

Broker Ref.: ANDE01

Malling House
West Malling, Kent ME19 6QL

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June 2004

To Whom It May Concern

Dear Sirs,

CONFIRMATION OF INSURANCE

As Insurance Brokers to the under noted insured, I can confirm that cover has been placed in accordance with the details shown hereunder:

Please note that these policies have been extended to fall in line with the Group Programme common renewal date

Insured: M Anderson Construction Ltd &/or Subsidiary Companies
Address: Springfield Lodge, Colchester Road, Springfield, Chelmsford
CM2 5PW

CONTRACTORS 'ALL RISKS'

Insurance Company: ACE
Policy Numbers: NA177520K001N
Period of Insurance: 13th June 2004 to 17th September 2004
Territorial Limits : Anywhere in the United Kingdom

Limits of Indemnity : £ 5,000,000 any one contract site

COMBINED LIABILITY

Insurance Company: Lloyd's by J M Murphy & Others
Policy Number: PE151190K001R
Period of Insurance: 13th June 2004 to 17th September 2004
Territorial Limits : Anywhere in the United Kingdom

Limits of Indemnity :
Employers' Liability: £ 10,000,000 any one event but
£ 5,000,000 in respect of injury occurring offshore

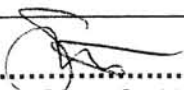
Public Liability: £ 2,000,000 any one occurrence
Products Liability: £ 2,000,000 any one period of insurance

EXCESS LIABILITY

Insurance Company: D A Constable
Policy Number: PJ129430K001R
Period of Insurance: 13th June 2004 to 17th September 2004

Limits of Indemnity :
Public/Products Liability: £ 8,000,000 over primary £2,000,000

Signed:
Name:
Position:


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Sue Scott-Smith
Senior Broker