

29th April 2008

To Whom it May Concern

**Re: Our Client – Shire Systems Limited
Professional Indemnity Insurance**

With reference to the above we would confirm that we act as insurance brokers for these clients and as requested now have pleasure in confirming details of their Professional Indemnity insurance as follows:-

Insurer:	St Paul's Travellers
Period of Insurance:	09/01/2008 to 08/01/2009 both days inclusive
Limit of Indemnity:	£2,000,000 in the aggregate, costs inclusive
Excess:	£10,000 each and every loss
Geographical Limit:	Worldwide excluding USA/Canada
Jurisdiction:	Worldwide excluding USA/Canada
Policy Number:	UC TSR 3452288

Corporate Risk Solutions

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We trust that the above is sufficient information for your needs however, should you require any further information please do not hesitate in contacting us.

Yours sincerely

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