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

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30 October 2009

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 policies are extended to include Asbestos related activities.

Employer's Liability

Insurer: Placed with Underwriters at Lloyd's via Miles Smith plc
Policy Number: B0740A55090093
Period of Insurance: 1 November 2009 to 31 October 2010 (both dates inclusive)
Limit of Liability: £10,000,000 any one occurrence including costs and expenses

Public & Products Liability

Insurer: Placed with Underwriters at Lloyd's via Miles Smith plc
Policy Number: B0740A55090093
Period of Insurance: 1 November 2009 to 31 October 2010 (both dates inclusive)
Limit of Liability: £20,000,000 any one occurrence unlimited during the period of insurance for Public Liability
£20,000,000 in the aggregate during the period in respect of Products Liability

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 premiums, should be made via Kershaw Group Ltd and we will be very happy to respond.

Yours sincerely,


James Garratt ACH/IRM
Managing Director