



#### **4. Procedures to be implemented**

The Licensee must implement procedures for the purpose of complying with clauses 2 and 3 and must ensure that staff (including staff in the Venue) are instructed in those procedures.

#### **5. Handover of barring material on sale of business, etc**

- (1) If the Licensee agrees to sell the business, the Licensee—
  - (a) must ensure that the purchaser of the business is, prior to settlement of the sale, adequately instructed in the procedures implemented for the purpose of complying with clauses 2 and 3; and
  - (b) must ensure that, upon settlement, the purchaser obtains custody and control of the notices of barring order, or records, referred to in clause 3(1).
  
- (2) If the Licensee takes a step to relinquish the licence other than in relation to a sale, the Licensee must cause all notices of barring order and other records which might identify an excluded person to be confidentially destroyed, and to notify the Authority of their destruction.

#### **6. Definitions**

In this direction—

“**barring order**” means an order made under section 15B of the *Independent Gambling Authority Act 1995* in force in respect of the Venue;

“**business**” means the business conducted in the Venue under the licence to which this direction relates;

“**excluded person**” means, in respect of a barring order, the person barred from the Venue by the barring order;

“**purchaser**” means—

- (a) if the business is sold to one or more corporations, at least two of the directors (however described);
- (b) if the business is sold to a partnership including one or more natural persons, at least two of them.



**R C J Chappell**  
Secretary

20 May 2009