BELIZE

TRUST CORPORATIONS ACT
CHAPTER 200

REVISED EDITION 2003
SHOWING THE SUBSIDIARY LAWS AS AT 31ST OCTOBER, 2003

This is a revised edition of the Subsidiary Laws, prepared by the Law Revision Commissioner under the authority of the Law Revision Act, Chapter 3 of the Substantive Laws of Belize, Revised Edition 2000.

ARRANGEMENT OF SUBSIDIARY LAWS
BELIZE

TRUST CORPORATIONS ACT
CHAPTER 200

REVISED EDITION 2003
SHOWING THE SUBSIDIARY LAWS AS AT 31ST OCTOBER, 2003

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CHAPTER 200

TRUST CORPORATION
(BARCLAYS BANK D.C.O) ORDER

ARRANGEMENT OF PARAGRAPHS

1. Short title.

2. Trust corporation.
 CHAPTER 200

TRUST CORPORATION
(BARCLAYS BANK D.C.O.) ORDER
(Section 3(1))

[8th May, 1971]

1. This Order may be cited as the

TRUST CORPORATION
(BARCLAYS BANK D.C.O.) ORDER

2. It is hereby ordered that Barclays Bank D.C.O. having a place of
business situate at the corner of Albert and Church Street in Belize City shall
be a trust Corporation for the purposes of the Trust Corporation Act.
CHAPTER 200

TRUST CORPORATION
(APEX TRUST CORPORATION LIMITED) ORDER

ARRANGEMENT OF PARAGRAPHS

1. Short title.

2. Trust Corporation
1. This Order may be cited as the

TRUST CORPORATION (APEX TRUST CORPORATION LIMITED) ORDER.

2. It is hereby declared that APEX TRUST CORPORATION LIMITED, a company incorporated under the Companies Act of Belize and having its registered office at 37 Regent Street, Belize City, shall be a Trust Corporation for the purposes of the Trust Corporations Act.

MADE by the Attorney General this 3rd day of February, 1993.

(GLENN D. GODFREY)
Attorney General
CHAPTER 200

TRUST CORPORATION
(ALPHA SERVICES LIMITED) ORDER

ARRANGEMENT OF PARAGRAPHS

1. Short title.
2. Trust Corporation.
CHAPTER 200

TRUST CORPORATION
(ALPHA SERVICES LIMITED) ORDER
(Section 3)

[23rd April, 1994.]

1. This Order may be cited as the

TRUST CORPORATION (ALPHA SERVICES LIMITED) ORDER.

2. It is hereby declared that ALPHA SERVICES LIMITED, a company incorporated under the Companies Act, and having its registered office at 99 Albert Street, Belize City, shall be a Trust Corporation for the purposes of the Trust Corporations Act.

MADE by the Attorney General this 14th day of April, 1994.

(DEAN O. BARROW)
Attorney General
CHAPTER 200

TRUST CORPORATION
(CAMELOT TRUSTS LIMITED) ORDER

ARRANGEMENT OF PARAGRAPHS

1. Short title.

2. Trust Corporation.
1. This Order may be cited as the

TRUST CORPORATION (CAMELOT TRUSTS LIMITED) ORDER.

2. It is hereby declared that CAMELOT TRUSTS LIMITED, a company incorporated under the Companies Act, and having its registered office at 83 North Front Street, Belize City, shall be a Trust Corporation for the purposes of the Trust Corporations Act.

MADE by the Attorney General this 16th day of March, 1995.

(DEAN O. BARROW)

Attorney General
CHAPTER 200

TRUST CORPORATION
(NERISI CORPORATION LIMITED) ORDER

ARRANGEMENT OF PARAGRAPHS

1. Short title.

2. Trust Corporation
TRUST CORPORATION (NERISI CORPORATION LIMITED) ORDER

[Section 3]

[2nd September, 1995]

1. This Order may be cited as the

TRUST CORPORATION (NERISI CORPORATION LIMITED) ORDER.

