

Kenneth Lee Reece
Frisbækvej 13
8766 Nørre Snede

Sluseholmen 8 B
2450 København SV

Telefon 72 22 18 18

E-mail via skat.dk/kontakt

29. oktober 2012

J. nr. 130869-1841
Sagid. 124499871
Indkomstår 2008-2010

Direkte nr. 72 38 21 27
Henrik.Soerensen@Skat.dk

SKAT mangler materiale fra dig

Vi har bedt dig om at sende os materiale for 2008-2010. Vi har ikke fået materialet og beder dig derfor om at sende følgende materiale:

Formateret: Kant: Nederst:
(Enkelt, Hvid, 0,25 pkt.
Stregtykkelse)

Din revisor har den 30. april 2012 oplyst, at han vil eftersende det indkaldte materiale. Dette er ikke sket. Selvom du både er amerikansk og dansk statsborger så har du for den tid du bor i Danmark skattepligt til Danmark.

Skattepligt til Danmark

Du har få perioden 2008-2010 oplyst, at du bor i USA. Du bedes fremsende dokumentation for, at du har været bosiddende i USA samt selvangivet indkomst til de amerikanske myndigheder. Som dokumentation bedes du vedlægge kopi af din amerikanske selvangivelse samt kopi af kontoudtog for dine amerikanske bank- og kreditkonti.

Du bedes endvidere dokumentere dine ophold i hhv. Danmark, USA og 3. lande.

Du er gift og har børn bosiddende i Danmark samt ejendom stående til rådighed i Danmark. Du bedes oplyse, hvor mange dage du har været i Danmark med dokumentation for rejser mellem Danmark og USA med dokumentation for de enkelte dage.

Privatforbrug 2008-2010

Med hjemmel i Skattekontrollovens § 6B bedes du udarbejde privatforbrugs og kapitalforklaring for indkomstårene 2008 og 2010 med angivelse af primo og ultimo formuer samt formueforskydninger samt indkomst i de 3 indkomstår.

Du bedes endvidere fremsende dokumentation i form af bankkontoudtog for samtlige dine bankkonti samt dokumentation for lån.

Køb af fast ejendom

Du bedes fremsende dokumentation for køb af fast ejendom med kopi af købsaftaler samt dokumentation for betalingsstrømme samt lån optaget til finansiering.

Du bedes endvidere redegøre for brugen af dine ejendomme samt dokumentere du har selvangivet

eventuel indkomst fra disse i forbindelse med udlejning samt eventuel salg.

Vi behandler din opgørelse af skat, fordi 15. november 2012.

← **Formateret:** Kant: Øverst:
(Enkelt, Hvid, 0,25 pkt.
Stregtykkelse)

Vi beder dig sende os materialet, så vi har det senest den 15. november 2012. Husk at skrive cpr-nr. på.

Hvis du vil aflevere materialet personligt, beder vi dig ringe og aftale en tid inden.

Med venlig hilsen

Henrik Sørensen

Kopi er sendt til:
CPH Revision ApS, Center Boulevard 5, 2300 København S

K O P I

Luxembourg Tax Authorities

**København
Indsats**
Danish Tax and
Customs Administration

Sluseholmen 8B
DK - 2450 København SV

Phone +(45) 72 22 18 18
Ean. nr. 5798000033801

E-mail via www.skat.dk/kontakt
www.skat.dk

21 November 2012

Henrik Sørensen

Henrik.soerensen@skat.dk
Direct phone +(45) 72382127

Request for assistance – tax evasion

With reference to EU-regulation no. 904/2010 of 7. October -2010 article 28 SKAT hereby request informations from Luxembourg for a the Danish citizen Kenneth Lee Reece date of birth 130869 Fribækvej 13 Nørre Snede that have used a Luxembourg bankaccount for the purpose of avoiding taxes in Denmark and USA.

