

Sent: 11 November 2014 08:03

Subject: RE: Global Green City - Gulhifalhu - Urgent OFFICIAL

[REDACTED]

I raised this case with the Maldives Deputy Minister for Tourism on 10 November. I noted that this was a ten year project in which a number of foreign nationals had been involved, including from the UK. The Minister showed some awareness of this issue, and noted that a waste management centre was being built next door to Gulhifalhu. The Coordinator in the Ministry of Tourism also noted that some public housing was being built in Gulhifalhu. The Minister said he couldn't comment further without checking matters and would come back to me following a visit overseas in the next week. He hoped the matter could be resolved.

John

John Rankin | High Commissioner to Sri Lanka and Maldives | British High Commission | 389
Buddhaloka

Mawatha | Colombo 07

Email: [REDACTED] | Tel: +94 (0)11 5390641 | FTN: 8398 2541 | Fax: +94 (0) 11 5390672

<https://www.gov.uk/government/world/sri-lanka> <https://www.gov.uk/government/world/maldives>

From: [REDACTED]

Sent: 07 November 2014 14:22

To: John Rankin (Sensitive)

Cc: [REDACTED]

Subject: Fw: Global Green City - Gulhifalhu - Urgent OFFICIAL

HC,

You will wish to see the correspondence below and the inclusion of David Amess in the latest e-mail from Mr [REDACTED]. In summary, he has invested a great deal of money reclaiming land and the building property on it without having secured the title of the land. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The Dutch and Chinese

Embassies only get involved in Male as it is Government money or aid.

From: Capital [mailto:funds@btopenworld.com]

Sent: Friday, November 07, 2014 08:11 AM

To: [redacted]

Cc: [redacted]

Subject: Re: Global Green City - Gulhifalhu - Urgent

Dear [redacted]

I appreciate your email. We are in a critical situation. Notice was given to terminate the agreement on 15th November 2014. We managed to get an appointment with Economic Youth Council at President's office on 12th November 2014. I am not sure whether the meeting is on or it will be

cancelled at the last minute. They are not calling us (developer/investor - UK company) to hear our part of the problem. This is the first time, they are giving us the appointment. We do understand we need to pursue the legal route. However I am sure there might be a role for UK Trade & Investment to facilitate and protect the interest of the British company which had invested time and money on this project for the past 10 years. Our colleagues from Netherlands and Denmark including China getting support from their Missions. We too expect the same. I am copying this email to our board member [redacted] who will be attending the meeting in Maldives on 12th November 2014. Also I am copying it to Hon David Amess MP to update the current situation of the project. Do we need to register with British Commission in Sri Lanka about our project and personnels?

Best regards

[redacted]

From: [redacted]

To: funds@btopenworld.com

Cc: [redacted]

Sent: Tuesday, 4 November 2014, 7:24

Subject: RE: Global Green City - Gulhifalhu - Urgent

Dear Mr. [REDACTED]

I sincerely sympathise with your situation but as I previously explained, the issue of land title should have been legally settled before your development began not 10 years down the line. I am afraid the only option available to you is to pursue the case through an independent reputable law firm.

Regards

[REDACTED]

[REDACTED] | British High Commission | 389 Bauddhaloka Mawatha | Colombo
07 | Sri

Lanka | Direct: +94 (0)11 5390663 | General: +94 (0)11 5390639 Ext. 2663 | E-mail: [REDACTED]

From: Capital [mailto:funds@btopenworld.com]

Sent: 04 November 2014 10:53

To: [REDACTED]

Cc: [REDACTED]

Subject: Re: Global Green City - Gulhifalhu - Urgent

Dear [REDACTED]

Thank you for your prompt reply. Let us know the assistance we could get from our government and EU to protect our interest and investment. It is our 10 years hard work and dedication. They did not resolve our legal issues (title) till to date. Now they want to terminate. It is unfair for a sincere developer/investor.

Best regards

[REDACTED]

From: [REDACTED]

To: funds@btopenworld.com

Cc: [REDACTED]

Sent: Tuesday, 4 November 2014, 3:43

Subject: RE: Global Green City - Gulhifalhu - Urgent

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Dear [REDACTED]

Thank you for your e-mail. I am very sorry to hear of your current difficulties after all the work you have put into developing the Global Green City project. As I mentioned when we met in June at your project, there are clearly legal issues surrounding the project which require clarification. I can therefore only reiterate my advice from that meeting in that you need to make every effort to resolve these issues through the appropriate legal channels with the best independent legal advisor available.

Regards

[REDACTED]

[REDACTED] | British High Commission | 389 Bauddhaloka Mawatha | Colombo 07 | Sri Lanka | Direct: +94 (0)11 5390663 | General: +94 (0)11 5390639 Ext. 2663 | E-mail: [REDACTED]

From: Capital [mailto:funds@btopenworld.com]

Sent: 04 November 2014 05:32

To: [REDACTED]

Cc: [REDACTED]

Subject: Global Green City - Gulhifalhu - Urgent

Dear [REDACTED]

Our project is next on line for termination. Please visit www.minivannews.com. It is our 10 years hard work and investment. Let us know the assistance you could provide to protect our investment. It is a people's project. People are with us. Please read their comments.

Best regards

[REDACTED]

Managing Director

Global Projects Development Company (Pvt) Ltd

Maldives.