

No 7896 of 2007

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

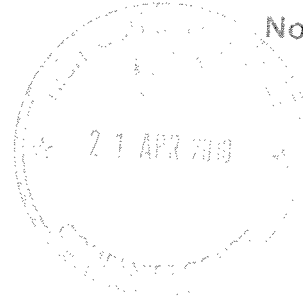
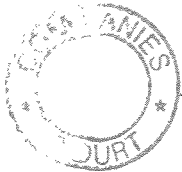
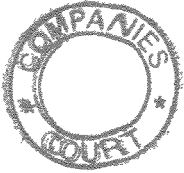
COMPANIES COURT

MR REGISTRAR *Neil Halls*

IN THE MATTER OF HIGHLANDS INSURANCE COMPANY (U.K.)
LIMITED (IN ADMINISTRATION)

AND IN THE MATTER OF THE COMPANIES ACT 2006

20 APRIL 2010



ORDER

UPON the application (the "**Application**") of Mark Batten and Dan Schwarzmann, the joint administrators (the "**Administrators**") of Highlands Insurance Company (U.K.) Limited (the "**Company**") dated 31 March 2010

AND UPON reading the witness statement of Dan Schwarzmann dated 30 March 2010

AND UPON hearing Counsel for the Administrators

IT IS ORDERED that:

- (1) The Administrators' term of office be and is hereby extended to 30 April 2012
- (2) The costs of the Application be paid as an expense of the administration of the Company

No 7896 of 2007

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

IN THE MATTER OF HIGHLANDS
INSURANCE COMPANY (U.K.)
LIMITED (IN ADMINISTRATION)

AND IN THE MATTER OF THE
COMPANIES ACT 2006

ORDER

Clifford Chance LLP
10 Upper Bank Street
London E14 5JJ

Tel: 020 7006 1000

Fax: 020 7006 5555

ref. JXXB/70-40337365/PLH