



22/10/2021

INT/TF/76295896517

Dear [REDACTED]

As you are aware, due to the UK leaving the European Union, Brexit legislations and protocols must now be adopted in compliance with the code of conduct and its policies adhering to its laws and regulations prior to any International Bank transfer from Spain to the UK.

UK-based financial institutions are now classified as third-country financial institutions and will not be permitted to offer their services to clients in the EU without having obtained a license from a supervisory authority within the EU for which they shall either establish a branch office or a full establishment. For financial institutions that serve a limited number of clients in the EU, obtaining a license and subsequently being under permanent supervision with all the ongoing regulatory obligations to observe, to say the least this has now triggered an unreasonably burdensome situation.

We are pleased to confirm that we have this afternoon received the official Brexit form issued by the Santa Cruz First Instance Court Number 9 to facilitate the release of the compensation award in the amount of 13,234 Euros to [REDACTED]

The Santa Cruz Court Office has been advised that you are now making payment of that Brexit stamp fee. I hereby attach the relevant pay slip from the Appointed Agent for you to kindly make payment of 480 Euros, as soon as possible and contact us to inform that payment has been made.

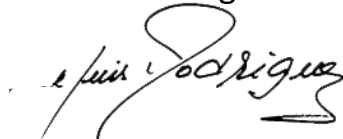
Once that stamping fee has been cleared, our Lawyers will liaise with the High Courts of Santa Cruz directly for the immediate release of your compensation to your nominated UK account without delay.

Ironically as a result of the jurisprudence created by Brexit; you will now unreservedly and directly receive your payout as British Citizens to your designated UK bank account through a fully integrated instant payment system without going through the lengthy and protracted and rather bureaucratic EU regulatory and supervisory regimes.

We trust the above is clear but should you have any queries please do not hesitate to contact us and we will gladly assist.

N.B: Outside these hours we will still be able to attend to your calls for accidents or Emergencies on our Madrid office tel: +34 900 373 004 keying in the extensions 4852/4853 quoting your Reference; **INT/TF/76295896517**, however please be advised that your telephone provider will in that case apply a **Premium International call charge**. Therefore, for out of hours and 24 hour Emergencies; it is best to Email us on; 24-7-logra@spainmail.com

Kind Regards



Camillia Luis Rodrigues

0800 802 1867
www.glogra.es

0207 183 0260
grupologra@consultant.com

Grupo Empresarial Logra, Calle Balina 18, Edif. Caleta, 388A, Santa Cruz De Tenerife



Juzgado de Primera Instancia Nº 9
Av. Tres de Mayo, 3, 38003
Santa Cruz de Tenerife

Procedimiento: Procedimiento Urgente
Nº Procedimiento: EX6638597 / Santa Cruz / 2021

NIG: 9652349765874457134
Materia: Ventas Abusivas
Demanda: 08500057

COPIA

Ejucutante: Maurice Mason/

Ejecutado: Diamond Resorts /

Debido a las ordenanzas del Brexit y el Reino Unido dejando de ser Estado miembro de la UE y teniendo ya la consideración de tercer país., decretar a **Logra Grupo Empresarial** el oficial seguimiento de indemnización de requerimiento e imposición de finiquitar y concluir el caso.

DELIGENCIA DE ORDENACION DEL/DE LA SECRETARIO/A JUDICIAL

D./Dña. Manuel Fernández Lama

Demanda No. BOE-S-2021-253

En Santa Cruz a 22 de Octubre del 2021

ANTECEDENTES

ÚNICO:- Se dicta el auto acordando el despacho de este juzgado con la ejecución instada por el Abogado Don Mariano López Ramírez.

FUNDAMENTOS

ÚNICO:- Según lo dispuesto en el artículo 286 IRJS en las ejecuciones seguidas frente al Estado, entidades gestoras, bancos o servicios comunes y demás entes públicos. Mientras no conste la total ejecución de la sentencia, el órgano Judicial, de oficio o a instancia de parte adoptará cuantas medidas sean adoptadas para promoverla y activarla previo requerimiento al organismo público.

Visto los preceptos legales citados y demás general y pertinente aplicación,

PARTE DISPOSITIVA





- a) Cumpliendo la resolución Judicial en todos los propios términos. Artículo 812 IRJS exigiendo y practicando la resolución a pura e íntegro efecto amparando las resoluciones y practicando.
- b) Ordeno que haga el renunciante la entrega de la reclamación para la resolución del contrato y la liquidación de la deuda, expidiéndose al efecto el oportuno. Mandamiento, a entregar en este Juzgado a través de su representación en autos.
- c) Ordeno el pago de 13,234 Euros al Ejecutante.
- d) MODO IMPUGNACIÓN: No cabe recurso de reposición.
- e) Se comunica con este proveído a los demandados contando desde la fecha de la notificación del presente proveído.
- f) Se notifica con este proveído a los demandados, inmediatamente a la notificación de este proveído.

Mando y firmo

Javier Lago Corovre
Juez de Instrucción

Javier Corovre
22 Octubre 2021



IBAN: ES12 0182 5658 2602 0155 9019 BIC: BBVAESMMXXX

Bank: BBVA

**Bank Address: Ctra. General, 136, 38620, San Miguel de Abona
Tenerife**

Account Holder: David De La Cruz Oval

**Holder's Address: Calle Calibar 18, Edif. Caltina, 388B, Santa Cruz De
Tenerife.**

Total: 480€