Gallagher Heath

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Our Ref: 2079102

TO WHOM IT MAY CONCERN

29th June 2012

Dear Sirs

Millennium Point Trust (Limited by Guarantee) &/or Subsidiary Companies

Gallagher Heath hereby confirms that the following insurance policies are presently in force:

Public/Products Liability

Insurer	:	Zurich Insurance
Policy No	:	GN564261/9
Period of Cover	:	3rd July 2012 for 12 months
Limit of Indemnity	:	£10 million any one incident
Excess	:	£1,000 each and every loss in respect of Third Party Property Damage
Excess Layer	:	A further limit of indemnity of £40 million is provided by QBE Insurance (Europe) Ltd under excess layer Policy No Y015935QBE0110A to provide a total indemnity limit of £50 million.

This document is provided for information purposes only.

The issue of this document does not make the person or organisation to whom it has been issued an additional assured, nor does it modify in any manner the contract of insurance between the assured and underwriters. Any amendment, change or extension of such contract can only be effected by specific endorsement.

Should the above mentioned contract of insurance be cancelled, assigned or changed during the above policy period in such manner as to affect this document, no obligation to inform the holder of this document is accepted by the undersigned insurance brokers.

We will be pleased to furnish you with any additional information you may require on hearing from you.

Yours sincerely

Satnam Seehra
Account Handler

It is a legal requirement world-wide that anyone seeking a new policy of insurance/reinsurance or cover for additional risks or renewal under an existing policy, must disclose any information that might influence the insurers/reinsurers in fixing the premium or determining whether to accept the risk. Under English law, failure to do so may entitle insurers/reinsurers to avoid cover from inception and to seek repayment of paid claims. **If you are in any doubt as to whether information is material you should disclose it.**

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