

Claim Nos. 21910, 21911, 21912 and 21913 of 2009

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

Sir John Lindsay (sitting as a Judge of the High Court)

Friday the 9th day of July 2010



IN THE MATTERS OF:

- (1) **ALLIANZ GLOBAL CORPORATE & SPECIALTY (FRANCE)**
(a company incorporated in France)
- (2) **ALLIANZ IARD**
(a company incorporated in France)
- (3) **DELVAG LUFTFAHRTVERSICHERUNGS-AG**
(a company incorporated in Germany)
- (4) **NÜRNBERGER ALLGEMEINE VERSICHERUNGS-AG**
(a company incorporated in Germany)

(the "Scheme Companies" and each a "Scheme Company")

AND

IN THE MATTER OF THE COMPANIES ACT 2006

MINUTE OF ORDER

UPON THE APPLICATION made by each of the Scheme Companies by Part 8 Claim Form issued on 15 December 2009 (the "**Applications**")

AND UPON HEARING Counsel for Nürnberger Allgemeine Versicherungs-AG ("**Nürnberger**")

AND UPON READING the Applications 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 Nürnberger and its Scheme Creditors as defined in the Scheme of Arrangement;
2. Nürnberger do deliver a copy of this Order to the Registrar of Companies; and
3. Nürnberger have permission to apply for such further directions as may be considered necessary.

DATED 9th July 2010