

The Insolvency Act 1986

# Notice of result of meeting of creditors

# 2.23B

Name of Company
Highlands Insurance Company (UK) Limited

Company Number
01190948

In the
High Court of Justice Chancery Division Companies Court
(full name of court)

Court case number
7896 of 2007

(a) Insert full name(s) and address(es) of the administrator(s) / We (a) Dan Schwarzmann and Mark Batten of PricewaterhouseCoopers LLP, 12 Plumtree Court, London, EC4A 4HT

\*Delete as applicable hereby report that \*a meeting / ~~an adjourned meeting~~ of the creditors of the above company was held at

(b) Insert place of meeting (b) Crowne Plaza Hotel, 19 New Bridge Street, London, EC4V 6DB

(c) Insert date of meeting on (c) 8 January 2008 at which:

- \*Delete as applicable
- \*1. Proposals / ~~revised proposals~~ were approved.
  - \*2. ~~Proposals / revised proposals were modified and approved.~~

~~The modifications made to the proposals are as follows:~~

(d) Give details of the modifications (if any) (d) \_\_\_\_\_

~~\*3. The proposals were rejected.~~

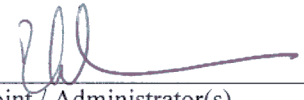
(e) Insert time and date of adjourned meeting \*4. The meeting was adjourned to (e) \_\_\_\_\_

(f) Details of other resolutions passed \*5. Other resolutions: (f) \_\_\_\_\_

The revised date for automatic end to administration is ~~\_\_\_\_\_~~

\*Delete as applicable

A creditors' committee ~~\*was / was not~~ formed.

Signed   
Joint / Administrator(s)

Dated 11 January 2008

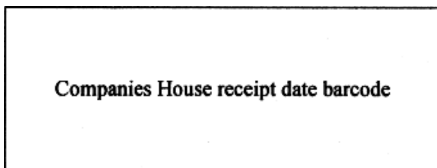
\*Delete as applicable

A copy of the ~~\*original proposals / modified proposals / revised proposals~~ is attached for those who did not receive such documents prior to the meeting.

**Contact Details:**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

	Tel
DX Number	DX Exchange



When you have completed and signed this form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff