

From: J <jeevacation@gmail.com>

To: Richard Kahn <[REDACTED]>

Subject: Fwd: Bin Ennakhil - draft sale contract

Date: Tue, 09 Apr 2019 15:00:33 +0000

Inline-Images: unknown.png

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

From: Karyna Shuliak <[REDACTED]>

Date: Tue, Apr 9, 2019 at 10:57 AM

Subject: Fwd: Bin Ennakhil - draft sale contract

To: Jeffrey <jeevacation@gmail.com>

Begin forwarded message:

From: Alex Peto <[REDACTED]>

Date: April 9, 2019 at 2:50:47 PM GMT+2

To: Karyna Shuliak <[REDACTED]>

Cc: Marc León <[REDACTED]>, Mark Lloyd <[REDACTED]>

Subject: Re: Bin Ennakhil - draft sale contract

Dear Karyna

Thank you for sending the letter to us but more importantly it has to go directly to Mike Lukic from Stewart Oldfield to comply with the Anti Money Laundering laws and he hasn't received anything.

Please could you ask him to send it.

Many thanks

Alex

Alex Peto
Partner

(Office) [REDACTED]
(Maroc Cell) [REDACTED]
(UK Cell) + [REDACTED]
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On Apr 9, 2019, at 00:29, Karyna Shuliak <[REDACTED]> wrote:

Dear Alex, Dear Marc,

Please find the letter as requested. I suggest a closing date of June 1st. The owner should remove his things 15 days prior to the close, not afterward, as the insurance issues are complex.

Thank you.

Sincerely,

Karyna

<Haze 190408.pdf>

On Apr 8, 2019, at 1:42 PM, Alex Peto <[REDACTED]> wrote:

Dear Karyna

As soon as the AML letter is received I suggest we put the lawyers together for them to finalize the contract, the due diligence and the way the shares and property should be bought. In the mean time we will contact Mr Groult and see when he can carry out the survey at his earliest convenience.

If you would like to send me the contact details of your lawyer who will be handling this we will put them in touch tomorrow.

All the best

Alex

Alex Peto
Partner

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On Apr 8, 2019, at 15:48, Karyna Shuliak <[REDACTED]> wrote:

Dear Alex,

The closing date is march 29th in the papers.?

The AML letter will be sent today. I still have no due diligence on the property itself, nor any evidence of the required transfer info from the previous BVI co to the stiftung.

I have engaged s.groult@bouygues-construction.com to do a complete survey. You should coordinate directly with him, he only speaks french.

I assume you are suggesting that the sale of the property be handled AFTER the purchase of shares. Is that correct?

Best regards,

Karyna

On Apr 8, 2019, at 6:06 AM, Alex Peto <[REDACTED]> wrote:

Dear Karyna

Please find attached a copy of the draft sale contract in word.

We look forward to receiving the letter from the bank and putting both sets of layers in touch.

Kind regards

Alex

<190321.2-Sale_and_Share_Transfer_Agreement_Pamur-HAZE.TRUST-DRAFT.2.docx>

Alex Peto
Partner

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