or something done without intention; that, in the context of the defendant's policy, "accident" must mean something done without intention; and that, therefore, the injury to G. was accidental;

but, on the grounds of public policy, where a person seeking indemnity was guilty of deliberate, intentional and unlawful violence or threats of violence and death resulted therefrom he could not claim indemnity;

and that, therefore, the defendant was not entitled to indemnity from the third party;

that, in the circumstances, G.'s dependants had only a 50 per cent. expectation of gross dependency of 15 years; and that £14,000 of G.'s estate of £16,500 should be deducted.

Judgment for the plaintiffs against the defendant for ± 6000 ; judgment for the third party against the defendant.

On appeal by the defendant and cross-appeal by the plaintiffs:

——Held, by C.A. (Lord DENNING, M.R., SALMON and PHILLIMORE, L.JJ.), (1) that the causa proxima in insurance law is that which is the effective or dominant cause of the occurrence even if more remote in point of time; such cause to be determined by commonsense principles (see p. 5, col. 1).

Leyland Shipping Company Ltd. v. Norwich Union Fire Insurance Society Ltd., [1918] A.C. 350; Canada Rice Mills Ltd. v. Union Marine and General Insurance Company Ltd., [1941] A.C. 55; (1940) 67 Ll.L. Rep. 549, applied.

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that, accordingly, (2) (per Lord Denning, M.R.) the dominant and effective cause of G.'s death was the defendant's first deliberate act of going upstairs with a loaded gun determined to view the bedroom. This loaded approach caused G. to grapple with the defendant causing him to fall and the gun accidentally to discharge. There was no intervening cause at all, therefore G.'s death was not an accident (see p. 5, col. 2); (per Phillimore, L.J.) that the second shot could not be isolated from all that went before and the incident should be regarded as a whole (see p. 18, cols. 1 and 2); (per Salmon, L.J.) the incident was not the kind of accident intended to be covered under the policy (see p. 13, col. 2; p. 14, cols. 1 and 2);

Per Lord Denning, M.R. (at p. 6): . . . In the category of manslaughter relating to an unlawful act the accused must do a dangerous act with the intention of frightening or harming someone, or with the realization that it is likely to frighten or harm someone and nevertheless do it regardless of the consequences. If the act does thereafter, in unbroken sequence cause the death of another the accused is guilty of manslaughter even if the fatal act is accidental.

————R. v. Larkin, (1943) 29 Cr. App. R. 58; R. v. Terry Cashmore, July 28, 1959, applied.

(3) further, that, as G.'s death was caused by a deliberate act, the threat of unlawful violence with a loaded gun, the defendant's claim was defeated, as it would be against public policy to allow him to be indemnified for its consequences (see p. 6, col. 2; p. 15, col. 1; p. 19, col. 2).

Tinline v. White Cross Insurance Association Ltd., [1921] 3 K.B. 327; James v. British General Insurance Company Ltd., [1927] 2 K.B. 311; (1927) 27 L.I.L.Rep. 328; Haseldine v. Hosken, [1933] 1 K.B. 822; Marles v. Philip Trant & Sons Ltd. Mackinnon, Third Party, [1954] 1 Q.B. 29, distinguished.

(6) That the trial Judge was correct in his assessment of damages (see p. 8, col 1; p. 16, col. 1; p. 19, col. 2).

Appeal dismissed. Cross-appeal on damages dismissed. Appeal as to third party dismissed. Leave to appeal to House of Lords.

The following cases were referred to in the judgments:

Andrews v. Director of Public Prosecutions, [1937] A.C. 576;

Beresford v. Royal Insurance Company Ltd., [1938] A.C. 586;

Canada Rice Mills Ltd. v. Union Marine and General Insurance Company Ltd., [1941] A.C. 55; (1940) 67 Ll.L.Rep. 549; Candler v. London and Lancashire Guaran-

Candler v. London and Lancashire Guarantee and Accident Company of Canada, (1963) 40 D.L.R. 408;

Crippen, In the Estate of, [1911] P. 108:

Hall, In the Estate of, (C.A.) [1914] P. 1; Hardy v. Motor Insurers' Bureau, (C.A.) [1964] 2 Q.B. 745; [1964] 1 Lloyd's Rep. 397;

Haseldine v. Hosken, (C.A.) [1933] 1 K.B. 822:

Ionides v. Universal Marine Insurance Company, (1863) 14 C.B. N.S. 259;

James v. British General Insurance Company Ltd., [1927] 2 K.B. 311; (1927) 27 Ll.L. Rep. 328;

Leyland Shipping Company Ltd. v. Norwich Union Fire Insurance Society Ltd., [1918] A.C. 350;

Marles v. Philip Trant & Sons Ltd. Mackinnon, Third Party, (C.A.) [1954] 1 Q.B. 29

Regina v. Cashmore, (unreported) July 28, 1959 (see p. 8, post);

Regina v. Lamb, (C.A.) [1967] 2 Q.B. 981; Regina v. St. George, (1840) 9 C. & P. 483; Rex v. Baxter, (unreported) June 23, 1913 (see p. 8, post);

Rex v. Larkin, (C.C.A.) (1942) 29 Cr. App. R. 18:

Samuel & Co. Ltd. v. Dumas, (C.A.) [1923] 1 K.B. 592; (1922) 13 Ll.L.Rep. 503; (H.L.) [1924] A.C. 431; (1924) 18 Ll.L. Rep. 211; Taylor v. O'Connor, [1970] 2 W.L.R. 432;

Tinline v. White Cross Insurance Association Ltd., [1921] 3 K.B. 327;

Trim Joint District School Board of Management v. Kelly, [1914] A.C. 667.

