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Our Ref: 402.54/2

#2085 C

11th February, 2003

Registrar General's Office
Rodney E. Bain Building
Shirley & Parliament Streets
Nassau, Bahamas

Attention: Mr. Sterling Quant
Registrar General

Dear Sirs,

Re: Fenby Directors Limited

Enclosed is a copy of the Banks and Trust Companies Regulation (Revocation of Licence) (Fenby Directors Limited) Order, 2003 dated 7th February, 2003, which cancels the trust licence issued to the captioned entity.

Kindly acknowledge receipt of the enclosed document while forwarding the original file copy of the licence document dated 27th October, 1978 for our cancellation.

Yours faithfully,

[Signature]

For Manager,
Bank Supervision Department

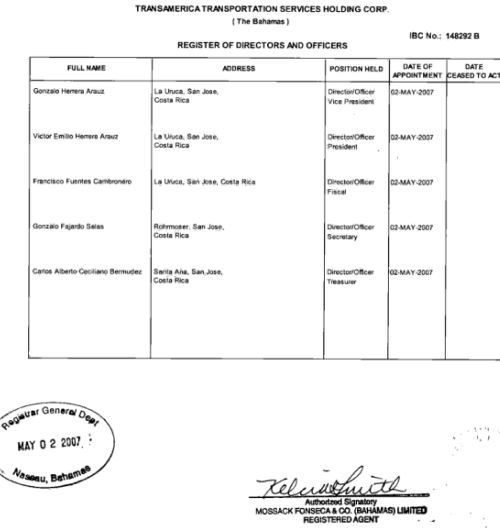
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Enclosure

THE CENTRAL BANK OF THE BAHAMAS

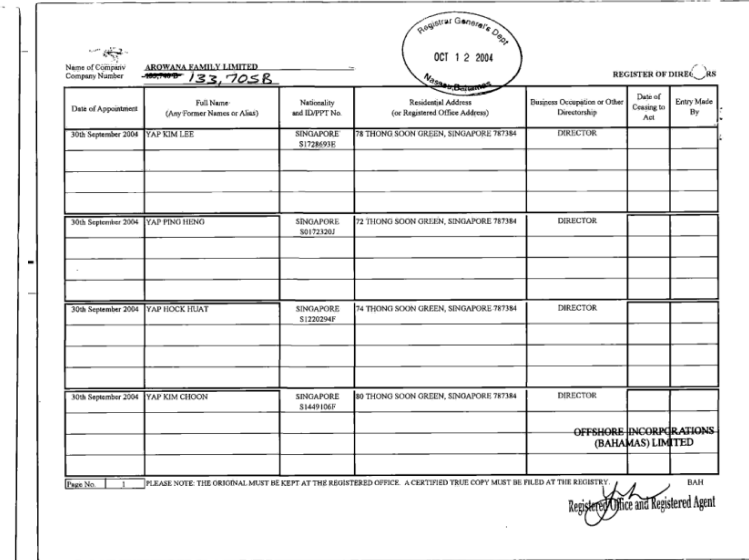
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