

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE N^o: 337 OF 1997

IN THE MATTER OF
THE GRAND COURT RULES 1995 ORDER 17
(as amended)

- AND -

IN THE MATTER OF
AN APPLICATION BY BANCO BILBAO VIZCAYA S.A. FOR
INTERPLEADER RELIEF AGAINST THE CLAIMS OF THE DEFENDANTS
TO SUMS TRANSFERRED TO THE CREDIT OF ACCOUNTS WITH
BANCO BILBAO VIZCAYA S.A. NO.S 409.653 AND 409.654

BETWEEN: BANCO BILBAO VIZCAYA S.A. PLAINTIFF

AND: (1) MARIA DOLORES RODRIGUEZ SUAREZ de CABRERA
(2) JAVIER CABRERA RODRIGUEZ
(3) BEATRIZ CABRERA RODRIGUEZ
(4) OSWALDO CABRERA RODRIGUEZ

AND: (5) LUIS FALCON RUIZ DEFENDANTS

INTERPLEADER SUMMONS

LET: (1) MARIA DOLORES RODRIGUEZ SUAREZ de CABRERA of
of J.C.M. International Corp., 7220 N.W. 36th Street, Suite 622,
Miami, Florida 33166, U.S.A.;;

(2) JAVIER CABRERA RODRIGUEZ of J.C.M. International
Corp., 7220 N.W. 36th Street, Suite 622, Miami, Florida 33166,
U.S.A.;

(3) BEATRIZ CABRERA RODRIGUEZ of J.C.M. International
Corp., 7220 N.W. 36th Street, Suite 622, Miami, Florida 33166,
U.S.A.;

(4) OSWALDO CABRERA RODRIGUEZ of J.C.M. International
Corp., 7220 N.W. 36th Street, Suite 622, Miami, Florida 33166,
U.S.A.; and

(5) LUIS FALCÓN RUIZ of Casino Palace, Playa Arena Gorda,
Punta Cana, Dominican Republic;

attend before the Judge in Chambers, at the Law Courts, George Town, Grand Cayman on the 31st day of July 1997 at 9.30 a.m. on the hearing of an Application by **BANCO BILBAO VIZCAYA S.A.** ("BBV"), the Registered Office of which is situate Gran Via 1, Bilbao, Spain 48001, and the Principal Office in the jurisdiction of this Court of which is situate at Elizabethan Square, George Town, Grand Cayman.

THAT the Defendants and each of them do appear and state the nature and particulars of their respective claims to:

1. the sum of £141,140.40 transferred in or about October 1994 from an account with BBV, the number of which is 405.522 to the credit of an account with BBV, the number of which is 409.653; and,
2. the sum of US\$100,000 transferred in or about October 1994 from an account with BBV, the number of which is 403.521 to the credit of an account with BBV the number of which is 409.654;

and do maintain or relinquish those claims and do abide by any Order as may be made by this Court.

AND LET each of Defendants within 28 days after service of this Summons on him counting the day of service return the accompanying Acknowledgment of Service to the Courts Office.

Dated the 30th day of May 1997

Truman Bodden & Company
Truman Bodden & Company



NOTES:

1. This Summons may not be served later than 4 calendar months (*or, if leave is required to effect service out of the jurisdiction, 6 months*) beginning with the above date unless renewed by order of the Court.
2. If a defendant does not attend personally or by his attorney at the time and place above-mentioned such Order will be made as the Court may think just and expedient.

IMPORTANT

Directions for Acknowledgment of Service are given with the accompanying form.

This Originating Summons was issued by Truman Bodden & Company, Attorneys-at-Law, whose address for service is P.O. Box 866, Anderson Square Building, George Town, Grand Cayman, Cayman Islands.