

Regulations Instruments of Anguilla: 19/2024

Gazette Date: 2nd August, 2024

BANKING ACT, 2015 (ACT. NO. 6/2015)

NATIONAL BANK OF ANGUILLA LTD BANKING BUSINESS VESTING ORDER, 2024

In exercise of the power conferred under section 174(3) of the Banking, 2015 (Act No. 18/2015), the Minister responsible for Finance makes this Order—

Interpretation

1. In this Banking Business Vesting Order, unless the context otherwise requires—

“Act” means the Banking Act, 2015;

“Agreement” mean the Purchase and Assumption Agreement dated 22 April, 2016 as amended by Amendment dated 6 July 2018 between the Receiver and the Bank, relating *inter alia* to the purchase of certain assets and assumption of certain liabilities of National Bank of Anguilla Ltd (In Receivership) (“NBA”) by the Bank;

“Bank” means the National Commercial Bank of Anguilla Ltd, a company incorporated under the Companies Act, R.S.A. c. C35, and which has its principal office located at 1 St. Mary’s Road in The Valley in the island of Anguilla;

“Minister” means the Minister responsible for Finance;

“Receiver” means Gary Moving in his capacity as Receiver of NBA.

Vesting of part of undertaking of NBA

2. Subject to the provisions of Part 13 of the Act, and pursuant to section 174 of the Act, that part of the undertaking of NBA, including assets, property, rights, liabilities and obligations, as set out in the Schedule to this Banking Business Vesting Order (which is incorporated into and made a part of this Order and, including, but not limited to, any and all assets, property, matters, causes of actions, rights, things and benefits related to, or ancillary to any of them, whether written, expressed, implied, or howsoever otherwise created, and whether accrued or to be accrued) is by virtue of this Order and without further assurance, from the appointed day hereby transferred to and vested in the Bank to the intent that the Bank shall succeed to that part of the undertaking of NBA, as contemplated by the Agreement.

Exemption from stamp duties

3. Pursuant to section 176 of the Act, the transfer to and vesting in the Bank of the specified part of the undertaking of NBA by this Banking Business Vesting Order is hereby exempted from the payment of stamp duties under the Stamp Act, R.S.A. c. S55.

Omissions

4. Where, within 6 months of the date of this Banking Business Vesting Order –

- (a) the Receiver and the Bank agree in writing that any part of the undertaking of NBA, as provided for in section 2 of this Banking Business Vesting Order, that should be transferred to the Bank pursuant to this Banking Business Vesting Order or the Agreement has been inadvertently or otherwise omitted from the said transfer, such part of the undertaking of

NBA shall be deemed to be transferred to and vested in the Bank free of stamp duty, pursuant to this Banking Business Vesting Order; and

- (b) the Receiver and the Bank agree in writing that any part of the undertaking of NBA that should remain with NBA pursuant to the Agreement has been inadvertently transferred to the Bank as part of the transfer of the undertaking of NBA to the Bank provided for in section 2 of this Banking Business Vesting Order, such part of the undertaking of NBA shall be deemed to be transferred to and vested in NBA, free of stamp duty, pursuant to this Banking Business Vesting Order.

Citation and commencement

5. (1) This Order may be cited as the National Bank of Anguilla Ltd Banking Business Vesting Order, 2024.

(2) This Order shall be deemed to have come into force on the 26th day of June, 2020 (hereinafter called “the appointed day”).

SCHEDULE

Part of Undertaking of NBA Transferred Under this Banking Business Vesting Order

Currency	Property Description	Proprietors Name	Currency for loan agreement	Agreement vested	NBA #	NCBA #	Charge Instrument vested 1	Charge/Variation Instrument vested 2	Caution Instrument vested	Guarantee vested
USD	South East 79013 B P160	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1967/2009	1558/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 161	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1968 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 162	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1969 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 163	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1970 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 164	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1971 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 165	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1972 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish;

Currency	Property Description	Proprietors Name	Currency for loan agreement	Agreement vested	NBA #	NCBA #	Charge Instrument vested 1	Charge/Variation Instrument vested 2	Caution Instrument vested	Guarantee vested
										George Kentish, George Lake
USD	South East 79013 B P 166	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1973 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 167	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1974 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 168	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1975 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 169	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1976 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 170	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1977 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 171	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1978 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake

Currency	Property Description	Proprietors Name	Currency for loan agreement	Agreement vested	NBA #	NCBA #	Charge Instrument vested 1	Charge/Variation Instrument vested 2	Caution Instrument vested	Guarantee vested
USD	South East 79013 B P 172	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1979 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 173	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1980 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 174	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1981 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 175	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1982 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 176	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1983 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 177	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1984 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 178	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and	3334724	3301978	1554/2008	1985 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish;

Currency	Property Description	Proprietors Name	Currency for loan agreement	Agreement vested	NBA #	NCBA #	Charge Instrument vested 1	Charge/Variation Instrument vested 2	Caution Instrument vested	Guarantee vested
				Conch Bay Development Ltd.						George Kentish, George Lake
USD	South East 79013 B P 179	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1986 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 180	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1987 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 181	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1988 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 182	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1989 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 183	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1990 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 184	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1991 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake

Currency	Property Description	Proprietors Name	Currency for loan agreement	Agreement vested	NBA #	NCBA #	Charge Instrument vested 1	Charge/Variation Instrument vested 2	Caution Instrument vested	Guarantee vested
USD	South East 79013 B P 185	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1992 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 186	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1993 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 187	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1994 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 188	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1995 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 189	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1996 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 190	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1997 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 191	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and	3334724	3301978	1554/2008	1998 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish;

