



1 May 2025

Dear Creditor/ Authorised Representative

**OIC Run-Off Limited (“OIC”) and The London and Overseas Insurance Company Limited (“L&O”) (both companies subject to a Scheme of Arrangement (as amended) and together referred to as “the Companies”)**

We are pleased to inform you that the Final Scheme Meetings of the Companies were convened in accordance with the notice shared on 17th December 2024.

The Meetings were held at 3.02 pm on 24 April 2025, virtually via Microsoft Teams. A total of 12 votes were cast in favour of the Final Scheme, by proxy and in person. No votes were cast against the resolution. The Final Scheme was therefore approved by 100% of the Final Scheme Creditors present and voting by number and value.

Please note that the Sanction Hearing, originally listed for 30 April 2025, has been postponed to 23 May.

If you wish to appear at the Sanction Hearing, please contact Hogan Lovells, solicitors for the Scheme Administrators, by email at [alex.snell@hoganlovells.com](mailto:alex.snell@hoganlovells.com) by 19 May.

Yours faithfully  
For and on behalf of  
OIC Run-Off Limited and  
The London and Overseas Insurance Company Limited

Dan Schwarzmann and Nigel Rackham were appointed as Joint Scheme Administrators of OIC Run-Off Limited and The London and Overseas Insurance Company Limited to manage their affairs, business and property as agents without personal liability. Both are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales. The Joint Scheme Administrators are Data Controllers of personal data as defined by the Data Protection Act 1998. PricewaterhouseCoopers LLP will act as Data Processor on their instructions. Personal data will be kept secure and processed only for matters relating to the scheme of arrangement.