This was an appeal by the defendant, Mr. George William Barr, from a decision of Mr. Justice Geoffrey Lane ([1970] 2 Lloyd's Rep. 69), in third-party proceedings, that he was not entitled to an indemnity by the third party, Prudential Assurance Company Ltd., under the terms of a "Hearth and Home" accident policy for damages awarded against the defendant to the plaintiffs, the administrators of the estate of Mr. James Ian Gray, deceased.

Mr. Justice Geoffrey Lane held that Mr. Gray's death was the consequence of the defendant's unlawful assault and the defendant's claim for indemnity against the third party was barred by public policy.

The third party, by their respondent's notice, contended that, on the facts found by the Judge, (1) the sums adjudged to be paid by the defendant to the plaintiffs were not "sums which such insured could become legally liable to pay as damages in respect of bodily injury to any person caused by accidents" within the meaning of the policy; and (2) that it was against public policy that a person who had committed manslaughter

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by gross negligence other than in the course of driving a motor vehicle should be entitled to be indemnified by another in respect of his liability arising from such manslaughter.

The plaintiffs cross-appealed against the Judge's assessment of damages on the ground that it was too low and the defendant gave notice of cross-appeal on the ground that damages were too high.

Mr. Murray Stuart-Smith, Q.C., and Mr. David Sullivan (instructed by Messrs. Kenneth Brown, Baker, Baker) for the plaintiffs; Mr. Raymond Kidwell, Q.C., and Mr. Bryan Anns (instructed by Messrs. Kingsley Napley & Co.) for the defendant; Mr. E. Machin and Mr. R. Cox (instructed by Mr. C. A. Rutland) for the third party.

JUDGMENT

Lord DENNING, M.R.: Mr. and Mrs. Barr have a prosperous business at Tooting in ladies' blouses, which they run together. In 1965 they bought a country home at Warlingham. About a quarter of a mile away there was a farmer and his wife. Mr. and Mrs. James Grav, of Farleigh Court Farm. The Barrs had three boys. The Grays had a boy and a girl. On Guy Fawkes day the Barrs had a bonfire party for the children and the Grays brought their children to it. The families became friends. But the results were disastrous, Mr. Gray and Mrs. Barr fell in love with one another. By May, 1966, Mr. Gray had become so infatuated with Mrs. Barr that he wanted to make his life with her. He left the farm and his wife and children-all without a word-and went out to New Zealand. He gave Mrs. Barr £240 to buy her ticket out to join him. But, before she went out there, Mr. Gray's father told him that he must come back for the sake of the farm. So in October, 1966, he returned to England and ran the farm. But he still kept seeing Mrs. Barr. So much so that Mrs. Gray could not stand it any longer. She separated from him. He bought her a house at Edenbridge, 15 miles away. She had the children there with her. Mr. Gray entered into a deed of maintenance providing for her and the children. He stayed on alone in the farmhouse, running the farm, but no doubt still seeing Mrs. Barr. In May, 1967, he took Mrs. Barr to Scotland for a week's holiday. When they came back Mrs. Barr went to her mother's for three days and then returned home to her husband. At first she told him that she wanted to stay with him, but also that she still loved Mr. Gray. But on Tuesday evening Mr. and Mrs. Barr went out to dinner at the country club and then she told him to his great delight that she did not love Mr. Gray any more and was coming back to live with him, Mr. Barr. They went back to their home hand-in-hand.

Now comes a tragic sequence of events. Mr. Barr went into the kitchen of his house to make up the boiler, and afterwards to the lavatory. His wife, he thought, had gone upstairs. But when he went up to join her, she was gone. He looked everywhere for her, but could not find her. He thought that she must have gone back to Mr. Gray. He got out the car and drove first towards her mother's and then back to Mr. Gray's farm. He drove in the gates, but turned round and went back again to his own house. He asked his cousin who was there: "Have you found Ethel?" She said, "No". Mr. Barr by this time was in a terrible state. He was crying and praying at the same time. He thought that his wife must have gone to Mr. Grav at the farm. He went to the dining-room and picked up his shot-gun. (He had bought it from Mr. Gray six months earlier.) His cousin said to him: "You don't need that, Bill". He said nothing. He took up a handful of cartridges and loaded two of them. He asked his cousin to come with him. She would not. He went out with the loaded gun. He drove up to the farm. He got out of the car, leaving the engine running. He opened the front door. There at the head of the stairs he saw Mr. Gray. Mr. Gray said: "Come in, Bill". He called out: "Is Ethel here, Jim?" Mr. Gray said: "No, she is not". Mr. Barr said: "I want to see for myself". He went up the stairs, holding the gun at the port. He was determined to see into the bedroom. But Mr. Gray stood in the way. He said: "Put that bloody thing down and get out". Exactly what happened next is not clear. Two shots went off. The first went up through the ceiling. The second killed Mr.

It was all a mistake. Mrs. Barr was not in the bedroom. She was not even in the farmhouse. She was lying in the woods 100 yards from her home, unconscious, having taken an overdose of sleeping tablets. She had attempted to commit suicide. She was found early next morning, taken to hospital, and recovered in three weeks. She and her husband are now together again, with their family and their business.

Three months later—on Sept. 21 and 22, 1967—Mr. Barr was tried at the Central Criminal Court for the murder of Mr. Gray. His defence was that the fatal shot was an accident. The Judge directed the Jury that if