

01 June 2016

To whom it may concern

Dear Sirs

CONFIRMATION OF INSURANCE – Capita Plc and Subsidiary Companies

As requested by the above client, we are writing to confirm that we act as Insurance Brokers to the client and that we have arranged insurance(s) on its behalf as detailed below:

TYPE OF INSURANCE	Property Damage and Business Interruption
INSURER:	Zurich Insurance Plc
POLICY NUMBER:	7045144
PERIOD OF INSURANCE:	From: 00:00:01 hours 01 June 2016 To: 24:00:01 hours 31 May 2017 Both days inclusive local time in the territory where damage occurs
RISK:	All Risks of Direct Physical Loss or Damage including Subsidence, Theft (including Extended Theft), Computer Breakdown and Sprinkler Leakage as more fully defined in the policy wording
LIMIT OF LIABILITY:	GBP25,000,000 each and every loss Property Damage and Business Interruption combined.
PREMISES:	Any premise owned, occupied, utilised, leased or used by the Insured

We have placed the insurance which is the subject of this letter after consultation with the client and based upon the client's instructions only. Terms of coverage, including limits and deductibles, are based upon information furnished to us by the client, which information we have not independently verified.



This letter is issued as a matter of information only and confers no right upon you 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 the policy (policies) terms, conditions, limitations and exclusions.

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).

We assume no obligation to advise yourselves of any developments regarding the insurance(s) subsequent to the date hereof. This letter is given on the condition that you forever waive any liability against us based upon the placement of the insurance(s) and/or the statements made herein with the exception only of wilful default, recklessness or fraud.

This letter may not be reproduced by you or used for any other purpose without our prior written consent.

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

Yours faithfully,

A handwritten signature in black ink is written over a circular stamp. The stamp contains the word "MARSH" at the top and "LTD" at the bottom, with a small registered trademark symbol (®) to the right of "LTD".

Authorised Signatory
For and on behalf of Marsh Ltd