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Working in partnership with our clients to
protect and help them grow.

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31 October 2008

Kershaw Group Ltd and/or Subsidiary Companies

To Whom It May Concern

We have pleasure in confirming details of the insurance cover arranged by UK & Global Insurance Brokers Ltd on behalf of Kershaw Group Ltd and/or Subsidiary Companies.

Please note that the following policy is extended to include Asbestos related activities.

Professional Indemnity

Insurer: Royal & Sun Alliance
Policy Number: PI52096A 08
Period of Insurance: 1 November 2008 to 31 October 2009 (both dates inclusive)
Limit of Liability: £5,000,000 (restricted to £1,000,000 in respect of Asbestos activities)

The information provided above is correct based on the insurance arrangements at the time of writing.

Alterations may be made during the period of cover. Any requests for further confirmation regarding the level of cover, amendment to the expiry date detailed above, and/or payment of the premium, should be made via Kershaw Group Ltd and we will be very happy to respond.

We hope you find this information to be of assistance.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'James Garratt', written over a circular stamp.

James Garratt ACII AIRM
Managing Director