

IN THE MATTER OF
EXCESS INSURANCE COMPANY LIMITED
HARTFORD FIRE INSURANCE COMPANY, UK BRANCH
AVIVA INSURANCE LIMITED
HARTFORD FINANCIAL PRODUCTS INTERNATIONAL LIMITED
AND
IN THE MATTER OF
THE FINANCIAL SERVICES AND MARKETS ACT 2000

NOTICE

NOTICE IS HEREBY GIVEN that on 30 June 2015 Excess Insurance Company Limited (“**Excess**”), Hartford Fire Insurance Company, UK branch (“**Hart Re**”) and Aviva Insurance Limited (“**AIL**”) (Excess, Hart Re and AIL, together, the “**Transferors**”) and Hartford Financial Products International Limited (“**HFPI**” or the “**Transferee**”) made an application (the “**Application**”) to the High Court of Justice (the “**Court**”) pursuant to section 107(1) of the Financial Services and Markets Act 2000 (“**FSMA**”) for an Order:

- (1) under section 111 of FSMA sanctioning an insurance business transfer scheme for the transfer of certain general insurance business of the Transferors, as outlined below to HFPI (the “**Scheme**”); and
- (2) making ancillary provisions in connection with the Scheme pursuant to section 112 of FSMA.

The Scheme will result in the following business being carried on by HFPI:

- (a) the general insurance business carried on by Excess and Hart Re; and
- (b) the business assumed by AIL from London & Edinburgh Insurance Company Limited (formerly London & Edinburgh General Insurance Company Limited) (“**L&E**”) (now part of AIL), being:
 - (i) business written by L&E in pooling arrangements through the following underwriting agents:
 - (A) B. D. Cooke and Partners between 1948 and 1968;
 - (B) H.S. Weavers (Underwriting) Agencies Limited between 1972 and 1976;
 - (C) Tower Underwriting Management (also known as “Old Tower”) between 1967 and 1972;
 - (D) Highlands Underwriting Agents (also known as “Tower X”) between 1973 and 1978; and
 - (E) Westminster Marine Insurance Managers between 1960 and 1977; and
 - (ii) business written by L&E in the London market in its own name before 1 January 1992, which generally relates to direct US and reinsurance business written from the 1940’s to the 1970’s,

together, (the “**L&E Business**”).

Copies of the Scheme, a report on the terms of the Scheme prepared pursuant to section 109 of FSMA (the “**Independent Expert’s Report**”) and a statement setting out the terms of the Scheme and a summary of the Independent Expert’s Report are available free of charge at www.downlandsliaability.com. Supporting documents and any further news about the Scheme will be posted on this website so you may wish to check for updates. You can also request free copies of any of these documents by writing to or telephoning Downlands Liability Management Limited (“**DLM**”) using the details set out below.

The Application will be heard on 13 October 2015 by a Judge of the Chancery Division of the High Court at The Rolls Building, Fetter Lane, London, EC4A 1NL, United Kingdom. If approved by the Court, it is currently proposed that the Scheme will take effect on 15 October 2015.

Any person who believes that he or she would be adversely affected by the carrying out of the Scheme is entitled to either make written representations or be heard (either in person or by a legal representative) at the hearing of the Application on 13 October 2015. Any person who intends to appear at the Court or make representations in writing is requested to notify his or her objections as soon as possible and ideally at least two business days before the hearing of the Application on 13 October 2015 to the solicitors named below or to DLM using the details set out below.

If the Scheme is sanctioned by the Court, it will result in the transfer to HFPI of all the contracts, property, assets and liabilities relating to the general insurance business of Excess and Hart Re and relating to the L&E Business (as defined above); notwithstanding that a person would otherwise be entitled to terminate, modify, acquire or claim an interest or right or to treat an interest or right as terminated or modified in respect thereof. Any such right will only be enforceable to the extent the Order of the Court makes provision to that effect.

Dated:[] July 2015

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Ref: 138865-0034/GHFS/NAG/LEH

Solicitors for the Transferors and the Transferee

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