



22nd October 2009

To Whom It May Concern

Dear Sirs,

Dyer & Butler (Holdings) Ltd and Dyer & Butler Ltd and Subsidiary Companies

In our capacity as insurance brokers to the above named client, we are pleased to confirm below details of the insurance policies which we currently arrange on their behalf:

EMPLOYERS LIABILITY

Insurers: Zurich Insurance Company
Policy Number: JW458519
Period of Insurance: 1st November 2009 to 31st October 2010
Limit of Indemnity: At least £20,000,000 any one event but £5,000,000 arising from acts of Terrorism

PUBLIC LIABILITY

Insurers: ACE European Group Limited and Others
Policy Number: 94UK307899
Period of Insurance: 1st November 2009 to 31st October 2010
Limit of Indemnity: At least £10,000,000 any one event

CONTRACTORS "ALL RISKS"

Insurers: ACE European Group Limited
Policy Number: 94UK307899
Period of Insurance: 1st November 2009 to 31st October 2010
Limit of Indemnity: £10,000,000 any one contract
£1,000,000 any loss in respect of Plant (Owned/Hired-In)

The above policies include an "Indemnity to Principals" clause and include the Employer as a joint named insured under Contractors "All Risks".

We trust you will find all to be in order. However, please contact the undersigned with any queries.

Yours faithfully,

Matthew Cullum
Real Estate & Construction
Direct Dial 020 7933 2080
E-mail: matthew.cullum@uk.lockton.com

A partner in



eosrisk.com

LOCKTON COMPANIES INTERNATIONAL LIMITED
REAL ESTATE & CONSTRUCTION
Lockton House, 6 Bevis Marks, London EC3A 7AF

Registered in England & Wales at the above address. Company number: 1211673
A Lloyd's Broker. Authorised and regulated by the Financial Services Authority. VAT Registration Number GB 449 6862 93.



VERIFICATION OF INSURANCE

TO WHOM IT MAY CONCERN

We, the undersigned Insurance Brokers, hereby certify that the following described Insurance is in force for the period stated below:-

NAME OF INSURED: Dyer & Butler Ltd
Mead House
Station Road
Nursling
Southampton
SO16 0AH

TYPE OF INSURANCE: PROFESSIONAL INDEMNITY

CONDITIONS: As per Insurers normal Policy Form.

PERIOD: 12 months @ 1st November 2009

LIMIT OF INDEMNITY: £ 10,000,000 in the aggregate

POLICY NUMBERS: 60911011, 60911012 and 60911013

This document is furnished to you as a matter of information only. The issuance of this document does not make the person or organisation to whom it has been issued an additional insured, nor does it modify in any manner the contract of insurance between the Insured and Insurers. Any amendment, change or extension of such contract may only be effected by specific endorsement attached thereto.

The subscribing insurers' obligations under policies to which they subscribe are several and not joint and are limited to the extent of their individual subscriptions. The subscribing insurers are not responsible for the subscription of any co-subscribing insurer who for any reason does not satisfy all or part of its obligations.

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.

SIGNED:  **DATED:** 12th November 2009

**Professions,
A division of Lockton Companies International Limited**



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