



STATES OF ALDERNEY

ALDERNEY OFFICIAL GAZETTE

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ALDERNEY, 20th September 2013

No. 35

IN THE ROYAL COURT OF GUERNSEY

(ORDINARY DIVISION)

IN THE MATTER OF GUARDIAN PENSIONS MANAGEMENT LIMITED

whose registered office is situated at
Ballam Road, Lytham St. Annes, Lancashire, FY8 4JZ

and

IN THE MATTER OF GUARDIAN LINKED LIFE ASSURANCE LIMITED

whose registered office is situated at
Ballam Road, Lytham St. Annes, Lancashire, FY8 4JZ

and

IN THE MATTER OF GUARDIAN ASSURANCE LIMITED

whose registered office is situated at
Ballam Road, Lytham St. Annes, Lancashire, FY8 4JZ

and

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

ORDER

UPON the application dated 1 August 2013 heard on 17 September 2013 (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 to the Application for the transfer to Guardian Assurance Limited ("**Guardian**") of certain policies of Guardian Pensions Management Limited ("**GPM**") and Guardian Linked Life Assurance Limited ("**GLLA**")

AND UPON hearing Advocate Kapp, Counsel for GPM, GLLA and Guardian.

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

AND UPON reading the First Affidavit of Simon Davis sworn on 1 August 2013 and other affidavits filed of record.

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, Dr J.P. Hare, a Fellow of the Faculty of Actuaries dated 11 April 2013 and a supplementary report dated 3 September 2013.

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 as specified by the Commission in its letter dated 4 July 2013.

AND IT APPEARING that a statement (the "**Policyholder Pack**") has been dispatched to policyholders in accordance with Section 45(3)(b) of the Law and as specified by the Commission in its letter dated 4 July 2013.

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 as specified by the Commission in its letter dated 4 July 2013.

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 September 2013 and upon the Court being satisfied pursuant to Section 46(a)(ii) of the Law that Guardian is licensed to carry on insurance business of the descriptions concerned in the country outside the Bailiwick where Guardian is to undertake its obligations under the policies to be transferred to it.

AND IT APPEARING from the letter from the Commission dated 13 September 2013 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 GPM, GLLA and Guardian 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 Transfer Date, the Guernsey Business carried on by GPM and GLLA shall be transferred to and be vested in Guardian in accordance with the Guernsey Scheme by this order and without any further act or instrument.

AND IT IS FURTHER ORDERED that GPM, GLLA and Guardian 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 GPM, GLLA and Guardian shall have liberty to apply to the Court for the purposes of Section 44 of the Law and generally.

Before Bailiff R.J. Collas Esq & Jurats Le Conte, Moubray and Hodgetts

Application granted
this 17th day of September 2013

200057

NOTICE

Notice is hereby given that **MONTE CARLO LIMITED** whose Registered Office is situated at Inchalla, Le Val, Alderney, Channel Islands, GY9 3UL will in accordance with Section 30 of The Companies (Alderney) Law, 1994 petition the Court of Alderney on 26th September 2013 at 2.30pm to approve a Special Resolution passed at an Extraordinary General Meeting of the Shareholder of the said company on 9th September 2013 that the name of the Company be changed to **MCL LIMITED** and any person wishing to oppose the said Petition should inform the Clerk of the Court of Alderney forthwith.

Balchan Secretaries Limited
Company Secretary

For and on Behalf of
Monte Carlo Limited

200058

NOTICE OF PROPOSED CHANGE OF NAME

Notice is hereby given that :

BETDAQ LIMITED a company registered in the Island of Alderney under company number 1815 and whose registered office is at Millennium House, Ollivier Street, St Anne, Alderney GY9 3TD (the “ **Company**”)

Will, in accordance with Section 30 of The Companies (Alderney) Law 1994, as amended, (the “**Companies Law**”) petition the Court of Alderney on 3rd October 2013 to approve the Special Resolution passed by the Members of the Company on 10th September 2013 that the name of the Company be changed to **EXCHANGE PLATFORM SOLUTIONS LIMITED**.

Any person wishing to oppose the said PETITION in accordance with Section 30 of the Companies Law should inform the Clerk of the Court of Alderney forthwith.

Signed:

C. L. Secretaries Limited
Secretary

For and on behalf of Betdaq Limited

Dated: 11th September 2013

200059
