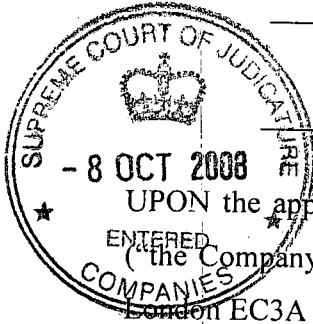


IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

No.5311 of 2008

IN THE MATTER OF MALAYAN INSURANCE COMPANY (U.K.) LIMITED
AND IN THE MATTER OF THE COMPANIES ACT 2006

ORDER



AND UPON hearing Counsel for the Claimant

AND UPON reading the Claim Form and the evidence

THE COURT HEREBY SANCTIONS the scheme of arrangement set out in the Schedule attached to this Order

AND IT IS ORDERED THAT:

1. the Company deliver an office copy of this Order to the Registrar of Companies;
and
2. the Company has liberty to apply to the Registrar of the Companies Court.

DATED the 7th day of October 2008

TO: CityNet Law, St Martin's House, 16 St Martin's Le Grand, London EC1A 4EN