



18 March 2010

To Whom It May Concern:

Dear Sirs

Shire Systems Limited

I confirm that Lockton is the appointed insurance broker to the above client. Insurance has been arranged as follows:

Employers Liability

Insurer:	Aviva
Policy Number:	25 OSP 2125333
Limit of Indemnity:	£10,000,000
Renewal Date:	22 nd March 2011

Public & Products Liability

Insurer:	Aviva
Policy Number:	25 OSP 2125333
Limit of Indemnity:	£2,000,000
Renewal Date:	22 nd March 2011

Professional Indemnity

Insurer:	Travelers
Policy Number:	UC TSR 3452288
Limit of Indemnity:	£2,000,000 in any one period of insurance
Renewal Date:	9 th January 2011
Excess:	£10,000 each and every loss
Geographical Limit:	Worldwide excluding USA/Canada



LOCKTON COMPANIES INTERNATIONAL LIMITED
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Registered in England & Wales at the above address. Company number: 1211673
A Lloyd's Broker. Authorised and regulated by the Financial Services Authority.



I trust you will find the above to be in order, however should you have any queries please do not hesitate to contact me.

Yours sincerely

Jennie Alcorn

Jennie Alcorn
Account Handler

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