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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON FRIDAY 10TH MAY 2013

PRESENT: His Excellency the Acting Governor, Mr Stanley Reid

The Honourable Acting Deputy Governor, Dr Bonnie Richardson-Lake

The Honourable Edison Baird, Minister of Social Development, Health, Sports and Education

The Honourable Jerome Roberts, Minister of Lands, Physical Planning, Human Rights, Environment, Gender Affairs and Agriculture and Fisheries

The Honourable Evan Gumbs, Minister of Infrastructure, Communications, Utilities and Housing

The Honourable Attorney General, Mr James Wood

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Mr Gifford Connor, DLS

ABSENT: His Excellency the Governor, Mr Alistair Harrison

The Honourable Hubert Hughes, Chief Minister and Minister of Finance, Economic Development, Investment, Commerce and Tourism and Minister of Labour and Immigration

EX MIN 13/346 **EX MEM 13/167 HOTEL OWNER ANGUILLA, LTD APPLICATION TO GOVERNOR FOR PERMISSION TO ACQUIRE 2000 SHARES IN MALLIOUHANA (E.C.) LTD OWNED BY ROBIN RICKETTS AND SUSAN RICKETTS – UNDER THE ALIENS LAND HOLDING REGULATIONS ACT**

Mr Gifford Connor, DLS joined the Meeting.

Further to EX MIN 13/330 of 6th May 2013, Council agreed that the Honourable Attorney General should be instructed to draft written consent on behalf of His

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Excellency the Acting Governor to allow Hotel Owner Anguilla, Ltd., to acquire 2000 shares owned by Robin Ricketts and Susan Ricketts in Malliouhana (E.C.)

Ltd, totalling 2000 shares as required by Section 9 (1) of the Aliens Land Holding Licence Regulations Act, RSA, CA55 subject to payment of the following stamp duty:-

i)	Stamp Duty under the ALHL Act @ 4% of EC\$268,820.00	=	EC\$10,752.80
ii)	Stamp Duty under the Stamp Act @ 5% of EC\$268,820.00	=	EC\$13,441.00
	TOTAL	=	EC\$24,193.80

HE the Acting Governor signed the consent letter as indicated above.

Council authorised the issue of the action sheet before confirmation of the Minutes.

Action: PS, MHA/LANDS; PS, FIN; PS, EDICT; DLS