2. It is hereby declared that NERISI CORPORATION LIMITED, a company incorporated under the Companies Act, and having its registered office at 3181 Constitution Drive, Belmopan, shall be a Trust Corporation for the purposes of the Trust Corporations Act.

MADE by the Attorney General this 21st day of August, 1995.

(Dean O. Barrow)
Attorney General
CHAPTER 200

TRUST CORPORATION
(GUARDIAN TRUST COMPANY LIMITED) ORDER

ARRANGEMENT OF PARAGRAPHS

1. Short title.

2. Trust Corporation.
CHAPTER 200

TRUST CORPORATION
(GUARDIAN TRUST CORPORATION LIMITED) ORDER
(Section 3)

[28th October, 1995.]

1. This Order may be cited as the

TRUST CORPORATION (GUARDIAN TRUST COMPANY LIMITED) ORDER.

2. It is hereby declared that GUARDIAN TRUST COMPANY LIMITED, a company incorporated under the Companies Act, and having its registered office at 23 Regent Street, Belize City, shall be a Trust Corporation for the purposes of the Trust Corporations Act.

MADE by the Attorney General this 5th day of October, 1995.

(DEAN O. BARROW)
Attorney General
CHAPTER 200

TRUST CORPORATION
(W.S.F. TRUST CORPORATION OF BELIZE LIMITED) ORDER.

ARRANGEMENT OF PARAGRAPHS

1. Short title.
2. Trust Corporation.
CHAPTER 200

TRUST CORPORATION (W.S.F. TRUST CORPORATION OF BELIZE LIMITED) ORDER

(Section 3)

[25th November, 1995.)

1. This Order may be cited as the

TRUST CORPORATION (W.S.F. TRUST CORPORATION OF BELIZE LIMITED) ORDER.

2. It is hereby declared that W.S.F. TRUST CORPORATION OF BELIZE LIMITED, a company incorporated under the Companies Act, and having its registered office at 37 Regent Street, Belize City, shall be a Trust Corporation for the purposes of the Trust Corporations Act.

MADE by the Attorney General this 17th day of November, 1995.

(Dean O. Barrow)
Attorney General
CHAPTER 200

TRUST CORPORATION
(WALPART LIMITED) ORDER

ARRANGEMENT OF PARAGRAPHS

1. Short title.

2. Trust Corporation.
CHAPTER 200

TRUST CORPORATION
(WALPART LIMITED) ORDER
(Section 3)

[6th April, 1996.]

1. This Order may be cited as the

TRUST CORPORATION
(WALPART LIMITED) ORDER.

2. It is hereby declared that WALPART LIMITED, a company
incorporated under the Companies Act, and having its registered office at 99
Albert Street, Belize City, shall be a Trust Corporation for the purposes of the
Trust Corporations Act.

MADE by the Attorney General this 5th day of February, 1996.

(DEAN O. BARROW)
Attorney General
Trust Corporations

CHAPTER 200

TRUST CORPORATION
(UNION TRUST CORPORATION LIMITED) ORDER

ARRANGEMENT OF PARAGRAPHS

1. Short title.

2. Trust Corporation.
[15th June, 1996.]

1. This Order may be cited as the

TRUST CORPORATION (UNION TRUST CORPORATION LIMITED) ORDER.

2. It is hereby declared that UNION TRUST CORPORATION LIMITED, a company incorporated under the Companies Act, and having its registered office at 8 Handyside Street, Belize City, shall be a Trust Corporation for the purpose of the Trust Corporations Act.

MADE by the Attorney General this 25th day of May, 1996.

(DEAN O. BARROW)
Attorney General
Chapter 200

Trust Corporation
(United Offshore Services Limited) Order

Arrangement of Paragraphs

1. Short title.

2. Trust Corporation.
TRUST CORPORATION
(UNITED OFFSHORE SERVICES LIMITED) ORDER
(Section 3)

[3rd August, 1996.]

1. This Order may be cited as the

TRUST CORPORATION (UNITED OFFSHORE SERVICES LIMITED) ORDER.

