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WWW.COWENSSC.CO.UK
Authorised and regulated by the Financial Services Authority

TO WHOM IT MAY CONCERN

15th November 2013

Insurance Cover Confirmation

Name of Insured: Three Shires Ltd

Public/Products Liability

Name of Insurer: BRIT Insurance via Miles Smith – Birchin Court, 20 Birchin Lane, London

EC3V 9DU

Policy Number: B0740102130064
Next Renewal Date: 2nd December 2014

Indemnity Limit: £10,000,000 Indemnity to Principal: Included

Policy Excess: £2,500 In Respect of Third Party Property Damage

Employers Liability

Name of Insurer: BRIT Insurance via Miles Smith – Birchin Court, 20 Birchin Lane, London

EC3V 9DU

Policy Number: B0740102130064 Next Renewal Date: 2nd December 2014

Indemnity Limit: £10,000,000 Indemnity to Principal: Included

Environmental Impairment Liability

Name of Insurer: ACE Europe – 100 Leadenhall Street, London EC3A 3BP

Policy Number: UKENVC66616
Next Renewal Date: 2nd December 2014

Indemnity Limit: £1,000,000 Any One Claim and in the Aggregate Any One Period of

Insurance

Policy Excess: £10,000

Contractors All Risks

Name of Insurer: Zurich Insurance – The Zurich Centre, 3000 Parkway, Whiteley, Fareham,

Hampshire PO15 7JZ

Policy Number: MDA001906

Next Renewal Date: 2nd December 2014

Contract Works Limit: £300,000
Plant Hired in Limit: £100,000
Policy Excess: £500

We confirm that the information contained above is correct to the best of our knowledge

For & on behalf of R A Cowen & Partners Ltd t/as Cowens Survival Capability

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Please contact us for further details or clarification of the above information if required