



TRINIDAD AND TOBAGO SECURITIES AND EXCHANGE COMMISSION

In the Matter of Section 71 of the Securities Act 2012

And

In the Matter of an Application for the de-registration of BCB Holdings Limited as a Reporting Issuer

ORDER OF THE COMMISSION

Dated this 13th day of May, 2015

WHEREAS:

1. BCB Holdings Limited ("BCB") is incorporated in Belize and is registered as a Reporting Issuer with the Trinidad and Tobago Securities and Exchange Commission ("the Commission") with effect from August 3, 2009;

AND WHEREAS:

2. BCB's shares are also listed on the Bermuda Stock Exchange ("BSE") and the Alternative Investment Market ("AIM") of the London Stock Exchange;
3. BCB's shares were de-listed from the Trinidad and Tobago Stock Exchange Limited Official Listing effective January 15, 2014;

4. BCB submitted an application to be de-registered as a Reporting Issuer by letter dated April 17, 2014;
5. BCB confirmed by letter dated December 16, 2014 it had repurchased 108,863 shares of the 111,018 shares held by investors in Trinidad and Tobago and had issued share certificates to the other shareholders who held the remaining 2155 shares.
6. The holders of the share certificates can apply to deposit their share certificates on the BSE and AIM

AND UPON:

7. The Board of Commissioners considering the application for the de-registration of BCB on February 3, 2015;
8. The Board of Commissioners being satisfied that making an Order for the de-registration of BCB as a Reporting Issuer under section 71 (1) of the Securities Act 2012 ("the Act") will not adversely affect the rights of any person;
9. The Board of Commissioners determining that the making of this order is essentially procedural in accordance with Section 159 (10) and does not require a hearing pursuant to Section 159 (1).

IT IS HERBY ORDERED THAT:

- I. BCB Holdings Limited is no longer a Reporting Issuer registered with the Commission;
- II. BCB Limited be struck off the register of Reporting Issuers maintained by the Commission;

- III. BCB Holdings Limited is exempt from the requirement to publish a notice of its proposed de-registration;
- IV. This Order shall be published in the Trinidad and Tobago Gazette, in two daily newspapers in general circulation in Trinidad and Tobago and on the Commission's website;
- V. This Order shall take effect from February 3, 2015.

By Order of the Commission.