



AMLIN INSURANCE SERVICES

CERTIFICATE OF EMPLOYERS' LIABILITY INSURANCE

(A copy or copies of this certificate must be displayed at each place of business
at which you employ persons covered by this insurance)

Policy Number: B0740W105100231

Insured: W H Marren Ltd

Date of commencement of insurance: 1st December 2010

Date of expiry of insurance: 30th November 2011

We hereby certify that subject to paragraph 2 below

1. This insurance 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, the Island of Alderney; and
2. The minimum amount of cover provided by this insurance is £5,000,000 any one occurrence.

Signed on behalf of the Lloyd's Underwriters subscribing to Amlin Insurance Services (authorised insurers)

Signed:

B Carpenter, Underwriter

IMPORTANT

In line with the Employers' Liability (Compulsory Insurance) Regulations 1998, you should make sure that you store this certificate in a secure place and that you retain it for a period of 40 years.