



20<sup>th</sup> April 2011

**TO WHOM IT MAY CONCERN**

**Re: Shire Systems Ltd.**

We confirm that we act as Insurance Brokers to the above firm in connection with the following Insurances:-

<b>(1) Employers Liability Insurance</b>	
<b>Insurer</b>	Aviva
<b>Policy Number</b>	25 OSP 2125333
<b>Period of Cover</b>	22/03/2011 -21/03/2012
<b>Business Description</b>	Computer Programming
<b>Limit of Indemnity</b>	£10,000,000 Any One Event
<b>Excess</b>	Nil

<b>(2) Public/Products Liability Insurance</b>	
<b>Insurer</b>	Aviva
<b>Policy Number</b>	25 OSP 2125333
<b>Period of Cover</b>	22/03/2011 -21/03/2012
<b>Business Description</b>	As per Employer's Liability
<b>Limits of Indemnity</b>	Public Liability - £2,000,000 Any One Accident Products Liability - £2,000,000 Any One Period
<b>Excess</b>	£250 Each and Every Property Damage Claim.

**Subject to the terms, conditions and exceptions of the Insurer's policy wordings.**

"This letter is issued as a matter of information only and confers no rights upon the recipient. We accept no duty of care or responsibility to any party other than to our client and owe no legal duty or otherwise to any third party.

We have no obligation to advise you of any changes to termination of or cancellation of the insurances herein described".

Yours faithfully

**Caoimhe Lynch**  
**Lockton Companies LLP**