**IN THE HIGH COURT OF JUSTICE** **CR-2018-001740**

BUSINESS AND PROPERTY COURTS

OF ENGLAND AND WALES

COMPANIES COURT (ChD**)**

IN THE MATTER OF

HISCOX INSURANCE COMPANY LIMITED

 - and -

 IN THE MATTER OF

HISCOX S.A.

- and -

IN THE MATTER OF

PART VII OF THE FINANCIAL SERVICES AND MARKETS ACT 2000

**NOTICE IS HEREBY GIVEN**, in accordance with section 114 of the Financial Services and Markets Act 2000 ("**FSMA**") that, on 14 December 2018, an Order was made by the High Court of Justice of England and Wales under sections 111 and 112 of FSMA sanctioning an insurance business transfer scheme (the "**Scheme**") providing for the transfer of certain insurance business (comprising policies, assets and liabilities) (the "**Transferring Business**") of Hiscox Insurance Company Limited, a company incorporated in the UK (registered no.00070234) (the "**Transferor**") to Hiscox S.A., a company incorporated in Luxembourg (registered no.B217018) (the "**Transferee**") with its registered office at 5F, Avenue J.F. Kennedy, L – 1855 Luxembourg.

The Transferring Business comprises certain general insurance policies provided by the Transferor. If you have any doubts if your policy was included in the Scheme, please contact the Transferee (contact details below).

The holder of any policy included in the Scheme, and which evidences a contract of direct insurance as regards which an EEA state other than the United Kingdom is the State where the contract was concluded (i.e. the current known location of the policyholder), may exercise its right to cancel the policy within the period as the law of the relevant state shall determine.

The transfer of the insurance business pursuant to the Scheme [becomes effective] [became effective] at 00.01 on 1 January 2019.

If you have any queries regarding the contents of this notice you may contact the Transferee by calling the contact numbers or by writing to the mailing addresses in the below table.

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| **Country** | **Mailing Address** | **Contact Number** |
| Belgium | **Dutch/Flemish:** Hiscox, Belgian Branch, Bourgetlaan 42 B8, Building Airport, 1130 Brussel**French:** Hiscox Belgian Branch, Avenue du Bourget 42 B8, Building Airport, 1130 Bruxelles | +32 2 788 26 00 |
| France | Hiscox, 12 quai des Queyries, CS 41177, 33072 Bordeaux | +33 800940182 |
| Germany | Hiscox, Arnulfstraße 31, 80636 München,  | +49 89 545801 100 |
| Ireland | Hiscox, The Observatory, 7-11 Sir John Rogerson's Quay, Dublin 2 | +353 1 2381810 |
| Netherlands | Hiscox, Arent Janszoon, Ernststraat 595B, 1082 LD Amsterdam | +31 20 517 0700 |
| Portugal | Hiscox, Atrium Saldanha, Praça Duque de Saldanha no1, Piso 5, 1050-094 Lisboa | +351 210 027 330 |
| Spain | Hiscox, Paseo de la Castellana 60, 7ª planta, 28046 Madrid | +34 915 15 99 00 |
| United Kingdom | Hiscox Customer Services, The Hiscox Building, Peasholme Green, York, YO1 7PR | +44 1206 773777 |

Dated: [insert date]