We kindly ask you to send forward informations about the following account

BGL BNP Paribas
Euro account LU36 0030 8099 5337 0000
USD account LU48 0030 8099 5342 1000

In February – march 2010 there was transferred an amount of 400.000 DKK in USD to the US account from Denmark. The money was transferred in a scheme of moneylaundry.

The sole signatory of the account should be Ms. Evelyne Jastrow, 4. Rue Tony Neumann 2241 Luxembourg.

We request the following information:

Name of owner of the account
Copy of bankstatment
List of moneytransfers from and to Denmark
List of moneytransfers to Danish citizens
List of creditcards issue to the accounts

The account have been used for moneylaundry by Mr. Kenneth Lee Reece.

Yours Sincerely

Henrik Sørensen

360

ARIANNE LTD.
THE GRENADINES

AB Ny Ungarnsgade
c/o Advokatfirmaet Nicolai Giødesen
Frederiksholms Kanal 18
1220 København K

Date 18 January 2010

INVOICE

Invoice no. 084603

Due Date: 1. February 2010

We kindly request payment for our services as listed below.

<u>Text</u>	<u>Amount due</u>
Consultant fee (see spec. below)	DKK 4.485.000,-

D 150000/199
R 135500/199

Specifications:

Client's savings (DKK):	50.000.000 – 20.100.000:	29.900.000,-
Agreed share of savings:		15%
Calculated fee (DKK):	29,900,000 x 15%	4.485.000,-

Payment instructions:

Destination Bank: National Commercial Bank (SVG)
Cnr Bedford & Grenville Street
Kingstown, St. Vincent

SWIFT CODE: NCBVVC22

Account number: 6200062

Account holder: AMERINDI

Correspondent Bank (Intermediary): BANK OF AMERICIA
ABA #: 066007681
SWIFT CODE: BOFA US3M

Godkendt af bestyrelsen d. 18/1-2010

Ulrik Rasmussen Michael Jørgensen Larsen

Be advised that the funds must be received by Arianne Ltd. by the Due Date. Please allow 7 days for international transfers.

Hello,

With reference to our phone call, here is the account number of ARIANNE with BGL BNP
PARIBAS in Luxembourg

in EURO LU36 0030 8099 5337 0000
in USD LU48 0030 8099 5342 1000 ←


Swift code BGLL LULL

I am the sole signatory on the bank account.

Best regards

Evelyne JASTROW
4, rue Tony Neuman
L 2241 Luxembourg
Phone : intl. 352 46 18 13 1
Fax : intl. 352 46 18 34
E mail : evelyne@jastrow.lu

Det aftalte er
konto nummer
på kr 700.000
bedes næsat på
ovenstående konto
i USD.

På vegne Arianna Ltd.


24816/544

Lene Andersen

Fra: Lene Andersen [lan@ngadvokat.dk]
Sendt: 7. december 2010 13:45
Til: Tomas O. Berg (E-mail); Kenneth Reece (E-mail)
Emne: Ny Ungarnsgade

Vedhæftet bekræftelse fra Nykredit vedr. overførsel.
Nykredit Bank overfører i dag kr. 1,3 mio. til min klientkonto, hvilket beløb straks i morgen tidlig vil blive overført til Tomas klientkonto 4180 3119 347157 (j.nr. 60713-001 TOB).

Med venlig hilsen
Lene Andersen

27.30500 - 1000
697.000,-
10.000


SKMBT_60010
120713400.pdf

Danske Bank

Danske Bank
Nytorv afdeling
Frederiksberggade 1
1459 København K
Telefon 45120900
Telefax 45120901
BIC/SWIFT: DABADKKK
www.danskebank.dk

Betaling - Kontooverførsel

Betalingen er gemt i mappen: 08122010-034953-1 Lukket
Betalingstyp: Kontooverførsel

Betalingsoplysninger

Afsenders konto: KLIENTKONTO 1001 - 4180518398 DKK
Tekst på afsenders kontoudskrift: -199-Adv.T.Berg
Modtagers konto: 3001 3119347157 Danske Bank
ADVOKAT TOMAS O. BERG
VESTER VOLDGADE 90
1552 KØBENHAVN V
Tekst på modtagers kontoudskrift: j.nr. 60713-001 TOB
Beløb: 697.000,00 DKK
Ekspeditionsdato: 08.12.2010

