

IN THE MATTER OF  
HAVEN INSURANCE POLICIES LIMITED

- and -

IN THE MATTER OF  
NORWICH UNION INSURANCE LIMITED

- and -

IN THE MATTER OF  
THE FINANCIAL SERVICES AND MARKETS ACT 2000

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NOTICE

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NOTICE IS HEREBY GIVEN that on 7 December 2005 Haven Insurance Policies Limited ("**Haven Insurance**") and Norwich Union Insurance Limited ("**NUI**") applied to the High Court of Justice, pursuant to section 107(1) of the Financial Services and Markets Act 2000 (the "**FSMA**"), for an Order sanctioning the transfer to NUI of the general insurance business of Haven Insurance.

Copies of a report on the terms of the scheme (the "**Scheme**") prepared pursuant to section 109 of the FSMA (the "**Independent Expert's Report**") and a statement setting out the terms of the Scheme and containing a summary of the Independent Expert's Report can be obtained free of charge from the website at [www.aviva.com/haven](http://www.aviva.com/haven) or by writing to Group Legal, Aviva plc, Level 20, St Helen's, 1 Undershaft, London EC3P 3DQ or by emailing [haven@aviva.com](mailto:haven@aviva.com).

The proposed transfer will result in the business carried on by Haven Insurance being carried on by NUI. The proposed transfer will secure the continuation by or against NUI of any legal proceedings by or against Haven Insurance that relate to rights and obligations in respect of the transferred business. All claims being dealt with before the transfer by Haven Insurance will, following the transfer, be dealt with by NUI; all claims arising after the transfer will be dealt with by NUI.

The application is directed to be heard before the Companies Court Judge at the Royal Courts of Justice, Strand, London WC2A 2LL on 22 February 2006 and any person who alleges that he or she would be adversely affected by the carrying out of the Scheme may appear at the time of the said hearing in person or by Counsel. Any person who intends so to appear, and any policyholder of Haven Insurance or NUI who dissents from the Scheme but does not intend so to appear, is asked to give not less than four clear days' prior notice in writing of such intention or dissent, and the reasons for that intention or dissent, to the solicitors named below.

**DATED** this 16th day of December 2005.

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Ref: C4/NPI/CSR

Solicitors for Haven Insurance Policies Limited and Norwich Union Insurance Limited.