

TRANSLATION

Republic of Panama *Superintendency of Banks*

RESOLUTION S.B.P. No. 140-2010 **(of 21 June 2010)**

The Superintendent of Banks,
in use of his legal powers, and

WHEREAS:

HSBC BANK (PANAMÁ), S. A., is a corporation organized according to the laws of the Republic of Panama, registered in the Document 456744, Number 633197 of the Public Registry, holder of a General Banking License granted by this Office by means of Resolution S.B.P. No. 187-2004 of 2 July 2004;

HSBC BANK (PANAMÁ), S. A., in due compliance with Article 58 of the Banking Law, has requested to this Office to move its branch located at Avenida Justo Arosemena and Calle 32 to its new location in Calle 32 and Avenida Mexico;

HSBC BANK (PANAMÁ), S. A. has informed that due to the moving, the branch located at Avenida Justo Arosemena and Calle 32 will finish operation on 10 July 2010 to start operations in its new location at Calle 32 and Avenida Mexico on 12 July 2010;

HSBC BANK (PANAMÁ), S. A. has informed to this Office about the due communication to be made to its customers regarding the branch moving;

According to the provisions of Number 2, Letter I of Article 16 of the Banking Law, it is the duty of the Superintendent of Banks to approve the moving of banking establishments, and

After the concerning analysis, the request submitted by **HSBC BANK (PANAMÁ), S. A.** deserves no objections.

RESOLVES:

SOLE ARTICLE: To authorize to **HSBC BANK (PANAMÁ), S. A.**, to move its branch located at Avenida Justo Arosemena and Calle 32 to its new located at Calle 32 and Avenida Mexico, from 12 July 2010.

Given in the city of Panama, on twenty-first (21st) June, two thousand ten (2010).

LET IT BE KNOWN, PUBLISHED AND ENFORCED,

Alberto Diamond R.
Superintendent of Banks

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