Yderligere oplysninger om betalingen

Statusoplysninger

Betalingsstatus: Ekspederet

Betalingshistorik

Oprettet: 08.12.2010 af 034953
Godkendt: 08.12.2010 af 034953
Godkendt: 08.12.2010 af 517699

Tekniske referencer

Bankens arkivreferencenummer: 5293574586

*Skript fra Business Online 08:56 - 08.12.2010 af 517699

24817/ 545

Lene Andersen

Fra: kr@faggruppen.dk [kennethreece69@gmail.com] på vegne af Kenneth Reece [kr@faggruppen.dk]
Sendt: 7. december 2010 17:46
Til: Lene Andersen; advokat@giodesenadvokat.dk
Cc: Tomas O. Berg
Emne: HASTER - Fwd: Aftale om pantebrev i Bremensgade

Hej Nicolai,

Her følger kontonummer til Finansiell Stabilitet. De skal have overført 525.000 kr. til deres konto i morgen tidlig. Vi køber et pantebrev af dem, inden en tvangsauktion som er kl. 11.00, og inden da, skal de have dokumentation for, at pengene er overført.

Efter aftale med Tomas, har vi udeladt ham som potentielt forsinkende led, således at I kan lave overførslen direkte til pantebrevsselskabet.

Ring mig venligst op, når overførslen er sket, så jeg kan advisere sælgeren af pantebrevet.

Mvh.

Kenneth

----- Forwarded message -----

From: Karsten Due <kdu@fspantebreve.dk>
Date: Tue, Dec 7, 2010 at 3:49 PM
Subject: SV: Aftale om pantebrev i Bremensgade
To: Kenneth Reece <kr@faggruppen.dk>

Hej Kenneth,

Vi holder fast i Faggruppen A/S.

Vores Konto nr er 3100 3100 186 764 i Danske Bank.

Med venlig hilsen / kind regards
Karsten Due

Kreditkonsulent, cand.jur.
 Tlf.: +45 33 44 90 00
 Direkte: +45 33 44 90 54
 Fax: +45 33 44 90 09
 E-mail: kdu@fspantebreve.dk
 Web: www.fspantebreve.dk

Pantebrevsselskabet af 2. Juni 2009 A/S
 Tielgens Hus
 Børsgade 4-8
 DK-1215 København K

----- Internet Email Confidentiality -----

This e-mail and any files transmitted with it are intended solely for the individual named above. If you are not the named individual you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake.

Danske Bank

Danske Bank
Nytorv afdeling
Frederiksberggade 1
1459 København K
Telefon 45120900
Telefax 45120901
BIC/SWIFT: DABADKKK
www.danskebank.dk

Betaling - Kontooverførsel

Betalingen er gemt i mappen: 08122010-034953-1 Lukket
Betalingstype: Kontooverførsel

Betalingsoplysninger

Afsenders konto: KLIENTKONTO 1001 - 4180518398 DKK
Tekst på afsenders kontoudskrift: -199-K.Reece
Modtagers konto: 3100 3100186764 Danske Bank
PANTEBREVSELSKABET AF 2. JUNI 2
TIETGENS HUS
BØRSGADE 4-8
1215 KØBENHAVN K
Tekst på modtagers kontoudskrift: Faggruppen A/S
Beløb: 525.000,00 DKK
Ekspeditionsdato: 08.12.2010

Yderligere oplysninger om betalingen

Statusoplysninger

Betalingsstatus: Ekspederet

Betalingshistorik

Oprettet: 08.12.2010 af 034953
Godkendt: 08.12.2010 af 034953
Godkendt: 08.12.2010 af 517699

Tekniske referencer

Bankens arkivreferencenummer: 5293558008

Udskrift fra Business Online 08:56 - 08.12.2010 af 517699

Unknown

Fra: Henrik Sørensen
Sendt: 21. november 2012 14:48
Til: Lilian Birkemose
Emne: homeland usa

Vedhæftede filer: Document.pdf



Document.pdf

Hej Lillian,

Denne skal til homeland security USA Frankfurt Jason P. Manyx. Han sidder på deres Frankfurt kontor.

