Cox Lee & Co. Ltd.

INSURANCE BROKERS

Norwich Union House, Lichfield Street, Walsall, West Midlands WS1 1TU

Tel: (01922) 633163 Fax: (01922) 631858

E-mail: office@coxlee.co.uk

www.coxlee.co.uk

28th October 2009

TO WHOM IT MAY CONCERN

Our Ref: EST101/DJC

Dear Sirs.

Re: Liability, Contractors & Professional Indemnity Insurances - Estil Limited

We confirm having arranged insurance cover on behalf of Estil Limited as follows:

Employers Liability

Insurers

: Electrical Contractors Insurance Co. Ltd

Policy No.

: PECI/200/00009170

Expiry Date

: 31st October 2010

Limit of Indemnity

: £10,000,000 any one occurrence or series of occurrences

arising out of any one cause.

Public & Products Liability

Insurers

: Electrical Contractors Insurance Co. Ltd

Policy No.

: PECI/200/00009170

Expiry Date

: 31st October 2010

Limit of Indemnity

: £5,000,000 any one incident/unlimited, but in all for

Products.

Excess

: £500 Property Damage Electrical Work

: £750 Property Damage Mechanical, H&V, Air Cond, Plumbing

Continued... ...



Contractors All Risks

Insurers

: Axa Insurance UK plc

Policy No.

: BM COM 1236990

Expiry Date

: 31st October 2010

Contract Works

: £600,000

Excess

:£1,000

Professional Indemnity

Insurers

: Towergate Underwriting Financial; Risks

Policy No.

: New not yet issued

Expiry Date

: 31st October 2010

Limit of Indemnity : £1,000,000 any one claim and in all, costs included.

Excess

:£5,000

Additional Clauses: Exclusion of claims from control panels.

Exclusion of Efficacy in respect of alarm systems.

Retroactive Date - Inception.

Jurisdiction/Territorial Limits – UK & EC.

Several Liability Notice.

Sub-Contracted Works Clause.

Please note all covers are subject to the Insurance Companies policy terms and conditions, a copy of which is available upon request.

We would also confirm the above insurance policies are in force with the premium aspect in order.

We trust that you will find all to be in order, but should you have any gueries or require any further assistance please do not hesitate to contact us.

Yours faithfully

ELECTRICAL CONTRACTORS' INSURANCE COMPANY LIMITED

"CERTIFICATE OF EMPLOYERS' LIABILITY INSURANCE (a)

(Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 1998 (the Regulations), one or more copies of this certificate must be displayed at each place of business at which the policy holder employs persons covered by the policy)

POLICY NO: PECI200/000009170

1. Name of Insured: Estil Ltd

2. Date of Commencement of Insurance:

1 November 2009

3. Date of Expiry of Insurance:

31 October 2010

We hereby certify that subject to paragraph 2:-

- 1. the policy to which this certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Jersey, the Island of Guernsey and the Island of Alderney (b); and
- 2. (a) the minimum amount of cover provided by this policy is no less than £5 million (c).

Signed on behalf of ELECTRICAL CONTRACTORS' INSURANCE COMPANY LIMITED (Authorised Insurer)

R. S. Brown Managing Director

Notes

(a) Where the employer is a company to which regulation 3(2) of the Regulations applies, the certificate shall state in a prominent place, either that the policy covers the holding company and all its subsidiaries, or that the policy covers the holding company and all its subsidiaries except any specifically excluded by name, or that the policy covers the holding company and only the named subsidiaries.

(b) Specify applicable law as provided for in regulation 4(6) of the Regulations.

(c) See regulation 3(1) of the Regulations and delete whichever of paragraphs 2(a) or 2(b) does not apply. Where 2(b) is applicable, specify the amount of cover provided by the relevant policy."

paragraph 2(b) does not apply and is deleted.