

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

The Honourable Mr Justice Warren

Tuesday the 16<sup>th</sup> day of June 2009



**IN THE MATTER OF DEUTSCHE RÜCK UK REINSURANCE COMPANY LIMITED**

**AND IN THE MATTER OF THE COMPANIES ACT 2006**

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**ORDER**

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**UPON THE APPLICATION** of Deutsche Rück UK Reinsurance Company Limited (the "Scheme Company") by Part 8 Claim Form issued on 28 January 2009 (the "Application")

**AND UPON HEARING** Counsel for the Scheme Company

**AND UPON READING** the Claim Form and the evidence recorded on the Court File as having been read

**IT IS ORDERED THAT:**

1. the Scheme of Arrangement, the terms of which are set out in the Schedule to this Order, be sanctioned by this Court so as to be binding upon the Scheme Company and its Scheme Creditors as defined in the Scheme of Arrangement;
2. the Scheme Company deliver a copy of this Order to the Registrar of Companies; and

3. the Scheme Company have permission to apply for such further directions as may be considered necessary.

**DATED 16 June 2009**