Henrik

Homeland Security Investigations
Att.: Jason P. Manyx
American Consulate Frankfurt, Germany.

København
Indsats
Danish Tax and
Customs Administration

Sluseholmen 8D
DK - 2450 København SV

Phone +(45) 72 22 18 18
Ean. nr. 5798000033801

E-mail via www.skat.dk/kontakt
www.skat.dk

21 November 2012
Our file no 12-06/055

Henrik Sørensen

Henrik.soerensen@skat.dk
Direct phone +(45) 72382127

Tax evasion - Kenneth Lee Reece dob 13081969

Mr. Kenneth Lee Reece holds dual citizenship as Danish and US citizen. He have for a number of years lived in USA and have not been taxable to Denmark due to he and his wife lived in USA.

His wife Mette Fuhr Reece is a Danish citizen and SKAT have no information if she holds a US passport or greencard.

In Denmark Mr. and Mrs Reece has worked as "independent" consultants for new co-owned houses where he have received a consulting fee.

The amount paid to Mr. Kenneth Lee Reece have been paid 1) as cash to his lawyer Mt. Tomas O. Berg Vester Voldgade 90 Copcnhagen 2) as apartments in the co-owned houses. Copy of invoice is enclosed.

Due to Danish taxlaws the owners of a co-owned building do not have to report the ownership of a building. In that way Mr. Kenneth Lee Reece have been able to avoid taxes.

Mr. Kenneth Lee Reece owns the company:

Arianne Ltd
Amerinidi Hotel
Bigsand Beach
Clifton Beach
Union Island
Phone +1 784 485 8447
www.amerinidi.com

The Company have issued an invoice to AB Ny Ungarnsgade (name of the company) for the amount of DKK 4.485.000 on the 18th of January 2010.

A copy of the invoice is enclosed this letter. In the invoice is mentioned that the company have an bankaccount on St. Vincent and the Grenadines and Bank of America as correspondent bank.

AB Ny Ungarnsgade have also transferred 400.000 DKK to a Luxembourg account in 2010.

SKAT have also received information that Mr. Kenneth Lee Reece on the 5th of February 2007 bought property in St. Vincent and Grenadine from where he operate a hotel owned by him personally. The price for the hotel should be 1.000.000 USD. Copy of the contract is enclosed.

Mr. Kenneth Lee Reece should be registered as owner in St. Vincent and Grenadine.

SKAT have no knowledge of the actually moneytransfer. We do however conducting an investigation of the company Øbro Invest ApS for a banktransfer of DKK 12.000.000. We have reasons to believe money from that company have been used to paid for the hotel.

Øbro Invest ApS was the owner of a house Fanøgade 35 Copenhagen. From Google we have found reviews of brothel at the address. Same activity at AB Ny Ungarnsgade. SKAT have no evidence that Mr. Kenneth Lee Reece have been involved in running the brothels.

Furthermore we are investing AB Vigerslevvej 242 Copenhagen where Mr. Kenneth Lee Reece worked as a consultant for a fee of + DKK 1.000.000.

The lawfirm of CarstedRosenberg (<http://www.carstedrosenberg.com>) have filed a lawsuit for fraud against Mr. Kenneth Lee Reece. They have been in the medias in Denmark have more materials about Mr. Kenneth Lee Reece.

SKAT are investigating Mr. Kenneth Lee Reece for further taxevsion in connection with consultantfee.

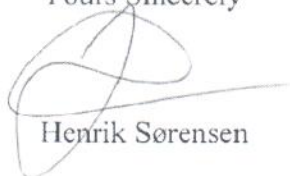
SKAT have previously Asked IRS about Mr. Kenneth Lee Reece taxreturns in USA.

