



16 March 2010

To Whom It May Concern:

**JARDINE LLOYD THOMPSON
LEISURE**

Roebuck House
Brunswick Road
Gloucester
GL1 1LU

Telephone 01452 511400
Facsimile 01452 511401
Accounts 01452 511405
Claims 01452 511410
Client Services 01452 511430

Our Ref 57980
Your Ref

Dear Sir or Madam

Assured - Roll Up Roll Up Limited

We can confirm that the above-mentioned Assured has a Combined Liability Certificate in force, with the following limits of indemnity:

- | | |
|-------------------------|---|
| a) Public Liability | £ 5 million any one occurrence |
| b) Products Liability | £ 5 million any one period of insurance |
| c) Errors and Omissions | £100,000 any one period of insurance |

The Certificate Number is CGLB06J000/759 and the period of insurance is from 16 March 2010 to 15 March 2011, both dates inclusive.

These statements have been made in good faith and are a resume of the insurance cover in force, which is subject to the full terms and conditions of the certificate. We accept no responsibility whatsoever for any inadvertent or negligent act, error or omission on our part in preparing these statements or for any loss, damage or expense thereby occasioned to any recipient of this letter.

Should you require any further information regarding the above, please do not hesitate to contact the Client Services Department.

Yours faithfully

Jess Thomson
Client Services Department

01857115.DOC



Certificate of Employers' Liability Insurance^(a)

(Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 1998 (the Regulations), one or more copies of this certificate must be displayed at each place of business at which the policy holder employs persons covered by the policy)

Contract Number: **CGLBO6J000/**

Certificate Number: **759**

1. Name of Policyholder: **Roll Up Roll Up Limited**
2. Date of commencement of insurance policy: **16 March 2010**
3. Date of expiry of insurance policy: **15 March 2011**

We hereby certify that subject to paragraph 2:-

1. the policy to which this certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Jersey, the Island of Guernsey and the Island of Alderney, or to offshore installations in any waters outside the United Kingdom to which the Employers' Liability (Compulsory Insurance) Act 1969 or any amending primary legislation applies^(b); and

2. (a) the minimum amount of cover provided by this policy is no less than £5,000,000^(c); or

~~(b) the cover provided under this policy relates to claims in excess of £~~

~~but not exceeding £~~

Signed on behalf of those Lloyd's Underwriters subscribing to the above policy (Authorised Insurers)

Signature

- (a) Where the employer is a company to which regulation 3(2) of the Regulations applies, the certificate shall state in a prominent place, either that the policy covers the holding company and all its subsidiaries, or that the policy covers the holding company and all its subsidiaries except any specifically excluded by name, or that the policy covers the holding company and only the named subsidiaries.
- (b) Specify applicable law as provided for in regulation 4(6) of the Regulations.
- (c) See regulation 3(1) of the Regulations and delete whichever of paragraphs 2(a) or 2(b) does not apply. Where 2(b) is applicable, specify the amount of cover provided by the relevant policy.

Note: The information below this line does not form part of the statutory certificate. Those Underwriters at Lloyd's on whose behalf this certificate is issued require the following information to be entered by the issuing intermediary:

Name and address of issuing intermediary:

Jardine Lloyd Thompson Leisure
Roebuck House
Brunswick Road
Gloucester
GL1 1LU

*Issuing intermediary's reference:
(if different from the Policy Number stated above)*