

ANGLEC PRESS RELEASE

On the 20th of December, 2019 Upon the application of the Attorney General of Anguilla,

The Attorney General was granted on an Ex-parte Application, an Injunction against the Anguilla Electricity Company Limited (ANGLEC) and the Directors of its Board. His Lordship the Honourable Justice Shawn Innocent, in granting the injunction ordered amongst other things:

1. The Respondents Harold Ruan, Shinnette Simone Connor, Gareth Hodge, Kent Webster, Dawnette Gumbs, Linette Sasso, Claude Smith, Wilfred Richardson collectively referred to as the Board of Directors, whether by themselves or by their servants or agents or otherwise however, be restrained on injunction, each of them from continuing, purporting or proceeding to conduct or transact or approve the transaction of any business of the 1st Respondent, the Anguilla Electricity Co. Ltd., until final determination of the Applicant's claim or further order of the Court.
2. That the 1st Respondent do send a copy of the financial statements and reports for 2017 and 2018 financial years which have been prepared to the Applicant without delay.

3. The return date of this application shall be 13th day of January, 2019.

4. Costs of the application be provided for.

The Anguilla Electricity Company Limited (ANGLEC) regrets any inconvenience which may flow from the Order.

The company has placed the matter in the hands of its legal advisors and would update as is appropriate.

A handwritten signature in black ink, appearing to read 'H Ruan', is written over a horizontal line.

Harold Ruan
Chairman

21st December, 2019

THE EASTERN CARIBBEAN SUPREME COURT
IN THE HIGH COURT OF JUSTICE
ANGUILLA CIRCUIT
(CIVIL)
A.D. 2019

~~USA 2019~~
20/12/19
3:16pm

Claim No.: AXA/HCV 2019/0063

IN THE MATTER OF SECTION 268 OF THE COMPANIES ACT RSA. C. 65

BETWEEN: THE ATTORNEY-GENERAL OF ANGUILLA
(in right of the Government of Anguilla)

Claimant/Applicant

-and-

THE ANGUILLA ELECTRICITY CO. LTD

1st Defendant/Respondent

-and-

1. HAROLD RUAN, CHAIRMAN
2. SHINETTE SIMONE CONNOR, VICE CHAIRMAN
3. GARETH HODGE, DIRECTOR
4. KENT WEBSTER, DIRECTOR
5. DAWNETTE GUMBS, DIRECTOR
6. LINETTE SASSO, DIRECTOR
7. CLAUDE SMITH, DIRECTOR
8. WILFRED RICHARDSON, DIRECTOR
(collectively, the Board of Directors)

Defendants/Respondents

ORDER

BEFORE: His Lordship, the Honourable Justice Shawn Innocent
(A JUDGE IN CHAMBERS)

Appearances: Hon. Dwight Horsford, Attorney-General, and Ms. Erica Edwards,
Senior Crown Counsel for the Applicant

DATED: The 20th day of December 2019

ENTERED: The ^{20th} day of December 2019

UPON hearing of the Application Without Notice filed by the Applicant herein on the 20th day of December, 2019;

AND UPON HEARING the Hon. Attorney-General;

AND UPON READING the Affidavit of Larry Franklin, Permanent Secretary in the Ministry of Finance filed on even date with the application;

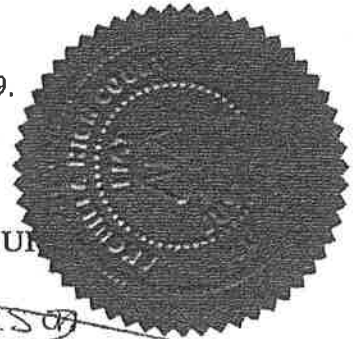
AND UPON the Applicant by his Counsel undertaking to abide by any Order the Court may make as to damages in case this Court shall hereafter be of opinion that the Respondent shall have suffered any damages by reason of this Order which the Applicant ought to pay.

IT IS HEREBY ORDERED THAT:

1. The Respondents Harold Ruan, Shinnette Simone Connor, Gareth Hodge, Kent Webster, Dawnette Gumbs, Linette Sasso, Claude Smith, Wilfred Richardson, collectively referred to as the Board of Directors, whether by themselves or by their servants or agents or otherwise howsoever, be restrained on injunction, each of them from continuing, purporting or proceeding to conduct or transact or approve the transaction of any business of the 1st Respondent, the Anguilla Electricity Co. Ltd., until final determination of the Applicant's claim or further order of the Court.
2. That the 1st Respondent do send a copy of the financial statements and reports for 2017 and 2018 financial years which have been prepared to the Applicant without delay.
3. The return date of this application shall be 13th day of January, 2019.
4. Costs of the application be provided for.

BY THE COURT


REGISTRAR



The Court Office is at the Supreme Court Building, The Valley, Anguilla, Tel: (264) 497-2377, Fax: (264) 467-5420. The Court Office is open between the hours of 8:30 a.m. to 12:00 p.m. and 1:30 p.m. to 2:30 p.m. from Mondays to Fridays except on Public Holidays.

The Applicant's address for service is: The Attorney General's Chambers, Commercial Complex, The Valley, Anguilla Tel: (264) 497-3044, Fax: (264) 497-3126

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ORDER

Filed by: The Attorney-General's Chambers