We would kindly as Homeland Security if they have any informations about Mr. Kenneth Lee Reeces activities and income.

Mr. Kenneth Lee Reece travels to/from Denmark and USA. If you have any informations about Mr. Kenneth Lee Reece activities we would like to obtain these information e.g. the hotel on St. Vincent and Grenadines and how he have paid for the land and hotel.

If you have any further questions please contact SKAT.

Yours Sincerely



Henrik Sørensen

639/2008

SAINT VINCENT AND THE GRENADINES

I, **METTE REECE** of Bigsand Hotel, Union Island, in the State of Saint Vincent and the Grenadines, DO SOLEMNLY AND SINCERELY DECLARE AS FOLLOWS:

That I was present and did there and then see "**STEPHANIE BROWNE**", "**KENNETH REECE**" and "**DOUGLAS BROWNE**" the Vendor, Purchaser and witness mentioned and referred to in the Agreement attached herewith sign seal and deliver the same as their free voluntary Act and Deed.

That the signatures "**STEPHANIE BROWNE**" and "**KENNETH REECE**" and "**DOUGLAS BROWNE**" set and subscribed thereto are the true and proper signatures of the said parties.

I, **MAKE THIS SOLEMN DECLARATION** Conscientiously believing the same to be true by virtue of the provisions of the Declarations in Lieu of Oaths Acts of the Laws of Saint Vincent and the Grenadines.

DECLARED TO AT Kingsdown)


....., ST. VINCENT)

THIS 5th DAY OF February)

2007, BEFORE ME:-



METTE REECE



NOTARY PUBLIC
RICHARD O.F. WILLIAMS
SAINT VINCENT & THE GRENADINES



639/2008

SAINT VINCENT AND THE GRENADINES

AGREEMENT

THIS AGREEMENT is made this 5 day of February in the Year of Our Lord Two Thousand and Seven BETWEEN Stephanie Browne of Union Island in the State of Saint Vincent and the Grenadines (hereinafter referred to as the Vendor) of the one part and KENNETH REECE of Union Island aforesaid (hereinafter referred to as the Purchaser) of the Other Part.

WHEREBY the Vendor and the Purchaser have agreed as follows:

1. That the VENDOR will sell to the PURCHASER or a company in which he is one of the Directors a parcel of land situated at Belmont Bay, Union Island being Lot No. 3 consisting of 1 acres, 0 roods, and 61 ^{poles} on enclosed map, plan GR 395.
2. That the said parcel will be sold at the purchase price of ECS 8 a square foot.
3. That the Purchaser agrees to deposit a sum equivalent to One Thousand (1,000) EC dollars pending the perfection of the title by the Vendor after which, the Purchaser would deposit 10% of the purchase price with final payment on the execution of the title deed.

IN WITNESS WHEREOF the parties have set their hands this 5 day of February 2007.

Signed Stephanie Browne Print Name: SR
The Vendor Signature

Signed Kenneth Reece
Kenneth Reece

Witness Douglas Browne Print Name: Douglas Browne

30 -15.00 net 745029
Rep - 15.00 07/2/08
Dec - 5.00
35.00



SAINT VINCENT AND THE GRENADINES

Dated the 5th day of February, 2007

STEPHANIE BROWNE
(VENDOR)

AND

KENNETH REECE
(PURCHASER)

.....
AGREEMENT
.....

Saint Vincent and The Grenadines
hereby Certify that this document comprising
three (3) pages was registered at this office
at 11.55 o'clock in the pm noon
of the 15th day of February 2008 and
to it was assigned the number 639 of 2008
dated the 18th day of Feb 2008

DEPUTY REGISTRAR
[Signature]
ST. VINCENT & THE GRENADINES

PREPARED BY:

[Signature]

.....
WILLIAMS & WILLIAMS
BARRISTERS & SOLICITORS
MIDDLE STREET, KINGSTOWN
ST. VINCENT & THE GRENADINES

848/2008

SAINT VINCENT AND THE GRENADINES

I, DAVID ISSACS of Clifton, Union Island, in the State of Saint Vincent and the Grenadines, DO SOLEMNLY AND SINCERELY DECLARE AS FOLLOWS:

That I was present and did there and then see "ETHNIEL AMBROSE MITCHELL" and "KENNETH REECE" the Vendor and Purchaser respectively mentioned and referred to in the Agreement attached herewith sign seal and deliver the same as their free voluntary Act and Deed.

