

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

CR-2017-001386

Mr Deputy Registrar Schaffer

4th day of August 2017



IN THE MATTER OF
QBE INSURANCE (EUROPE) LIMITED

and

IN THE MATTER OF
MOORGATE INSURANCE COMPANY LIMITED

and

IN THE MATTER OF
BOTHNIA INTERNATIONAL INSURANCE COMPANY LIMITED

and

IN THE MATTER OF
PART VII OF THE FINANCIAL SERVICES AND MARKETS ACT 2000

ORDER FOR DIRECTIONS

UPON THE APPLICATION made by QBE Insurance (Europe) Limited (**QBE**), whose registered office is situated at Plantation Place, 30 Fenchurch Street, London, EC3M 3BD, Moorgate Insurance Company Limited (**Moorgate**), whose registered office is situated at 4th Floor, St Clare House, 30-33 Minories, London, EC3N 1DD and Bothnia International Insurance Company Limited, a company incorporated in Finland whose head office is at Eerikinkatu 27, FI-00180 Helsinki, Finland (**Bothnia**) by the Claim Form issued to this Court on 28 July 2017 (the **Claim Form**) for (among other things) an order for the sanctioning of a scheme (the **Scheme**) pursuant to Part VII of the Financial Services and Markets Act 2000 (the **Act**);

AND UPON HEARING Andrew Thornton for QBE, Moorgate and Bothnia;

AND UPON READING the Claim Form and the evidence;

AND the Court being satisfied with the steps intended to be taken to comply with The Financial Services and Markets Act 2000 (Control of Business Transfers) (Requirements on Applicants) Regulations 2001 (the **Regulations**);

IT IS ORDERED that a notice pursuant to regulations 3(2)(a)(i) and (ii) of the Regulations and approved by the Prudential Regulation Authority be published once each in The London Gazette, The Edinburgh Gazette and The Belfast Gazette and once in The Times;

AND IT IS ORDERED that a notice pursuant to regulations 3(2)(a)(ii) and (iv) of the Regulations and approved by the Prudential Regulation Authority be published once in the UK, European and international editions of the Financial Times;

AND IT IS ORDERED that, save as aforesaid, the requirements of regulation 3(2)(a)(iv) of the Regulations be dispensed with;

AND IT IS ORDERED that a notice approved by the Prudential Regulation Authority and stating that an application has been made for (among other things) an order for the sanctioning of the Scheme pursuant to Part VII of the Act be published once in Insurance Day;

AND IT IS ORDERED that the sending of a notice pursuant to regulation 3(2)(b) of the Regulations to each policyholder of QBE whose policy is not included in the Scheme be dispensed with;

AND IT IS ORDERED that the sending of a notice pursuant to regulation 3(2)(b) of the Regulations to each policyholder of Bothnia 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 whose policy is included in the Scheme be dispensed with;

AND IT IS ORDERED that the sending of a notice pursuant to regulation 3(2)(c) of the Regulations to every reinsurer of QBE or Moorgate whose contract of reinsurance is included in the Scheme, or to the broker authorised to act on behalf of that reinsurer, be dispensed with;

AND IT IS ORDERED that this matter be listed for hearing before a Judge on 17 November 2017.

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Reference: QBE4.24/AP02/MG02

Solicitors for the Applicants