



STATES OF ALDERNEY

ALDERNEY OFFICIAL GAZETTE

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No. 48

BUILDING AND DEVELOPMENT CONTROL COMMITTEE

CURRENT PLANNING APPLICATIONS

The following Planning Applications have been received by the Building and Development Control Committee. Any person may inspect the plans in the States Planning Office, Island Hall, as of Tuesday 20th December 2016.

REF NO	NAME OF APPLICANT	SITUATION	DESCRIPTION
PA/2016/126	Mr Peter Raphael	Moonshine, Barrack Master's Lane	Remove one sycamore tree
PA/2016/127	Mr & Mrs Mapp	15 Little Street	Replacement 1st & 2nd floor windows to uPVC heritage style windows
PA/2016/128	Drifield Estates Ltd	Danefield, Butes Lane	Removal of one conifer tree at southern boundary of house
PA/2015/091	Mr Camrass	Fig Tree Cottage, Les Rocquettes	Minor amendment to approval: two additional roof lights on south roof

ANY PERSON WISHING TO MAKE REPRESENTATIONS ABOUT A PARTICULAR APPLICATION SHOULD SUBMIT THEM IN WRITING (OR BY EMAIL) TO THE PLANNING OFFICE, STATES OF ALDERNEY, BY 10th JANUARY 2017.

Letters (or emails) of representation should be about the proposed development and not about the applicant. Please note that letters (and emails) of representation are not treated as confidential by the Committee, and will be disclosed to the applicant.

20th December 2016

John Young

Planning Officer

For and on behalf of the Building and Development Control Committee

John.Young@gov.gg

Tel. 825531

230095

Hamon Architects Limited
Registered address: Clonque Cottage, Alderney, GY9 3US
Company registration number: 1813
(The "Company")

WRITTEN RESOLUTION OF THE SOLE ELIGIBLE MEMBER

In accordance with section 103 of The Companies (Alderney) Law 1994, as amended (the "Companies law") and in accordance with the articles of association of the Company (the "Articles..") the undersigned, being the sole member of the Company who, at the Circulation Date, was entitled to receive notice of, and to attend and vote at a general meeting of the Company in respect of the following special resolution (the "Eligible Member"), by its signature below HEREBY RESOLVES that the following resolution is approved as a special resolution of the Company as set out below, such resolution being deemed to have been passed and shall take effect from the date upon which the Eligible member signified its agreement to it by signing, dating and returning this instrument to the company in accordance with the instructions contained in the Notes below:

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED:

THAT the company's name be changed from "Hamon Architects Limited to "Up North Architects (CI) Limited"

Darren Keung R.I.B.A.
Director for and on behalf of Hamon Architects Limited

Date: 15th December 2016

230096

**IN THE ROYAL COURT OF GUERNSEY
(ORDINARY DIVISION)**

**IN THE MATTER OF REASSURE LIFE LIMITED
(formerly Guardian Assurance Limited)
whose registered office is situated at Telford, Shropshire TF3 4NB**

- and -

**REASSURE LIMITED
whose registered office is situated at Telford Shropshire TF3 4NB
and**

**IN THE MATTER OF
SECTION 44 OF THE INSURANCE BUSINESS
(BAILIWICK OF GUERNSEY) LAW, 2002**

UPON the application dated 20 October 2016 heard on 16 December 2016 (the "**Application**") pursuant to Section 44 of the Insurance Business (Bailiwick of Guernsey) Law 2002 (the "**Law**") for the sanction of the Guernsey Scheme attached hereto for the transfer to ReAssure Limited (the "**Transferee**") of certain policies of ReAssure Life Limited (the "**Transferor**").

AND UPON hearing Advocate Silva, Counsel for the Applicants.

AND UPON calling for opposition, in the absence of any opposition being noted.

AND UPON reading the First Affidavit of Matthew Hilmar Cuhls sworn on 19 October 2016 and the First Affidavit of Nina Silva sworn on 14 December 2016.

AND IT APPEARING that the Application was accompanied by a report (the "**Independent Expert's Report**") on the terms of the Guernsey Scheme by an independent actuary, Oliver Gillespie, a Fellow of the Institute and Faculty of Actuaries dated 9 September 2016 and a supplementary report dated 9 December 2016.

AND IT APPEARING that the notice required by Section 45(3)(a) and Section 101(1) of the Law (the "**Notice**") has been duly published in accordance with the terms of Section 45(3)(d) of the Law.

AND IT APPEARING that a statement (the "**Policyholder Pack**") has been dispatched to Transferring Guernsey Policyholders in accordance with Section 45(3)(b) of the Law and as specified by the Commission in its letter dated 6 September 2016.

AND IT APPEARING that a copy of the Application, the Independent Expert's Report and the Policyholder Pack have been served on the Commission pursuant to Section 45(3)(c) of the Law.

AND IT APPEARING that copies of the Application and of the Independent Expert's Report have been available for inspection by policyholders or their proxies at an address in Guernsey set out in the Notice throughout the period since the Notice was last published and that copies of the Independent Expert's Report have been available for collection there during that period.

AND UPON READING a letter from the Commission dated 13 December 2016 and upon the Court being satisfied pursuant to Section 46(a)(ii) of the Law that the Transferee is licensed to carry on insurance business of the descriptions concerned in the country outside the Bailiwick where the Transferee is to undertake its obligations under the policies to be transferred to it.

AND IT APPEARING from the letter from the Commission dated 13 December 2016 that the Commission has certified in accordance with Section 46(b)(ii) of the Law that the Financial Conduct Authority and the Prudential Regulation Authority (being the "relevant supervisory authority in the country concerned") have been notified of the Guernsey Scheme by the Commission and have not refused consent to the transfer.

AND UPON the Transferor and the Transferee by their Counsel undertaking to be bound by the Guernsey Scheme hereinafter sanctioned and to execute all such documents and do all such acts and things as may be necessary or expedient to be executed or done by them for the purposes of giving effect to the Guernsey Scheme.

THE COURT HEREBY sanctions the Guernsey Scheme pursuant to Section 44 of the Law.

AND IT IS ORDERED THAT pursuant to Section 48 of the Law (definitions are as set out in the Guernsey Scheme), on and with effect from the Guernsey Effective Date, the Transferred Guernsey Business shall be transferred to and be vested in the Transferee in accordance with the Guernsey Scheme by this order and without any further act or instrument.

AND IT IS FURTHER ORDERED that the Transferor and the Transferee shall, within a period of 10 days from the date of this Order, or such longer period as the Commission may allow, deposit an office copy of the Order with the Commission.

AND IT IS FURTHER ORDERED THAT notice of the making of this Order shall be published once in La Gazette Officielle, the Alderney Gazette and the Sark Notice Box.

AND IT IS FURTHER ORDERED THAT the Transferor and the Transferee shall have liberty to apply to the Court for the purposes of Section 44 of the Law and generally.

Deputy Bailiff
Application granted
this 16th day of December 2016

230097
