

**NOTICE OF SANCTION OF SOLVENT 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 that, by an order granted 7 October 2008 made in the High Court of Justice of England and Wales, Chancery Division, Companies Court, at the Royal Courts of Justice, Strand, London WC2R 2LL, in the above named matter, the solvent scheme of arrangement (“the Scheme”) to be made between the Company and its Scheme Creditors (as defined in the Scheme) pursuant to part 26 of the Companies Act 2006, which was voted on and approved by Scheme Creditors during the meeting held on 1 October 2008, was sanctioned. A copy of the order sanctioning the Scheme was lodged with the Registrar of Companies in England and Wales on 9 October 2008 and the Scheme became effective on that date (“the Effective Date”). The full text of the Scheme, along with the Explanatory Statement and all other related documents are available for downloading from the scheme website located at www.chiltington.com/schemes/malayan or free of charge from the Scheme Manager, Chiltington International Limited (Chiltington) by emailing abagshaw@chiltington.co.uk or by telephoning Anne Bagshaw on +44(0)20 7621 6332.

Under the terms of the Scheme, Scheme Creditors, other than those who elected to use their Voting Form as the Claim and not wishing to amend it, must submit completed Claim Forms in respect of their Scheme Claims (as defined in the Scheme) to reach Chiltington on or before 5 pm on 9 April 2009 (the “Final Claims’ Submission Date”), this being 6 months after the Effective Date. Claim Forms can be obtained free of charge from the Scheme Website, upon request from Chiltington by emailing abagshaw@chiltington.co.uk or by telephoning Anne Bagshaw on +44(0)20 7621 6332. Completed Claim Forms should be returned by the Final Claims’ Submission Date to Chiltington International Limited, Holland House, 1-4 Bury Street London EC3A 5AW, United Kingdom, marked for the attention of the Anne Bagshaw. Alternatively, Scheme Creditors may send their forms by facsimile transmission to facsimile number +44 (0)20 7621 6344/55 or by email (in pdf format) to abagshaw@chiltington.co.uk by the same time on the same date. Forms sent by facsimile or email will be accepted only if they are legible.

If a Scheme Creditor fails to return a completed Claim Form to Chiltington by the Final Claims’ Submission Date, the value of such a Scheme Creditor's Scheme Claim will be deemed to be zero and such Scheme Claims will be deemed to have been satisfied in full under the Scheme.

Any Scheme Creditor that is unclear about the action to take or has any questions concerning this Notice, or any Scheme Creditor requiring a hard copy of the Scheme, Claim Form or any other document contained on the Scheme Website, should contact Anne Bagshaw at Chiltington at the above address.

Dated 9 October 2008

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London EC1A 4EN
Solicitors for the Company