

IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT

MR DEPUTY REGISTRAR MIDDLETON

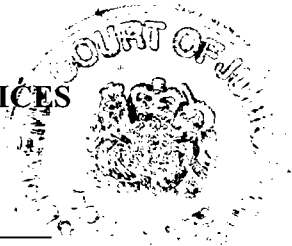
IN THE MATTER OF DOMESTIC & GENERAL  
LIFE ASSURANCE COMPANY LIMITED

and

IN THE MATTER OF FORESTER LIFE LIMITED

and

IN THE MATTER OF THE FINANCIAL SERVICES  
AND MARKETS ACT 2000



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**ORDER FOR DIRECTIONS**

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UPON THE APPLICATION by Claim Form dated 17 July 2008 of the above-named Domestic & General Life Assurance Company Limited (**DGLA**) whose registered office is situated at Swan Court, 11 Worple Road, Wimbledon, London SW19 4JS and Forester Life Limited (**FLL**) whose registered office is situated at Foresters House, Cromwell Avenue, Bromley BR2 9BF.

AND UPON HEARING Counsel for DGLA and FLL.

AND UPON READING the said Claim Form and the evidence.

AND IT APPEARING that a copy of each of the Application, the Scheme Report and a statement setting out the terms of the scheme for the transfer of DGLA's entire life assurance business to FLL and containing a summary of the said Scheme Report (the **Summary Statement**) has been given free of charge to the Financial Services Authority pursuant to Regulation 3(5) of the Financial Services and Markets Act 2000 (Control of Business

Transfers) (Requirements on Applicants) Regulations 2001 (SI 2001/3625) as amended (the **Regulations**).

AND the Court being of the opinion that the Notice to be published in the newspapers as hereinafter directed will be sufficient notice to all persons whose interests may be affected by an Order that may be hereinafter made under the provisions of the said Act.

IT IS ORDERED THAT the publication of the Notice in two national German newspapers pursuant to Regulation 3(2)(a)(iii) of the Regulations be dispensed with.

AND IT IS ORDERED THAT the sending of a Notice pursuant to Regulation 3(2)(b) of the Regulations to every policyholder of DGLA and to every policyholder of FLL be dispensed with.

AND IT IS ORDERED THAT the sending of a Notice pursuant to Regulation 3(2)(c) of the Regulation to every reinsurer of DGLA whose contracts of reinsurance are to be transferred by the Scheme be dispensed with.

AND IT IS ORDERED THAT a copy of the Scheme, Scheme Report and the Summary Statement be made available free of charge to any person who requests a copy of the said Scheme, Scheme Report and Summary Statement at DGLA's offices at Swan Court, 11 Worple Road, Wimbledon, London SW19 4JS at the offices of FLL at Foresters House, Cromwell Avenue, Bromley BR2 9BF, at the offices of Ogier, Whitely Chambers, Don Street, St Helier, Jersey JE4 9WG and at the offices of Edwards Angell Palmer & Dodge UK LLP, One Fetter Lane, London, EC4A 1JB, for a period of at least 21 days beginning with the first publication of the Notice in accordance with Regulation 3(2) of the Regulations hereinafter ordered.

AND IT IS ORDERED THAT the Notice pursuant to Regulation 3(2) of the Regulations be inserted, not later than 8 August 2008, once in each of "The London Gazette", "The Edinburgh Gazette", "The Belfast Gazette", "The Times", the "Daily Mail" and the "Jersey Gazette".

AND IT IS ORDERED THAT the Application be placed in the paper for hearing before the Applications Judge on 24 October 2008.

AND IT IS ORDERED THAT DGLA and FLL shall each have liberty to apply.

Dated: *25th July 2008*



**No 5896 of 2008**

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