

TRADE AND COMMERCE BANK – IN OFFICIAL LIQUIDATION

**AGENDA OF THE CREDITORS' MEETINGS –
MONTEVIDEO, URUGUAY – SEPTEMBER 01, 2004
BUENOS AIRES, ARGENTINA – SEPTEMBER 02, 2004**

- 1. Report of the Official Liquidators**
The Liquidator will present a report to creditors.
- 2. Questions from creditors**
The Liquidator will invite questions from the creditors.
- 3. Nominations for creditors committee**
The Liquidator will invite nominations for the Creditors' Committee.
- 4. Any other business.**