That the signatures "ETHNIEL AMBROSE MITCHELL" and "KENNETH REECE" set and subscribed thereto are the true and proper signatures of the said parties.

That the signature DAVID ISAACS set and subscribed thereto as the signature of the witness attesting the due execution thereof by the said party is the true and proper signature of me this declarant.

I, MAKE THIS SOLEMN DECLARATION Conscientiously believing the same to be true by virtue of the provisions of the Declarations in Lieu of Oaths Acts of the Laws of Saint Vincent and the Grenadines.

DECLARED TO AT Clifton)
Union Island, ST. VINCENT)

THIS 27th DAY OF February)

David Isaacs
DAVID ISAACS

2008, BEFORE ME:-

[Signature]
NOTARY PUBLIC
RICHARD E. WILLIAMS
NOTARY PUBLIC
SAINT VINCENT & THE GRENADINES



me at
nes bon
s
prising
office
noon
& and
2008
8

THIS AGREEMENT is made on 21. November 2007 BETWEEN Mrs. Mitchell of Union Island in the State of Saint Vincent and the Grenadines (hereinafter referred to as the Vendor) and KENNETH REECE of Bigsand Hotel, Union Island (hereinafter referred to as the Purchaser).

WHEREBY the Vendor and the Purchaser have agreed as follows:

That the VENDOR will sell to the PURCHASER or a company of his choice Lot No. S35 situated at Basin Beach, Union Island, consisting of 4 acres, 0 rods, and 6 poles. Some land has been lost to erosion. The purchaser is entitled to seek permission from the government to reclaim the lost land as the new owner, after this document has been signed. The purchase price is US\$ 1,000,000 (one million US dollars).

That upon the signing of this agreement, the Purchaser deposits the sum of One Thousand (1,000) EC dollars pending the perfection of the title by the Vendor after which, the Purchaser would deposit 10% of the purchase price as the final payment on the execution of the title deed. The purchaser will be abroad until March 2008. The vendor must perfect the title no later than March 1, 2008 and the purchaser shall then pay a deposit of US\$ 100,000 no later than the end of March 2008, assuming the title has been perfected to the purchaser's attorney's satisfaction by that time.

After the execution of the title deed, the purchaser has until November 21, 2008 to pay the remainder of the purchase price, assuming the title deed has been executed by that time. If the title deed has not been executed by 21 November 2008, the remainder of the purchase price is due 30 days after the title deed has been executed.

When this document has been signed, the purchaser is entitled to act as the new owner in regards to preparing the land for development. This includes ordering the land surveyed, fencing the land, cleaning up the beach and the land, cutting down bush, trimming trees, bringing in electricity etc., and any other provision that the purchaser deems necessary for the development of the land. The purchaser must pay all costs related to his development of the land.

This agreement is binding for both parties and cannot be cancelled unless by mutual agreement. The purchaser is obliged to have this agreement registered with the registrar's office.

WITNESS WHEREOF the parties have set their hands this 21. day of November 2007.

Signed Mrs Mitchell Full name: Ethaniel Ambrose Mitchell
Mrs. Mitchell (the vendor)

Signed Kenneth Reece
Kenneth Reece (the purchaser)

Witness: David Isaacs Print Name: DAVID ISAACS

200 0 8 12



SD - 15.00 ~~16#~~ $\frac{740770}{281208}$
Ref - 15.00
Dec 5.00
35.00

SAINT VINCENT AND THE GRENADINES


Dated the 21st day of November 2007

ETHNIEL AMBROSE MITCHELL

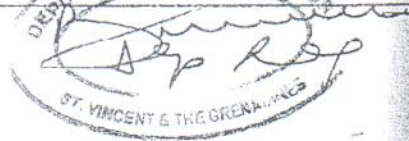
AND

KENNETH REECE

.....
A G R E E M E N T
.....


