

DISOBEDIENCE TO THIS ORDER IS A CONTEMPT OF COURT WHICH IF YOU ARE AN INDIVIDUAL IS PUNISHABLE BY IMPRISONMENT OR IF YOU ARE A BODY CORPORATE IS PUNISHABLE BY SEQUESTRATION OF YOUR ASSETS AND BY IMPRISONMENT OF ANY INDIVIDUAL RESPONSIBLE

IN THE CROWN COURT SITTING AT SOUTHWARK

Before ~~His~~/Her Honour Judge Taylor Sitting in Private

POCA No: _____

Date: _____

IN THE MATTER OF

DIEZANNI KOGBENI ALISON MADUEKE
BENEDICT PETERS
CHRISOPHER AIREMIKHA ILLUOBE
DONALD CHIDI AMAMGBO
KOLAWOLE ALUKO
OLAJIDE JONES OMOKORE

DEFENDANTS

AND

COLINWOOD LIMITED
ROSEWOOD INVESTMENTS LIMITED
MIRANDA INTERNATIONAL LIMITED

THIRD PARTIES

AND

IN THE MATTER OF THE PROCEEDS OF CRIME ACT 2002
(EXTERNAL REQUESTS AND ORDERS) ORDER 2005

RESTRAINT ORDER PROHIBITING DISPOSAL OF ASSETS

TO:

- (1) DIEZANNI KOGBENI ALISON MADUEKE**
- (2) BENEDICT PETERS**
- (3) CHRISOPHER AIREMIKHAI ILLUOBE**
- (4) DONALD CHIDI AMAMGBO**
- (5) KOLAWOLE ALUKO**
- (6) OLAJIDE JONES OMOKORE**
- (7) COLINWOOD LIMITED**
- (8) ROSEWOOD INVESTMENTS LIMITED**
- (9) MIRANDA INTERNATIONAL LIMITED**

PENAL NOTICE

If you the Defendants and/or Third Parties disobey this Order you may be held to be in contempt of court and may be imprisoned, fined or have your assets seized.

Any other person who knows of this order and does anything which helps or permits the Defendants or Third Parties to breach the terms of this Order may also be held to be in contempt of court and may be imprisoned, fined or have their assets seized.

IMPORTANT: NOTICE TO THE DEFENDANTS AND THIRD PARTIES

This order prohibits you the Defendants and the Third Parties from dealing with the assets set out in paragraph 4 below.

The order is subject to the exceptions contained in the order. You should read it all carefully.

You are advised to consult a solicitor as soon as possible. Under paragraph 40 of schedule 1 of the Legal Aid, Punishment and Sentencing of Offenders Act 2012, you may be entitled to Community Legal Service Funding in respect of this Order. Your solicitor will be able to provide you with the appropriate forms. You should contact the Special Case Unit, Legal Aid Agency, 6th Floor, 102 Petty France, London, SW1 9JA, DX 161440 Westminster 8, who will be able to advise you as to any public funding availability.

You have a right to ask this court to vary or discharge this order, see paragraph 6 below.

There is an interpretation section at paragraph 15 of this Order.

THE ORDER

1. This is a Restraint Order made against the Defendants on the 13 September ~~August~~ 2016 by His/Her Honour Judge Taylor on the application of the Crown Prosecution Service ("the Prosecutor"). The Judge read the witness statement listed in Schedule A and accepted the undertakings set out in Schedule B at the end of this order.

DISPOSAL OF OR DEALING WITH ASSETS

2. The Defendants and/or Third Parties must not:-
 - (a) remove from England and Wales any of the assets listed in paragraph 4 below, or
 - (b) in any way dispose of, deal with or diminish the value of any of the

assets listed in paragraph 4 below.

3. For the purpose of this order the Defendant's assets and the Third Parties assets include any asset which he has the power, directly or indirectly, to dispose of or deal with as if it were his own. The Defendant is to be regarded as having such power if a third party holds or controls the asset in accordance with his direct or indirect instructions.

4. This prohibition applies to the following assets:-
 - a) The property known as 5 Parkview, 83-86 Prince Albert Road, St Johns Wood, London NW8 7RU. Registered at the Land Registry under title number NGL745834 held in the name Colinwood Limited.

 - b) The property known as Flat 58 Harley House, Marylebone Road, London NW1 5HL. Registered at the Land Registry under title number NGL729440 held in the name Rosewood Investments Limited.

 - c) The property known as 96 Camp Road, Gerrard Cross, Buckinghamshire, SL 9PB. Registered at the Land Registry under title number BM180105 held in the name Miranda International Limited.

 - d) The Land lying to the south of Lyttelton Road, Finchley.

REPORT ON PROGRESS OF THE INVESTIGATION

5. In so far as any Defendant remains subject to a criminal investigation and has not been charged, within 6 months of the date of this Order (and at further 6 monthly intervals) the Crown Prosecution Service shall file and serve a report in the form of a witness statement setting out the progress of the investigation.

VARIATION OR DISCHARGE OF THIS ORDER

6. Anyone affected by this order may apply to the court at any time to vary or discharge this order (or so much of it as affects that person), but they must first inform the Prosecutor and every other Defendant giving two working days' notice together with a witness statement in support of the application and a draft Order.

EFFECT OF THIS ORDER

7. A person who is an individual who is ordered not to do something, must not do it himself or in any other way. He must not do it through others acting on his behalf or on his instructions or with his encouragement.
8. A person who is not an individual which is ordered not to do something must not do it itself or by its directors, officers, partners, employees or agents or in any other way.

PARTIES OTHER THAN THE RESPONDENT

Effect of this order

9. It is a contempt of court for any person notified of this order knowingly to assist in or permit a breach of this order. Any person doing so may be imprisoned or fined. He is also at risk of prosecution for a money laundering offence.

