

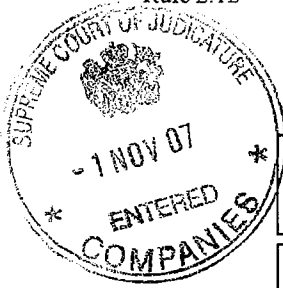
EXHIBIT B

TO VERIFIED PETITION AND MOTION

We hereby certify this to be a true copy of the original

Signed Clifford Chance LLP 1/11/07
Clifford Chance LLP
10 Upper Bank Street
London E14 5JJ

Rule 2.12



Administration order

Name of Company
HIGHLANDS INSURANCE COMPANY (U.K.) LIMITED

Company number
01190948

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

For court use only
Court case number
7896 of 2007

MR JUSTICE WARREN

DAIED: THURSDAY THE 15th DAY OF NOVEMBER 2007

(a) Insert name and address of applicant

UPON THE APPLICATION OF (a) Philip James Grant, Lee Christopher Brandon and Stephen Jay Greenberg being the directors of Highlands Insurance Company (U.K.) Limited, Bruton Court, Bruton Way, Gloucester, Gloucestershire GL1 1DA.

(b) Insert date

presented to the court on (b) 25 October 2007

(c) Insert name and address of registered office of company

in respect of (c) Highlands Insurance Company (UK) Limited, Bruton Court, Bruton Way, Gloucester, Gloucestershire GL1 1DA

and upon hearing Leading Counsel for the Applicants

(d) Insert details of any other parties (including the company) appearing and by whom represented

and for (d)

and upon reading the evidence

IT IS ORDERED that during the period for which this order is in force the affairs, business and property of the company be managed by the administrator(s)

(e) Insert full name(s) and address(es) of administrator(s)

AND it is ordered that (e) Dan Yoram Schwarzmann and Mark Charles Batten of PricewaterhouseCoopers LLP of Plumtree Court, London, EC4A 4HT be appointed administrator(s) of the company and to represent the company in connection with the proposed commencement of a case under Chapter 15 of the United States Bankruptcy Code, including all matters relating to, arising in connection with and in pursuit of any relief available to the company in a Chapter 15 case under applicable law.

*Delete as applicable
(f) Insert whether main or territorial proceedings

AND the Court being satisfied on the evidence before it that the EC Regulation does not apply to these proceedings

(g) Insert particulars of any further order made by the court

AND it is ordered that (g)

1. Time be abridged, pursuant to Rule 12.9(2) of the Insolvency Rules 1986 and Rule 3.1(2)(a) of the Civil Procedure Rules 1998, such as to permit the Application to be heard today, 1 November 2007.
2. During the period for which this order is in force all or any of the functions to be exercised by the persons appointed as administrator may be done by all or any one or more of the administrators or any of the persons for the time being holding that office.
3. Service of the Application on Dan Yoram Schwarzmann and Mark Charles Batten pursuant to Rules 2.6(3)(d) and 2.8(1) of the Insolvency Rules 1986 be dispensed with.

(h) Insert terms of order for costs

Dated this 1st day of November 2007

(j) Insert date and time

AND it is ordered that the costs of the said application (h) be paid as an expense of the Administration

This appointment shall take effect from (j) *mid-day on* 1 November 2007

7896
~~APPEAR~~ of 2007

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
MR JUSTICE WARREN
1st NOVEMBER 2007

Re: Highlands Insurance Company (UK) Limited

ORDER

THE COURT REVOKES ORDER + REVOKED POLICY FOR SERVICE TO:

NEED CHIFFORD CHANCE LLP

10 UPPER BANK STREET

LONDON E14 5JJ

REF: GA/PLH/70-2050258

SERVICES FOR THE APPLICANTS

EXTENDED: AJS POOLEY: CHANCERY ALLOCATED: 0207-9147-6258