Please do not write in this margin

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (address overleaf)

Name of company

For official use

Company Number

1088249

* Insert full name of company

Citibank International plc

Andrew Martin Gaulter

of Citigroup Centre, Canada Square, Canary Wharf, London E14 5LB

† delete as appropriate

#insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', Debenture' etc

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][part]+

Date and description of charge # Fixed Charge created 19 May 1988

Date of registration Ø 18 January 1994

Name and address of [chargee][trustee for the debenture holders]† Saudi American Bank and

other banks and beneficiaries (as defined)

Short particulars of property charged § Loans and mortages which secure the loans

as detailed in mortgage charge document.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Augus Docey UP

Declarant to sign below

40 BANK STEELT, CANALY WHALF

Month Year on

before me MELANIE DOWN

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

Presentor's name, address and reference (if any):

For official use Mortgage Section

Post room



COMPANIES HOUSE

29/09/04

