IN THE SUPREME COURT OF BERMUDA (COMMERCIAL COURT)

COMPANIES (WINDING UP)

2011: NO. 370

IN THE MATTER OF THE COMPANIES ACT 1981

AND IN THE MATTER OF SECTIONS 33 AND 35 OF THE ACT 1978

AND IN THE MATTER OF THE SOUTH OF ENGLAND PROTECTION AND INDEMNITY ASSOCIATION (BERMUDA) LIMITED

NOTICE OF ORDER TO WIND-UP

TAKE NOTICE that a winding-up order was made in respect of The South of England Protection and Indemnity Association (Bermuda) Limited on the 22 November, 2011 by the Supreme Court of Bermuda and that the appointment of Michael Morrison and Charles Thresh as Joint Provisional Liquidators was continued.

DATED this 29th day of November, 2011.

APPLEBY (BERMUDA) LIMITED Canon's Court 22 Cedar Avenue Hamilton HM 12