2. It is hereby declared that UNITED OFFSHORE SERVICES LIMITED, a company incorporated under the Companies Act, and having its registered office at 8 Handyside Street, Belize City, shall be a Trust Corporation for the purpose of the Trust Corporations Act.

MADE by the Attorney General this 22nd day of July, 1996.

(DEAN O. BARROW)
Attorney General
CHAPTER 200

TRUST CORPORATION
(HERALD TRUST COMPANY (BELIZE) LIMITED) ORDER

ARRANGEMENT OF PARAGRAPHS

1. Short title.
2. Trust Corporation.
1. This Order may be cited as the

TRUST CORPORATION (HERALD TRUST COMPANY (BELIZE) LIMITED) ORDER.

2. It is hereby declared that HERALD TRUST COMPANY (BELIZE) LIMITED, a company incorporated under the Companies Act, and having its registered office at 37 Regent Street, Belize City, shall be a Trust Corporation for the purpose of the Trust Corporation Act.

MADE by the Attorney General this 23rd day of January, 1997.

(DEAN O. BARROW)
Attorney General
CHAPTER 200

TRUST CORPORATION
(PLATINUM TRUST CORPORATION LIMITED) ORDER

ARRANGEMENT OF PARAGRAPHS

1. Short title.

2. Trust Corporation.
1. This Order may be cited as the

TRUST CORPORATION (PLATINUM TRUST CORPORATION LIMITED) ORDER.

2. It is hereby declared that PLATINUM TRUST CORPORATION LIMITED, a company incorporated under the Companies Act, and having its registered office at 37 Regent Street, Belize City, shall be a Trust Corporation for the purpose of the Trust Corporation Act.

MADE by the Attorney General this 6th day of May, 1997.

(DEAN O. BARROW)

Attorney General
CHAPTER 200

TRUST CORPORATION
(LEGAL ASSOCIATES LIMITED) ORDER

ARRANGEMENT OF PARAGRAPHS

1. Short title.

2. Trust Corporation.
CHAPTER 200

TRUST CORPORATION
(LEGAL ASSOCIATES LIMITED) ORDER
(Section 3)

[5th July, 1997.]

1. This Order may be cited as the

TRUST CORPORATION (LEGAL ASSOCIATES LIMITED) ORDER.

2. It is hereby declared that LEGAL ASSOCIATES LIMITED a
company incorporated under the Companies Act, and having its registered
office at 2A King Street, Belize City, shall be a Trust Corporation for the
purpose of the Trust Corporations Act.

MADE by the Attorney General this 19th day of June, 1997.

(DEAN O. BARROW)
Attorney General
CHAPTER 200

TRUST CORPORATION
(HERALD MUTUAL INVESTORS LIMITED) ORDER

ARRANGEMENT OF PARAGRAPHS

1. Short title.

2. Trust Corporation.
CHAPTER 200

TRUST CORPORATION
(HERALD MUTUAL INVESTORS LIMITED) ORDER

(Section 3)

[10th July, 1999.]

1. This Order may be cited as the

TRUST CORPORATION (HERALD MUTUAL INVESTORS LIMITED) ORDER.

2. It is hereby declared that HERALD MUTUAL INVESTORS LIMITED, a company incorporated under the Companies Act, and having its registered office at 37 Regent Street, Belize City, shall be a Trust Corporation for the purpose of the Trust Corporations Act.

MADE by the Attorney General this 6th day of July, 1999.

(DICKIE BRADLEY)
Attorney General
CHAPTER 200

TRUST CORPORATION
(BELIZE INTERNATIONAL TRUST CORPORATION LIMITED) ORDER

ARRANGEMENT OF PARAGRAPHS

1. Short title.
2. Trust Corporation.
CHAPTER 200

TRUST CORPORATION
(BELIZE INTERNATIONAL TRUST
CORPORATION LIMITED) ORDER
(Section 3)

[4th March, 2000.]

1. This Order may be cited as the

TRUST CORPORATION (BELIZE INTERNATIONAL
TRUST CORPORATION LIMITED) ORDER.

