

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO: 548 OF 1997

BETWEEN: (1) **BANK OF CREDIT AND COMMERCE
INTERNATIONAL (OVERSEAS) LTD.**

(2) **BANK OF CREDIT AND COMMERCE
INTERNATIONAL SA** **PLAINTIFFS**

AND: (1) **SECURITY PACIFIC INTERNATIONAL BANK**

(2) **SECURITY PACIFIC NATIONAL BANK**

(3) **BANKAMERICA CORPORATION**

(4) **BANK OF AMERICA NATIONAL TRUST AND
SAVINGS ASSOCIATION**

(5) **BANKAMERICA INTERNATIONAL** **DEFENDANTS**

WRIT OF SUMMONS

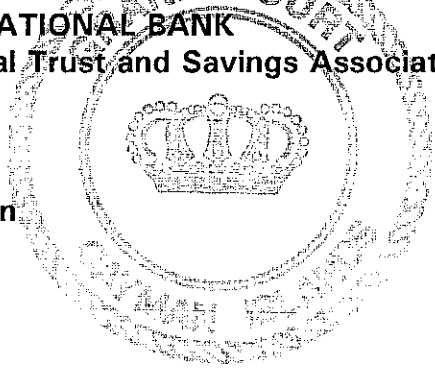
JUL -3.1997

TO: (1) **SECURITY PACIFIC INTERNATIONAL BANK**
c/o Bank of America National Trust and Savings Association
1 Alie Street
London E1 8DE

c/o BankAmerica Corporation
555 California Street
San Francisco 94104
USA

(2) **SECURITY PACIFIC NATIONAL BANK**
c/o Bank of America National Trust and Savings Association
1 Alie Street
London E1 8DE

c/o BankAmerica Corporation
555 California Street
San Francisco 94104
USA

The seal of the Grand Court of the Cayman Islands is circular, featuring a crown in the center. The words "GRAND COURT" are inscribed around the top inner edge, and "CAYMAN ISLANDS" around the bottom inner edge. The seal is partially overlaid by the text of the summons.

- (3) **BANKAMERICA CORPORATION**
555 California Street
San Francisco 94104
USA
- (4) **BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION**
1 Alie Street
London E1 8DE
- (5) **BANKAMERICA INTERNATIONAL**
555 California Street
San Francisco 94104
USA

JUL -3 1997



THIS WRIT OF SUMMONS has been issued against you by the above-named Plaintiffs in respect of the claim set out on the next page.

Within *14 days* after the service of this Writ on you, counting the day of service, you must either satisfy the claim or return to the Court Office, P.O. Box 495G, George Town, Grand Cayman, the accompanying Acknowledgment of Service stating therein whether you intend to contest these proceedings.

If you fail to satisfy the claim or to return the Acknowledgment within the time stated, or if you return the Acknowledgment without stating therein an intention to contest the proceedings, the Plaintiffs may proceed with the action and judgment may be entered against you forthwith without further notice.

Issued this 3rd day of July 1997

NOTE - This Writ may not be served later than 4 calendar months (*or, if leave is required to effect service out of the jurisdiction, 6 months*) beginning with the date of issue unless renewed by order of the Court.

IMPORTANT

Directions for Acknowledgement of Service are given with the accompanying form.

The Plaintiffs claim:-

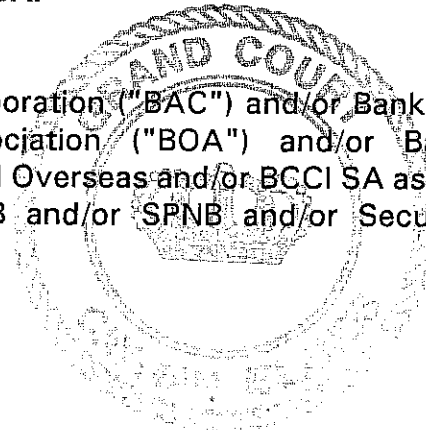
AS AGAINST SPIB AND/OR SPNB

1. A declaration that Security Pacific International Bank ("SPIB") and/or Security Pacific National Bank ("SPNB") knowingly and/or dishonestly participated in a fraudulent and/or dishonest breach of trust by Mr. S.N. Naqvi, Mr. M. H. Shaikh and other employees of Bank of Credit and Commerce International (Overseas) Ltd. ("BCCI Overseas") and/or Bank of Credit and Commerce International SA ("BCCI SA").
2. Equitable compensation for knowing and/or dishonest participation in the said fraudulent and/or dishonest breach of trust.
3. Damages for conspiracy.

JUL-3.1997

AS AGAINST BAC AND/OR BOA AND/OR BAI

4. A declaration that BankAmerica Corporation ("BAC") and/or Bank of America National Trust and Savings Association ("BOA") and/or BankAmerica International ("BAI") are liable to BCCI Overseas and/or BCCI SA as successors to the rights and liabilities of SPIB and/or SPNB and/or Security Pacific Corporation.



AS AGAINST ALL DEFENDANTS

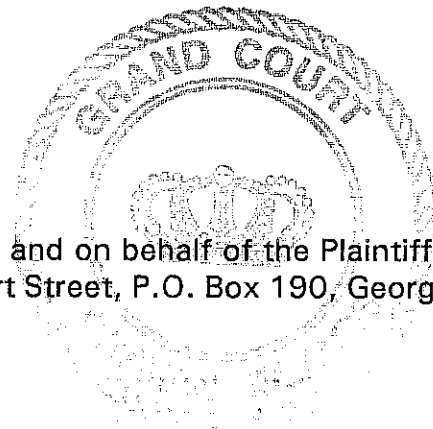
5. Interest including compound interest on all sums found to be due to BCCI Overseas and/or BCCI SA under paragraphs 1 to 4 above pursuant to statute and/or the rules of equity.
6. All necessary accounts, inquiries and directions, and payment to BCCI Overseas and/or BCCI SA of any sums found to be due to them on the taking of such accounts and the making of such inquiries.

7. Further or other relief.
8. Costs.

Hunter & Hunter

Hunter & Hunter
Attorneys-at-Law for the Plaintiffs

JL-5:1997



THIS WRIT was issued by Hunter & Hunter for and on behalf of the Plaintiffs whose address for service is The Huntlaw Building, Fort Street, P.O. Box 190, George Town, Grand Cayman. (b/b09391/writ)