



Stuart Alexander

INSURANCE AND RISK MANAGEMENT

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Date 31/10/2007

To Whom It May Concern

Dear Sir/Madam

Kershaw Group Limited including trading companies/subsidiaries – confirmation of insurance coverage

The following is a summary of an insurance policy arranged by Stuart Alexander for the above mentioned. It should be noted the following policy is extended to include asbestos related operations:

Professional Indemnity

Insurer:	Royal & Sun Alliance
Policy Number:	RKJ248532
Period of Insurance:	01/11/2007 to 31/10/2008
Limit of Liability:	£5,000,000 (£1,000,000 in respect of Asbestos activities)

The information provided is based on the insurance arrangements at the time of writing. Alterations may be made during the period of cover. Any expiry date shown represents the normal expiry date of the policy. In some circumstances, such as in the event of non-payment of premiums due, cancellation could occur before the normal expiry date. We should be pleased to confirm the current position upon request.

We hope you will find this information to be of assistance but if you require any further details please do not hesitate to contact me.

Yours faithfully

Jon Evans
for and on behalf of **STUART ALEXANDER LIMITED**