Williams & Williams
Chambers
Middle Street
Kingstown
St. Vincent

Saint Vincent and The Grenadines
hereby Certify that this document comprising
three (3) pages was registered at this office
at 10.45 o'clock in the fore noon
of the 29th day of February 2008 and
to it was assigned the number 848 of 2008
dated the 29th day of February 2008



COMMERCE AND INTELLECTUAL PROPERTY OFFICE

Ground Floor, Methodist Commercial Building, Granby Street, Kingstown, St. Vincent

FROM: Registrar, CIPO 23/04/08
TO: Comptroller of Inland Revenue
SUBJECT: Notice of Registration of New Business Name

Telephone No: 485-8447

Email No: gm@amerindi.com

- 1. Business name: Amerindi
- 2. REGISTRATION NUMBER: 83/2008
- 3. NATURE OF BUSINESS: Hotel & Restaurant
- 4. BUSINESS ADDRESS: Belmont, Clifton Union Island, St Vincent and the Grenadines
- 5. DATE OF COMMENCEMENT: 1st April 2008
- 6. DATE OF REGISTRATION OF BUSINESS: 23rd April, 2008
- 7. NAME (S) OF PROPRIETOR (S) 1. Kenneth Reece
- 8. ADDRESS (ES) OF PROPRIETOR: Belmont, Clifton Union Island, St Vincent and the Grenadines
- 9. COMMENTS: _____



 For Registrar CIPO

25/3/08

To Whom It May Concern:

I Kenneth Reece, Director of Arianne Limited, hereby authorize Mr. Kyle Coots and Mrs. Samadhy Coots to act on my behalf with regards to the registration, permits, and other business operations pertaining to Arianne Ltd. and our hotel in Union Island, St. Vincent & The Grenadines, which will be operating under the name of "Amerindi". The hotel was formerly known as Bigsand Hotel.

I also, hereby authorize them to act as the official officers and sign on behalf of both Amerindi a business of Arianne Ltd, and Arianne Ltd. itself.

Sincerely



Kenneth Reece
Director
Arianne Ltd.

①

REGISTRATION OF BUSINESS NAMES ACT CHAPTER 111
OF THE LAWS OF ST. VINCENT AND THE GRENADINES EDITION 1990

APPLICATION FOR REGISTRATION
(Section 5)

Business Name ¹	Amerindi	
Nature of business	Hotel & Restaurant	
Principal place of business ²	Belmont, Clifton Union Island	
Date of commencement of business ³	01 April 08	St Vincent & The Grenadines
Telephone:	485-8447	
Email:	gme@amerindi.com	

A. Registration by Individual(s)⁴

Where there is more than one applicant, please assign a number to each applicant and place that number before all information given in respect of the same applicant

First name and Surname	Kenneth Reece	Any former first name or surname ⁵	N/A
Nationality	Danish	Nationality of Origin ⁶	Denmark
Residential Address ²	Belmont, Clifton Union Island St Vincent & The Grenadines	Other business occupation (if any)	Business Man

B. Registration by company⁴

Corporate Name	N/A
Registered Office Address ²	

Name	Signature ⁷	Date
Samadhy Coats Sams	Samadhy Coats Power Attorney	18/4/08

COMMERCE & INTELLECTUAL PROPERTY OFFICE
APR 23 2008
REGISTERED



¹ Your proposed business name is subject to approval after search against the names of registered businesses and companies.
² State the full address of your primary place of business and the complete residential address of every proprietor, including the island location (St. Vincent, Bequia, Canouan etc.). Where possible, building and street names should be stated.
³ Particulars should be furnished within 14 days of the commencement of business.
⁴ Where any item of the form is not applicable to you, please insert the abbreviation N/A in response to that item. Part A of the form applies to individuals only while Part B applies to companies that are locally registered.
⁵ Any former first name or surname (other than the maiden name of a married woman) to be stated.
⁶ Nationality of origin to be stated in the event of multiple nationality.
⁷ In the case of registration by a company, the company seal may be affixed in addition to the signature of the authorised officer.

