

**NOTICE OF TERMINATION OF SCHEME OF ARRANGEMENT
IN THE HIGH COURT OF JUSTICE OF ENGLAND AND WALES
No 5311/2008, CHANCERY DIVISION, COMPANIES COURT**

**IN THE MATTER OF
MALAYAN INSURANCE COMPANY (U.K.) LIMITED
(referred to in the Scheme as the Company)
AND IN THE MATTER OF THE COMPANIES ACT 2006 OF GREAT BRITAIN**

NOTICE IS HEREBY GIVEN in the above named matter that the scheme of arrangement for the Company, which became effective on 9 October 2008 (“the Scheme”), has been implemented in accordance with its terms and, accordingly, it terminated, on 28 August 2009. No further payments shall be made to Scheme Creditors by the Company in respect of Claims (capitalised terms being as defined in the Scheme).

Should you have any questions regarding this Notice, please address them to Anne Bagshaw at Chilton International Limited, Holland House, 1-4 Bury Street, London EC3A 5AW, United Kingdom.