ENTITY	TYPE OF AGREEMENT	DATE	PARTIES
PCS & 11 Crown Eagle Life Ins.	/1/	✓	Finsac Limited and Crown Eagle Life
11 Crown Eagle Life Ins.	Agreement	19-Jan-99	Insurance Co. Ltd.
·			
	•	<u> </u>	Shareholders of Crown Eagle Life
(7) -	J	/	Insurance Company Limited, Crown
ELRY	9/	·	Eagle Life Insurance Company
12 Crown Eagle Life Ins.	Heads of Agreement	14-Mar-97	Limited and Finsac Limited
:	· · · · · · · · · · · · · · · · · · ·	1	Collins Starthalders of Double Consum
E-88)	· √	Ordinary Stockholders of Dyoll Group
	'	: !	Limited, Dyoll Group Limited, Dyoll
la a a company of the common comm	Agreement	28-May - 97	Life Limited and Finsac Limited
	Transfer and	/	Finsac Limited, Dyoll Life Limited,
EC 89/11	Assumption	✓	Dyoll Group Limited, Crown Eagle
14 Dyoll Life Limited	Agreement	11-Dec - 98	Life Insurance Company
Eagle Commercial	r 8)	./	Eagle Commercial Bank Limited,
	•	V	Citizens Bank Limited and Finsac
15 Bank	a Business	12-Apr-99	Limited
أروبي المستراء			Fools Congrel Incurence Company
2011	Agreement for Transfer of Benefits And	✓	Eagle General Insurance Company
		20 tup 09	Limited , Dyoll Insurance Company Limited abd Finsac Limited
16 Co.	Assumption of Liabilities	20-1011-98	Shareholders of Eagle Merchant
RC 97	1	/	Bank of Jamaica Limited, Eagle
	/1/		Merchant Bank of Jamaica Limited
		14 84-4 07	
17 Eagle Merchant Bank	***	14-Mar-97	and Finsac Limited Finsac Limited and Citizens
18 Fidelity Finance	3/11	70.1409	
18 Fidelity Finance	Agreement	20-Mar-98	Merchant Bank Limited Finsac Limited, Fidelity Finance
			Merchant Bank Limited, Huntley
12 94,	he	. v	
'		FOR Mar OD	Manhertz and Omega Investments Limited
19 Fidelity Finance	Agreement	25-Mar-98	Finsac Limited, Horizon Group Limited
2095	Ž		and The Shareholders of Horizon Group
20 Horizon Group Ltd	Heads of Agreement	'5-Mar-98	Limited
		, /	Finsac Limited and Citizens Bank
21 Horizon Group Ltd	/// Share Sale Agreement	. √ 29-Jun-98	Limited
Intercontinental	Share Jaie Agreement		Intercontinental Merchant Bank Limited
22 Merchant EC 97	Agreement	20-Nov-98	and Citizens Bank Limited
	1		

	Year of the second	•	i.
ENTITY	TYPE OF AGREEMENT	DATE	<u>PARTIES</u>
12098/	\$1		Island Life Insurance Company Limited, The Barbados Mutual Life Assurance
23 Island Life Insurance	Agreement	·	Society and Finsac Limited
EL 99/11		:	Island Life Insurance Co. Limited and
24 Island Life Insurance	Agreement	A	Finsac Limited Island Life Insurance Co Limited,
EC 100/11		/	Finsac Limted and Island Life
25 Island Life Merchant	 Agreement	18-Jun-98	Merchant Bank Limited
		;	· · · · · · · · · · · · · · · · · · ·
PLIONI	Agreement for Sale of	, V	Island Life Merchant Bank Ltd,
26 Island Life Merchant	a Business	12-Apr-99	Citizens Bank Ltd and Finsac Limited
たく 102/1 27 Island Victoria Bank	Agreement for Sale of	W	Island Victoria Bank Ltd, Citizens
27 Island Victoria Bank	Einancial Assistance	12-Apr-99 V	Bank Ltd and Finsac Limited Finsac Limited and The Jamaica
28 JMLAS	Financial Assistance Agreement	15-Dec-97/	Mutual Life Assurance Society
		, 23, 360 37	Triatadi ene rissaranse society
KC 104/11		/	ICWI Investments, Life of Jamaica
29 Life of Jamaica	Agreement	21-May-97√	Limited and Finsac Ltd
10 m			
30 Life of Jamaica	. A aug a aug a aug	7C O++ 00	Life of Jamaica Lmited and Finsac Limited
30 Life of Jamaica 711	Agreement	26-Oct-00	Finsac Limited, NCB Investments
EC 106/11	•	/	Limited, National Commercial Bank
		√ .	Jamaica Limited and NCB Group
31 NCB Group / NCB	Agreement	30-Nov-00	Limited
EC 107/	· ·	1	NCB Group Limited, National
~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	Agreement for		Commercial Bak Ja Limited, NCB
22 NCD Crown / NCD	Correction of Mutual	22 10000	Trust and Merchant Bank Limited
32 NCB Group / NCB	Mistake	23-Apr-99	and Finsac Limited NCB Group Limited, National
FC 108/11			Commercial Bank Ja Limited, NCB
/ ·	Financial Assistance	W	Trust and Merchant Bank Ltd and
33 NCB Group / NCB	Agreement	14-Apr-98/	Finsac Limited
EC 109/11	:		Finsac Limited, NCB Group Limited
/ /		20.14. 00	and National Commercial Bank Ja
34 NCB Group / NCB	Heads of Agreement	30-Mar-98	Limited