638/2008

SAINT VINCENT AND THE GRENADINES

I, **METTE REECE** of Bigsand Hotel, Union Island, in the State of Saint Vincent and the Grenadines, DO SOLEMNLY AND SINCERELY DECLARE AS FOLLOWS:

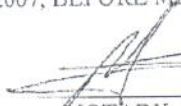
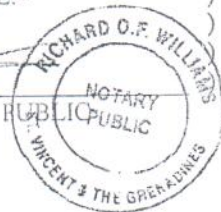
That I was present and did there and then see "**AMUTHEL ADAMS**", "**KENNETH REECE**" and "**DOUGLAS BROWNE**" the Vendor, Purchaser and witness mentioned and referred to in the Agreement attached herewith sign seal and deliver the same as their free voluntary Act and Deed.

That the signatures "**AMUTHEL ADAMS**" and "**KENNETH REECE**" and "**DOUGLAS BROWNE**" set and subscribed thereto are the true and proper signatures of the said parties.

I, MAKE THIS SOLEMN DECLARATION Conscientiously believing the same to be true by virtue of the provisions of the Declarations in Lieu of Oaths Acts of the Laws of Saint Vincent and the Grenadines.

DECLARED TO AT Kingstown
..... ST. VINCENT)
THIS 5th DAY OF February)
2007, BEFORE ME:-)


METTE REECE



lines
compr
this
e
2008
2 of 20
2008
Doug

638/2008

SAINT VINCENT AND THE GRENADINES

AGREEMENT

THIS AGREEMENT is made this 5 day of February in the Year of Our Lord Two Thousand and Seven BETWEEN Amuthel Adams of Union Island in the State of Saint Vincent and the Grenadines (hereinafter referred to as the Vendor) of the one part and KENNETH REECE of Union Island aforesaid (hereinafter referred to as the Purchaser) of the Other Part.

WHEREBY the Vendor and the Purchaser have agreed as follows:

- 1. That the VENDOR will sell to the PURCHASER or a company in which he is one of the Directors a parcel of land situated at Belmont Bay, Union Island being Lot No. 4 consisting of ~~the parcel~~ road and on enclosed map, Plan GR 395. Approximately 1 acre, but 1/2 of the total lot.
- 2. That the said parcel will be sold at the purchase price of EC\$ 8 a square foot.
- 3. That the Purchaser agrees to deposit a sum equivalent to One Thousand (1,000) EC dollars pending the perfection of the title by the Vendor after which, the Purchaser would deposit 10% of the purchase price with final payment on the execution of the title deed.

IN WITNESS WHEREOF the parties have set their hands this 5 day of February 2007.

Signed Amuthel Adams Print Name: AMUTHEL ADAMS

The Vendor

Signed Kenneth Reece

Kenneth Reece

Witness [Signature] Print Name: LOURDES BROWN

SD - 15.00 RA 745628
15/2/08

Rep - 15.00
Dec - 5.00
35.00



SAINT VINCENT AND THE GRENADINES

Dated the 5th day of February, 2007

AMUTHEL ADAMS
(VENDOR)

AND

KENNETH REECE
(PURCHASER)

.....
AGREEMENT
.....

Saint Vincent and The Grenadines
hereby Certify that this document comprising
three (3) pages was registered at this office
at 11.50 o'clock in the fore noon
of the 15th day of February 2008 and
to it was assigned the number 688 of 2008
dated the 15th day of Feb 2008

PREPARED BY:



.....
WILLIAMS & WILLIAMS
BARRISTERS & SOLICITORS
MIDDLE STREET, KINGSTOWN
ST. VINCENT & THE GRENADINES

