

MARSH

Jo Sillett
Vice President

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Van Elle Ltd
Kirkby Lane
Pinxton
Notts,
NG16 6JA

26 July 2011

Dear Sirs

CONFIRMATION OF INSURANCE – Van Elle 03 Ltd and Van Elle Ltd

As requested by you, we are writing to confirm that we act as your Insurance Broker and that we have arranged insurance(s) on your behalf as detailed below. A copy of this letter may be provided by you to third parties who have a legitimate need to receive confirmation of your insurance cover.

EMPLOYERS LIABILITY

INSURER: Aspen Insurance UK Ltd
POLICY NUMBER: IOA2M4411A0R
PERIOD OF INSURANCE: 27 July 2011 to 26 July 2012 both days inclusive
LOSS LIMIT: GBP 25,000,000 any one occurrence
DEDUCTIBLES: Nil
EXTENSIONS/ Indemnity to Principals
CONDITIONS: Liability under Contract
BFSC Conditions
No Height or Depth Limits
No Use of Heat Conditions

PUBLIC/PRODUCTS LIABILITY

INSURER: Liberty International Underwriters
POLICY NUMBER: BGAAFIUC001
PERIOD OF INSURANCE: 27 July 2011 to 26 July 2012 both days inclusive
LOSS LIMIT: GBP 5,000,000 any one occurrence and in the aggregate in respect of Products Liability
DEDUCTIBLES: GBP 10,000 each and every claim

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EXTENSIONS/
CONDITIONS: Indemnity to Principals
Liability under Contract
Burning, Welding & Cutting Conditions
BFSC Conditions
No Height or Depth Limits

EXCESS PUBLIC/PRODUCTS LIABILITY

INSURER: QBE Insurance (Europe) Ltd
POLICY NUMBER: Y04094QBE0111A
PERIOD OF INSURANCE: 27 July 2011 to 26 July 2012 both days inclusive
LOSS LIMIT: GBP 5,000,000 in excess of GBP 5,000,000 any one occurrence
and in the aggregate in respect of Products Liability and Pollution
DEDUCTIBLES: Nil
EXTENSIONS/
CONDITIONS: As primary

CONTRACT WORKS

INSURER: Ace European Group
POLICY NUMBER: 94UK308841
PERIOD OF INSURANCE: 27 July 2011 to 26 July 2012 both days inclusive
LOSS LIMIT: Any one contract/any one site GBP 5,000,000
Own Plant/Tools - any one item GBP 700,000
- any one site GBP 5,000,000
Hired In Plant any one item/any one site GBP 700,000
DEDUCTIBLES: GBP 5,000 each and every claims
EXTENSIONS/
CONDITIONS: Indemnity to Principals
Liability under Contract
No Height or Depth Limits
Use of Heat Conditions

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PROFESSIONAL INDEMNITY

INSURER: HCC International
POLICY NUMBER: PI10G54232
PERIOD OF INSURANCE: 27 July 2011 to 26 July 2012 both days inclusive
LOSS LIMIT: GBP 5,000,000 any one claim and in the aggregate in respect of
Pollution
DEDUCTIBLES: GBP 50,000 each and every claim

EXCESS PROFESSIONAL INDEMNITY

INSURER: QBE Insurance (Europe) Ltd
POLICY NUMBER: 20114213222910
PERIOD OF INSURANCE: 27 July 2011 to 26 July 2012 both days inclusive
LOSS LIMIT: GBP 5,000,000 in excess of GBP 5,000,000 any one claim
DEDUCTIBLES: Nil

We have placed the insurance which is the subject of this letter after consultation with you, and based upon your instructions only. Terms of coverage are based upon information furnished to us by yourselves, which information we have not independently verified.

This letter is issued as a matter of information only and confers no right upon you or any third party to whom it is disclosed, other than those provided by the policy. This letter does not amend, extend or alter the coverage afforded by the policies described herein. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this letter may be issued or pertain, the insurance afforded by the policy (policies) described herein is subject to all terms, conditions, limitations, exclusions and cancellation provisions and may also be subject to warranties. Limits shown may have been reduced by paid claims.

We express no view and assume no liability with respect to the solvency or future ability to pay of any of the insurance companies which have issued the insurance(s).

Where a copy of this letter has been provided to a third party, we assume no obligation to advise that third party of any developments regarding your insurance(s) subsequent to the date hereof. Additionally this letter is given on the condition that we are not assuming any liability to any third party who receives a copy of this letter, based upon the placement of your insurance(s) and/or the statements made herein.

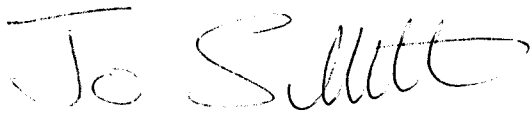
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This letter shall be governed by and shall be construed in accordance with English law.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Jo Sillett". The signature is written in a cursive style with a large, sweeping initial "J" and "S".

Jo Sillett
Vice President
For and on behalf of
Marsh Ltd