

REPUBLIC OF KENYA
IN THE HIGH COURT OF KENYA AT NAIROBI
CIVIL SUIT NO. 1111 OF 2003

IN THE MATTER OF THE KENYA ANTI-CORRUPTION AND ECONOMIC CRIMES ACT
NO. 3 OF 2003

KENYA ANTI-CORRUPTION COMMISSION PLAINTIFF

VERSUS

KAMLESH M.D. PATNI AND 16 OTHERS DEFENDANTS

HIGH COURT OF KENYA
CENTRAL REGISTRY
29 APR 2008
Nairobi

REGISTRATION OF SETTLEMENT

(Under Section 56B (2) & (4) of the Anti-Corruption and Economic Crimes Act and Section 3A of the Civil Procedure Act)

Whereas a settlement for the discontinuation and termination of this suit has been reached between the Plaintiff and the 1st, 2nd, 3rd, 4th, and 12th Defendants in terms of the provisions of Section 56B (2) & (4) of the Kenya Anti-Corruption and Economic Crimes Act and the said parties wish to and hereby register the said settlement in Court;

And whereas the Plaintiff and the 1st, 2nd, 3rd, 4th and 12th Defendants have agreed to settle this suit under Section 56B (2) & (4) of the Anti-Corruption and Economic Crimes Act;

IT IS HEREBY AGREED BY CONSENT THAT:-

1. The 1st defendant Kamlesh Pattni and the 2nd Defendant Uhuru Highway Development Limited do hereby agree to:-
 - (i) relinquish, assign, reconvey or otherwise transfer ownership and all their rights and interests in the property known as Land

Reference Number 209/9514 together with all the improvements thereon including the Grand Regency Hotel, the fixtures thereto, moveable and immoveable assets (hereinafter referred to as "the Assets") to the Central Bank of Kenya.

(ii) To execute any and all necessary instruments of transfer to give effect to (i) above and in default thereof the Deputy Registrar of the High Court to execute such instrument(s).

2. The Joint Receiver Managers appointed pursuant to a Consent Order dated 31st May, 2004 are hereby discharged forthwith and the ownership and management of the Assets be and is hereby transferred to the Central Bank of Kenya.
3. All bank accounts held by any bank in the name of the Joint Receivers/Receiver together with all funds held therein be and are hereby transferred to the Central Bank of Kenya.
4. The Plaintiff hereby discontinues the entire Civil Suit No. 1111 of 2003 and all pending applications therein.
5. The Central Bank of Kenya hereby abandons all its other claims against the defendants.
6. This consent constitutes the due registration of the Settlement Agreement between the Plaintiff and the 1st, 2nd, 3rd, 4th and 12th Defendants in terms of the provisions of Section 56B (4) of the Anti-Corruption and Economic Crimes Act.

7. That upon the filing of this settlement in court the same be and is hereby marked as duly registered under the provisions of Section 56B (4).

Dated at Nairobi this 9TH day of APRIL 2008.



FATUMA SICHALE (MRS.)
ADVOCATE FOR THE PLAINTIFF

FOR: WETANG'ULA, ADAN, MAKOKHA & CO.
ADVOCATES FOR THE 1st, 2nd, 3rd, 4th and 12th DEFENDANTS

