IN THE SUPREME COURT OF THE STATE OF DELAWARE

Those CERTAIN UNDERWRITERS	§	
AT LLOYD'S, LONDON Who	§	No. 309, 2008
Subscribed Severally As Their	§	Court Below – Court of
Interests Appear Thereon But Not	§	Chancery of the State of Delaware
Jointly to Lloyd's Policy Number	§	C.A. No. 19804
390/J145210 and DRIVE	§	
FINANCIAL SERVICES, LP,	§	
	§	
Plaintiffs Below,	§	
Appellants,	§	
	§	
V.	§	
	§	
NATIONAL INSTALLMENT	§	
INSURANCE SERVICES, INC.,	§	
	§	
Defendant Below,	§	
Appellee.	§	

Submitted: November 12, 2008 Decided: November 18, 2008

Before HOLLAND, BERGER and JACOBS, Justices.

ORDER

This 18th day of November 2008, the Court having considered this matter after oral argument and on the briefs filed by the parties has determined that the final judgment of the Court of Chancery should be affirmed on the basis of and for the reasons assigned by the Court of Chancery in its decisions dated December 21, 2007 and May 21, 2008.

NOW, THEREFORE, IT IS HEREBY ORDERED that the judgment of the Court of Chancery be, and the same hereby is, AFFIRMED.

BY THE COURT:

/s/ Randy J. Holland Justice