Set off by banks

10. This order does not prevent any bank from exercising any right of set off it may have in respect of any facility which it gave to the Defendant before it was notified of this order.

Existing Charges

11. This order does not prevent any financial institution from enforcing or taking any other steps to enforce an existing charge it has in respect of a property or properties so secured.

Persons outside England, Wales, Scotland and Northern Ireland

12. Except as provided in paragraph (1) below, the terms of this order do not affect or concern anyone outside the jurisdiction of this court, Scotland or Northern Ireland.

(1) The terms of this order will affect the following persons in a country or state outside the jurisdiction of this court, Scotland or Northern Ireland:-

(a) person to whom this order is addressed or the officer or agent appointed by power of attorney of such a person;

(b) any person who:-

(i) is subject to the jurisdiction of this court, Scotland or Northern Ireland;

(ii) has been given written notice of this order at his residence or place of business within the jurisdiction of this court, Scotland or Northern Ireland; and

(iii) is able to prevent acts or omissions outside the jurisdiction of this court, Scotland or Northern Ireland which constitute or assist in a breach of the terms of this order; and

(c) any other person, only to the extent that this order is

declared enforceable by or is enforced by a court in that country or state.

UNDERTAKINGS

13. The Crown Prosecution Service gives to the court the undertakings set out in Schedule B to this order.

DURATION OF THE ORDER

14. This order will remain in force until it is varied or discharged by a further order of this court.

INTERPRETATION

15. Reference to the "Defendant" means any of the named individuals listed in the title to this order and includes any named individual against whom a criminal investigation has been started but who has not been charged. Reference to an asset belonging to the Defendant includes any property in which the Defendant has an interest and any property to which the Defendant has a right.
16. Reference to "the Third Parties" means and refers to any or all of COLINWOOD LIMITED, ROSEWOOD INVESTMENTS LIMITED, MIRANDA INTERNATIONAL LIMITED.
17. A period of time expressed as a number of days shall be computed as clear days as defined in rule 33.2 of the Criminal Procedure Rules 2015.

COSTS

18. The costs of this order are reserved.

COMMUNICATIONS WITH THE COURT

All communications to the court about this order should be sent to:

Southwark Crown Court,
1 English Grounds,
London SE1 2HU

quoting the case number. The office is open between 9am and 5pm Monday to Friday. The telephone number is 020 7522 7200.

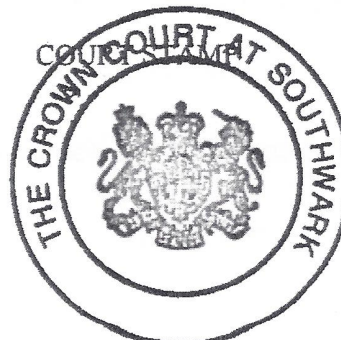
ADDRESS OF THE PROSECUTOR FOR SERVICE AND ANY COMMUNICATION IN RESPECT OF THESE PROCEEDINGS

All communications to the Prosecutor about this order should be sent to:

Helen Hughes
Proceeds of Crime Service, Crown Prosecution Service
5th Floor, Rose Court
2 Southwark Bridge Road
Southwark
London

Telephone 020 3357 0000 quoting the Defendant's name. The CPS is open between 9am and 5pm Monday to Friday.

Granted this 3 September 2016 by His/Her Honour Judge Tagher.



SCHEDULE A

WITNESS STATEMENTS

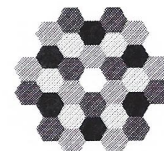
- (1) Witness Statement of Helen Hughes, Specialist Prosecutor, dated the 8th September 2016.

SCHEDULE B

UNDERTAKINGS GIVEN TO THE COURT BY THE PROSECUTOR

- (1) The Prosecutor will serve upon the Defendants and Third Parties:-
 - (a) a copy of this order; and
 - (b) a copy of the witness statement containing the evidence relied upon by the Prosecutor, and any other documents provided to the court on the making of the application.
- (2) The Prosecutor shall have permission to serve the papers on any Defendant out of the jurisdiction in accordance with Rule 33.10 of the Criminal Procedure Rules 2015.
- (3) Where the whereabouts of a Defendant who is out of the jurisdiction is unknown, the Prosecutor shall serve the papers upon the Nigerian Authorities, American Authorities or Swiss Authorities as appropriate.
- (4) Anyone notified of this order will be given a copy of it by the Prosecutor.
- (5) The Prosecutor will pay the reasonable costs of anyone other than the Defendant or Third Parties which are incurred as a result of this order including the costs of finding out whether that person holds any of the Defendant's assets, save that the Prosecutor will not without an order of

the court be obliged to pay any legal or accountancy costs so incurred unless the Prosecutor first gives its consent in writing.



28 July 2017

Your ref/Eich cyf
THE FALLS

Our ref/Ein cyf
BM180105 /OC/081

HM Land Registry
Wales Office
PO Box 75,
Gloucester
GL14 9BD

DX 321601 Gloucester 33
Tel 0300 006 0009
Fax NA
Email wales.office@landregistry.gov.uk
www.gov.uk/land-registry

Cofrestrfa Tir EM
Swyddfa Cymru
PO Box 75,
Gloucester
GL14 9BD

DX 321601 Gloucester 33
Ffôn 0300 006 0009
Ffacs NA
Ebost wales.office@landregistry.gov.uk
www.gov.uk/land-registry

THE FALLS

MARGOT GIBBS
17
CHILTERN HOUSE
LONDON
N16 6RT

Official copy/copies

The official copy/copies of the document(s) you applied for is/are enclosed.

Please contact the HM Land Registry Office named if you have any questions about the enclosed official copy/copies.

The fee taken for this application is £7.00.