

IN THE MATTER of the Confidential Relationships (Preservation) Law (1995 Revision)

AND IN THE MATTER of a Disclosure Order Made on 14th April, 1997 in Cause No. 344 of 1996 pending between Transworld Bank & Trust Limited (In Voluntary Liquidation) as plaintiff and Banco Economico S.A. as defendant

EX PARTE ORIGINATING SUMMONS

LET ALL PARTIES CONCERNED attend before the Judge in Chambers at the Law Courts, George Town, Grand Cayman on the 27th day of May, 1997 at 9.30 on the hearing of an application by Transworld Bank & Trust Limited (In Voluntary Liquidation) ("the Bank"), whose address is C/O of Coopers & Lybrand, P. O. Box 219, Butterfield House, George Town, Grand Cayman and which is required by paragraph 2 of an Order made on 14th April, 1997 to give confidential information in evidence, for directions pursuant to Section 4 of the above mentioned law.

The Bank is required by paragraph 2 of the said Order to give in evidence confidential information, namely the names and addresses of approximately 350 customers/creditors of the Bank. The Bank seeks directions upon -

- a. whether or not the evidence shall be given;
- b. if it is directed to give the evidence, when it shall be given and what, if any, conditions should be imposed in order to safeguard the confidentiality of the evidence.

APR 22 1997

Dated this 21st day of April, 1997.

Maples & Calder

MAPLES and CALDER

TIME ESTIMATE: The estimated length of the hearing of this summons is one to two days.

This Originating Summons was issued by Maples and Calder, Attorneys for Transworld Bank & Trust Limited (Involuntary Liquidation), whose address for service is Ugland House, Box 309, George Town, Grand Cayman.