



JARDINE LLOYD THOMPSON
Corporate Risks

14 June 2007

To Whom It May Concern

3rd Floor
Bond House
The Bourse
Boar Lane
Leeds LS1 5EN
Telephone 0113 203 5800
Facsimile 0113 203 5861
Direct Line 0113 203 5809
Our Ref ALW/112878

Dear Sirs

Confirmation of Insurance Cover

Re: W P Eglin Ltd

We, JLT Corporate Risks Limited, hereby confirm that we act as Insurance Brokers to the above client and have placed insurance cover on our client's behalf according to their instructions as follows:

Insurance Type : Employers Liability

Period : 12 months at 30 April 2008

Limit of Indemnity : £10,000,000 each and every occurrence reducing to £5,000,000 each and every occurrence in respect of claims arising from acts of terrorism in all including costs and expenses

Territorial Limits : A Great Britain, Northern Ireland, the Isle of Man or the Channel Islands
B Elsewhere in the world for persons employed provided that:
i. Such employed person is normally resident in the above territories
ii. The action for damages is brought against the insured in a court of law in Great Britain, Northern Ireland, the Isle of Man, the Channel Islands or any other member country of the European Union

Deductible : Nil

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Authorised and Regulated by the Financial Services Authority
A member of the Jardine Lloyd Thompson Group
Registered Office: 6 Crutched Friars, London EC3N 2PH. Registered in England No 338645. VAT No. 244 2321 96



Insurers : Allianz Insurance PLC

Policy Number : SZ/15639860/04

Insurance Type : Public & Products Liability

Period : 12 months at 30 April 2008

Limit of Indemnity : £10,000,000 any one occurrence including costs and expenses and in the aggregate any one period of insurance in respect of Products Liability

Territorial Limits : A. Great Britain, Northern Ireland, the Isle of Man and the Channel Islands
B. Any other member country of the European Union
C. Elsewhere in the world in respect of injury, loss or damage caused by or arising from

Deductible : £250 third party property damage claims.
Subject otherwise to the terms and conditions of the Policy.

Insurers : 1. Allianz Insurance PLC - £5,000,000
2. AIG Europe (UK) Ltd - £5,000,000 excess £5,000,000

Policy Number : 1. SZ/15639860/04
2. 0024621195

Our advice has been based solely on information supplied to us by W P Eglin Ltd and we cannot advise on any matter where all the relevant facts have not been brought to our attention. We cannot be responsible for any inaccuracy or omission in the information provided to us, nor will we be responsible in the event that our client has not acted upon our advice.

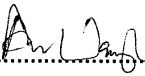
We have given the above undertakings in good faith and will use our best endeavours to comply with them however, we accept no responsibility whatever or howsoever arising (whether by



reason of any inaccuracy, inadvertent omission or negligence on our part or otherwise) by reason of our failure to do so, for any loss, damage or expense incurred due to the reliance by any third party (for the purposes of this letter third party shall include all persons (including the addressee) other than W P Eglin Ltd on the contents of this letter.

Our obligations pursuant to this letter will cease automatically upon the termination of our appointment as broker to the client in respect of the insurances referred to above.

Yours faithfully

Signed.....

Signed.....