		1 1 · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
ENTITY	TYPE OF AGREEMENT	DATE /	<u>PARTIES</u> Court Sanctionining Scheme of
120 110/1	Order -Suit E413 of		Arfangement - NCB Ja Ltd, NCB
35 NCB Group / NCB	2000	16-Nov-00	Group and their Shareholders
Ec 11/11			National Commercial Bank of
' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	Scheme of	· 0.14	Jamaica Limited, NCB Group Limited
36 NCB Group / NCB	Arrangement Supplement	4 Control of the Cont	and Shareholders NCB Group Limited, National
20 112/1	Agreement to Amend	: /	Commercial Bank Ja Limited, NCB
[1]	Financial Assistance	\checkmark	Trust and Merchant Bank Ltd and
37 NCB Group / NCB	Agreement	28-Sep-99	Finsac Limited
PC 113/11		/	The Victoria Mutual Building Society, Victoria Mutual Investments Ltd, Victoria Mutual (Property Services)
Victoria Mutual Bldg			Ltd, VMBS Realty Inc, Finsac Limited
38 Society	Agreement	10-Feb-99	and Refin Trust Limited
EC 114/11	:	,	The Minister of Finance And
/ /		: /	Planning, Workers Savings And Loan
Workers Savings And	Agreement for Sale of	. •	Bank, Citizens Bank Limited and
39 Loan	Part of a Business	12-Apr-99	Finsac Limited

·		•	•
ENTITY	TYPE OF AGREEMENT	DATE	PARTIES
			Dehring Bunting & Goldings Limited,
4			Glenrosa Limited, Billy Craig Finance
EC 116/1,			& Merchant Bank Limited, Billy Craig
120.86/1	· /	✓	Investments Limited and Finsac
1 Billy Craig Finance	Agreement	22-Jun-98	Limited
EC116/11	4		Blaise Trust Company and Merchant
The state of the s		· 🗸	Bank Ltd., Blaise Building Society and
2 Blaise Financial Entities	Scheme of Arrangement		Consolidated Holdings Limited
Buck Securities	i	,	Finsac Limited, Buck Securities
Buck Securities / '		V	Merchant Bankers Limited and Buck
3 Merchant	Agreement	1-Sep-98	Securities Partners Limited
Buck Securities	1	1	
•	:	V	Finsac Limited and National
	hamman rational residence	1-Sep-98	Commercial Bank Jamaica Limited •
5 Caldon Finance	İ		Finsac Limited and Citizens Merchant
5 Caldon Finance / "	Agreement	20-Mar-98	Bank Limited
		. ,	F: 1: 1: 1: 0: 11
į.			Finsac Limited, Caribbean Trust
120/1/	!	¥	Merchant Bank Limited, Vincent
			Chan, Hugh Hart, Peter Milligen,
Caribbean Trust &		/	Charles Vendryes, Howard Mitchell,
	Agreement	1-Sep-98 🗸	Michael Matthews, Thalia Lyn
Caribbean Trust &			
			Finsac Limited and National
7 Merchant	Finance Agreement	1-Sep-98 /	Commercial Bank Jamaica Limited
E 127,		√	Century National Bank Limited,
//	/		Century National Building Society
Century Financial	Scheme of	,	and Century National Merchant Bank
8 Entities	· .	6-Sep-97 /	& Trust Company Limited
21201		1	
Citizens Merchant '	Agreement for Sale of	$\sqrt{}$	Citizens Merchant Bank ltd, Citizens
9 Bank	a Business	12-Apr-99 *	Bank Ltd and Finsac Limited
£ 124/11	:		The Minister of Finance And
, ,	· •	1	Planning, Corporate Merchant Bank
Corporate Merchant	Agreement for Sale of	√	Limited, Citizens Bank Limited and
10 Bank	Part of a Business	12 - Apr-99	Finsac Limited