

Savage Bullock

INSURANCE BROKERS

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To whom it may concern.

Wednesday, 12 January 2011

Ref : Shire Systems Ltd

Please note that we act as Insurance Consultants for the above client, I can confirm that the above named client has Professional Indemnity Insurance the details of which are as follows:

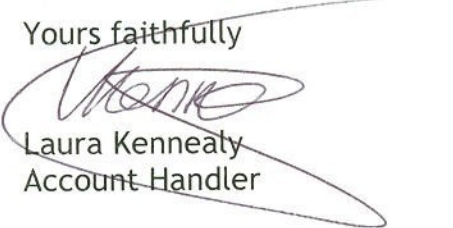
Insurer:	Aviva
Policy Number:	1012039077
Renewal Date:	09/01/2012
Limit of Indemnity:	£2,000,000

The information provided is brief details of the insurance arrangements at the time of writing. There may be restrictions on the policy.

Full details are contained within the insured's policy schedule and document. Alterations may be made during the period of cover. Any expiry date shown represents the normal expiry of the policy. In some circumstances, cancellation could occur before the normal renewal date.

Should you have any further questions regarding this insurance and for validation of this certificate, please do not hesitate to contact me.

Yours faithfully



Laura Kenneaty
Account Handler