

Verification of Insurance

We the undersigned Insurance Brokers can confirm that the information contained within this Certificate is accurate at the date of signature:-

The Insured: Sutton Group Holdings Ltd
Sutton Winson Limited
Sutton Specialist Risks Limited
Surety Bond Services Limited
ICI Staff Insurances
Shell Staff Insurances
Staff Insurance Services
Astra Zenica Staff Insurance Services
Multiple District 105 (UK) Lions Insurance Services
Select Staff Insurance Services

Type: Professional Indemnity Insurance

Underwriters: QBE Insurance (Europe) Ltd / D1806
AGD 2526
Catlin Insurance Co (UK) Ltd /C7509
Hiscox Insurance Co Ltd

Policy Number(s) P10A295301P, P10B295301P, P10C295301P

Period: 1st April 2010 to 31st March 2011 both days inclusive
Local Standard Time at the Address of the Insured

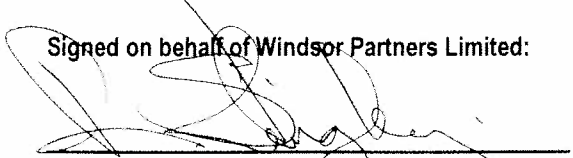
Limit of Liability: GBP15,000,000 any one Claim or loss not applicable to Defence Costs and Expenses

Retention: GBP10,000 each and every Claim or loss not applicable to Defence Costs and Expenses (Personal Insurances)
GBP25,000 each and every Claim or loss not applicable to Defence Costs and Expenses (Commercial Insurances)
but
GBP5,000 each and every Claim or loss not applicable to Defence Costs and Expenses in respect of the conduct of Insurance Mediation Practice by Surety Bond Services Ltd
GBP15,000 each and every Claim or loss not applicable to Defence Costs and Expenses in respect of the conduct of Insurance Mediation Practice by Sutton Specialist Risks Ltd
GBP50,000 each and every Claim or loss not applicable to Defence Costs and Expenses in respect of the conduct of Insurance Mediation Practice by J R Carter
GBP10,000 each and every Claim or loss not applicable to Defence Costs and Expenses in respect of the conduct of Insurance Mediation Practice by Sutton Winson (Southern) Limited, Leonard Beaumont (Insurance Brokers) Ltd, Richard Fry, Michael Butler ACII, Colin Keith and John Drew

This Document is furnished to you as a matter of information only. The issuing of this Certificate does not indemnify the recipient in any way, nor does it modify the contract of insurance between the Insured and the Underwriters. The above policy is subject to specific terms and conditions not detailed above.

Should the above mentioned contract of Insurance be cancelled, avoided, assigned or changed during the above policy period in any way, no obligation to inform the holder of this document is accepted by the undersigned or by the Underwriters.

Signed on behalf of Windsor Partners Limited:


Robert Skingley
Partner
Windsors Partners LLP

Dated in London : 19 April 2010



2 America Square London EC3N 2LU
and at Lloyd's

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