

# TRANSLATION

---



Superintendencia  
de Bancos de Panamá

## NOTICE TO THE PUBLIC

The Interim Superintendent of Banks

Pursuant to the provisions of Article 36 of Decree Law 9 dated 26 February 1998,

### ANNOUNCES:

1. That **CAYMAN NATIONAL TRUST CO. LTD.** is a foreign corporation established according to the laws of the Cayman Islands on 30 September 1976 and registered on 1 October 1976.
2. That **CAYMAN NATIONAL TRUST CO. LTD.** has submitted a Temporary Permit application to register and file the documents related to its incorporation as a foreign corporation in the Public Registry, in order to subsequently apply for a Representation License.
3. That **CAYMAN NATIONAL TRUST CO. LTD.** has a “B” type banking license issued by the Governor of the Cayman Islands, which allows it to engage in operations as a Bank from the Cayman Islands, subject to the Cayman Islands Banks and Trust Companies Act of 1989.
4. That the principal Directors, Dignitaries and Executives of **CAYMAN NATIONAL TRUST CO. LTD.** are:

Name	Position	Identification Document
John C. Bierley	Director	US Pass. No. 21956157
Truman Murray Bodden	Director	United Kingdom of Great Britain and Northern Ireland Pass. No. 040474401
Stuart John Dack	Director	United Kingdom of Great Britain and Northern Ireland Pass. No. 094429279
Benson Obadiah Ebanks	Director	United Kingdom of Great Britain and Northern Ireland Pass. No. 093231044
Mads Erik Monsen	Director	Canadian Pass. No. BC081233
Peter Adye Tomkins	Director	United Kingdom of Great Britain and Northern Ireland Pass. No. 703076818

## TRANSLATION

---

David William Trimble	Director	United Kingdom of Great Britain and Northern Ireland Pass. No. 093089460
Sherri Ann Bodden	Director	Cayman Islands Pass. No. 604010813
Clarence Bradley Levi Flowers	Director	Cayman Islands Pass. No. 604037470
Ian David Phillips	Director and Legal Representative	United Kingdom of Great Britain and Northern Ireland Pass. No. 800307581
Carlos Guzman Martinez	Legal Representative	Pass. A JAM-007-06 issued by the Mexican Embassy in Jamaica

5. That the 2006 Audited Financial Statements of **CAYMAN NATIONAL TRUST CO. LTD.** are available to the general public at the offices of the Superintendency of Banks.

Given in the city of Panama on the fourteenth (14<sup>th</sup>) day of May, two thousand seven (2007).

Gustavo A. Villa, Jr.  
Interim Superintendent

/ys