2. It is hereby declared that BELIZE INTERNATIONAL TRUST
CORPORATION LIMITED, a company incorporated under the
Companies Act, and having its registered office at 99 Freetown Road, Belize
City, shall be a Trust Corporation for the purpose of the Trust Corporations
Act.

MADE by the Attorney General this 29th day of February, 2000.

(GODFREY SMITH)
Attorney General
CHAPTER 200

TRUST CORPORATION
(PRUDENTIAL TRUST CORPORATION LIMITED) ORDER

ARRANGEMENT OF PARAGRAPHS

1. Short title.
2. Trust Corporation.
TRUST CORPORATION (PRUDENTIAL TRUST CORPORATION LIMITED) ORDER

(Section 3)

[5th January, 2002.]

1. This Order may be cited as the

TRUST CORPORATION (PRUDENTIAL TRUST CORPORATION LIMITED) ORDER.

2. It is hereby declared that PRUDENTIAL TRUST CORPORATION LIMITED a company incorporated under the Companies Act, Chapter 250 of the Substantive Laws of Belize, and having its registered office at 35 Barrack Road, Third Floor, Belize City, shall be a Trust Corporation for the purpose of the Trust Corporation Act.

MADE by the Attorney General this 4th day of January, 2002.

(GODFREY SMITH)
Attorney General
CHAPTER 200

TRUST CORPORATION
(Athena Trustee Services Limited) ORDER

ARRANGEMENT OF PARAGRAPHS

1. Short title.
2. Trust Corporation.
Trust Corporations

CHAPTER 200

TRUST CORPORATION (ATHENA TRUSTEE SERVICES LIMITED) ORDER

(Section 3)

[26th January, 2002]

1. This Order may be cited as the

TRUST CORPORATION (ATHENA TRUSTEE SERVICES LIMITED) ORDER.

2. It is hereby declared that ATHENA TRUSTEES SERVICES LIMITED, a company incorporated under the Companies Act, and having its registered office at 76 Dean Street, Belize City, shall be a Trust Corporation for the purpose of the Trust Corporation Act.

MADE by the Attorney General this 21st day of January, 2002.

(GODFREY SMITH)
Attorney General
CHAPTER 200

TRUST CORPORATION
(GROVENOR TRUST SERVICES LIMITED) ORDER

ARRANGEMENT OF PARAGRAPHS

1. Short title.

2. Trust Corporation.
CHAPTER 200

TRUST CORPORATION
(GROVENOR TRUST SERVICES LIMITED) ORDER
(Section 3)

[16th February, 2002.]

1. This Order may be cited as the

TRUST CORPORATION (GROVENOR TRUST SERVICES LIMITED) ORDER.

2. It is hereby declared that GROVENOR TRUST SERVICES LIMITED, a company incorporated under the Companies Act, and having its registered office at 76 Dean Street, Belize City, shall be a Trust Corporation for the purpose of the Trust Corporation Act.

MADE by the Attorney General this 13th day of February, 2002.

(GODFREY SMITH)
Attorney General
CHAPTER 200

TRUST CORPORATION
(ORION CORPORATE AND TRUST SERVICES LIMITED)

ORDER

ARRANGEMENT OF PARAGRAPHS

1. Short title.

2. Trust Corporation.
CHAPTER 200

TRUST CORPORATION
(ORION CORPORATE AND TRUST SERVICES LIMITED)

ORDER
(Section 3)

[28th June, 2003.]

1. These Order may be cited as the

TRUST CORPORATION (ORION CORPORATE
AND TRUST SERVICES LIMITED) ORDER.

2. It is hereby declared that ORION CORPORATE AND TRUST
SERVICES LIMITED, a company incorporated under the Companies Act,
and having its registered office at No. 43 Barrack Road, Belize City, Belize,
shall be a Trust Corporation for the purpose of the Trust Corporation Act.

MADE by the Attorney General this 23rd day of June, 2003.

(HON. GODFREY SMITH)
Attorney General