Currency	Property Description	Proprietors Name	Currency for loan agreement	Agreement vested	NBA #	NCBA #	Charge Instrument vested 1	Charge/Variation Instrument vested 2	Caution Instrument vested	Guarantee vested
				Conch Bay Development Ltd.						George Kentish, George Lake
USD	South East 79013 B P 192	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	1999 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 193	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2000 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 194	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2001 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 195	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2002 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 196	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2003 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 197	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2004 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake

Currency	Property Description	Proprietors Name	Currency for loan agreement	Agreement vested	NBA #	NCBA #	Charge Instrument vested 1	Charge/Variation Instrument vested 2	Caution Instrument vested	Guarantee vested
USD	South East 79013 B P 198	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2005 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 199	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2006 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 200	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2007 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 201	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2008 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 202	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2009 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 203	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2010 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 204	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and	3334724	3301978	1554/2008	2011 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish;

Currency	Property Description	Proprietors Name	Currency for loan agreement	Agreement vested	NBA #	NCBA #	Charge Instrument vested 1	Charge/Variation Instrument vested 2	Caution Instrument vested	Guarantee vested
				Conch Bay Development Ltd.						George Kentish, George Lake
USD	South East 79013 B P 205	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2012 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 206	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2013 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 207	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2014 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 208	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2015 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 209	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2016 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 210	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2017 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake

Currency	Property Description	Proprietors Name	Currency for loan agreement	Agreement vested	NBA #	NCBA #	Charge Instrument vested 1	Charge/Variation Instrument vested 2	Caution Instrument vested	Guarantee vested
USD	South East 79013 B P 211	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2018 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 212	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2019 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 213	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2020 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 214	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2021 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 215	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2022 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 216	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2023 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 217	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and	3334724	3301978	1554/2008	2024 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish;

Currency	Property Description	Proprietors Name	Currency for loan agreement	Agreement vested	NBA #	NCBA #	Charge Instrument vested 1	Charge/Variation Instrument vested 2	Caution Instrument vested	Guarantee vested
				Conch Bay Development Ltd.						George Kentish, George Lake
USD	South East 79013 B P 218	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2025 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 219	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2026 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 220	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2027 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 221	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2028 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 222	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2029 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 223	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2030 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake

Currency	Property Description	Proprietors Name	Currency for loan agreement	Agreement vested	NBA #	NCBA #	Charge Instrument vested 1	Charge/Variation Instrument vested 2	Caution Instrument vested	Guarantee vested
USD	South East 79013 B P 224	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2031 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 225	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2032 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 226	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2033 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 227	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2034 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 228	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2035 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 229	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2036 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 230	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and	3334724	3301978	1554/2008	2037 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish;

Currency	Property Description	Proprietors Name	Currency for loan agreement	Agreement vested	NBA #	NCBA #	Charge Instrument vested 1	Charge/Variation Instrument vested 2	Caution Instrument vested	Guarantee vested
				Conch Bay Development Ltd.						George Kentish, George Lake
USD	South East 79013 B P 231	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2038 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 232	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2039 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 233	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2040 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 234	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2041 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 235	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2042 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 236	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2043 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake

Currency	Property Description	Proprietors Name	Currency for loan agreement	Agreement vested	NBA #	NCBA #	Charge Instrument vested 1	Charge/Variation Instrument vested 2	Caution Instrument vested	Guarantee vested
USD	South East 79013 B P 237	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2044 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 238	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2045 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 239	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2046 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 240	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2047 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 241	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2048 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 242	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2049 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 243	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and	3334724	3301978	1554/2008	2050 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish;

Currency	Property Description	Proprietors Name	Currency for loan agreement	Agreement vested	NBA #	NCBA #	Charge Instrument vested 1	Charge/Variation Instrument vested 2	Caution Instrument vested	Guarantee vested
				Conch Bay Development Ltd.						George Kentish, George Lake
USD	South East 79013 B P 244	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2051 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 245	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2052 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 246	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2053 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 247	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2054 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 248	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2055 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 249	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2056 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake

Currency	Property Description	Proprietors Name	Currency for loan agreement	Agreement vested	NBA #	NCBA #	Charge Instrument vested 1	Charge/Variation Instrument vested 2	Caution Instrument vested	Guarantee vested
USD	South East 79013 B P 250	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2057 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 251	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2058 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 252	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2059 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 253	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2060 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 254	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2061 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 255	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2062 /2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 256	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and	3334724	3301978	1554/2008	1885/2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish;

Currency	Property Description	Proprietors Name	Currency for loan agreement	Agreement vested	NBA #	NCBA #	Charge Instrument vested 1	Charge/Variation Instrument vested 2	Caution Instrument vested	Guarantee vested
				Conch Bay Development Ltd.						George Kentish, George Lake
USD	South East 79013 B P 256	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	2063/2009			Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake
USD	South East 79013 B P 257	Conch Bay Development Ltd.	USD	Agreement dated 24 March 2009 between NBA and Conch Bay Development Ltd.	3334724	3301978	1554/2008	2189/2009	1555/2008	Agreement dated 19 th March 2008 between NBA Joyce Kentish; George Kentish, George Lake

Made by the Minister this 30th day of July, 2024



Hon. Dr. Ellis Lorenzo Webster
Minister responsible for Finance