

IN THE SUPREME COURT
THE TURKS AND CAICOS ISLANDS

PETITION No. W 4/10

IN THE MATTER OF TCI BANK LIMITED
AND IN THE MATTER OF THE COMPANIES ORDINANCE (CAP 122)

BETWEEN:

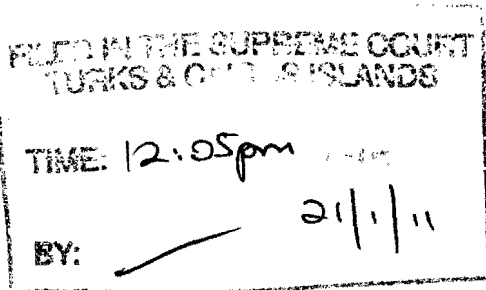
THE TURKS AND CAICOS ISLANDS FIANNCIAL SERVICES
COMMISSION

Petitioner

-and-

TCI BANK LIMITED

Respondent



SUMMONS

Let the Liquidators of a TCI Bank in liquidation appear before His Lordship, Justice Richard Williams, sitting at Providenciales on ~~Friday~~ the 25 day of March 2011 on the hearing of an application by the National Insurance Board of the Turks and Caicos Islands (the "Applicant") for an order:

1. Requiring the Liquidators to pay into the Applicant's bank account number 1601664 at FCIB, Providenciales, the book debts of TCI Bank Limited in liquidation collected by the Liquidators, less the costs of collection and the costs of satisfying the claims of preferential creditors.
2. That the Liquidators provide to the Board an account showing:
 - (a) The amount and source of recovery of the book debts of the Bank to date, together with the costs of collection and how the proceeds were expended.
 - (b) An estimate of the value of the remaining unrealized book debts of the Bank and an estimate of the costs of recovery.
3. That the provision be made for the costs of this Summons.

Dated this 17th day of January 2011

MISICK & STANBROOK

This Summons is filed by Misick & Stanbrook, barristers and attorneys for the above-named Petitioner, whose address for service is P.O. Box 127, Richmond House, Providenciales, Turks and Caicos Islands

**To: The Registrar
 Supreme Court
 Turks and Caicos Islands**

**And To: The Liquidators of TCI Bank
 c/o Stanfield Greene & Co.
 Grace Way House
 Providenciales**