



26 October 2010

**To Whom It May Concern**

Dear Sirs,

**Dyer & Butler (Holdings) Limited & Dyer & Butler Limited & 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:

**CONTRACTORS "ALL RISKS"**

Insurers: ACE European Group Limited  
Policy Number: 94UK307899  
Period of Insurance: 1<sup>st</sup> November 2010 to 31<sup>st</sup> October 2011  
Contract Limit: £10,000,000

The above insurance provides the usual "Indemnity to Principals" clause and will also extend to include any Employer as a joint named insured, where required under contract.

**EMPLOYERS LIABILITY**

Insurers: Zurich Insurance Company  
Policy Number: JW458519  
Period of Insurance: 1<sup>st</sup> November 2010 to 31<sup>st</sup> October 2011  
Limit of Indemnity: £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: 1<sup>st</sup> November 2010 to 31<sup>st</sup> October 2011  
Limit of Indemnity: £10,000,000 any one event

The above insurances provide the usual "Indemnity to Principals" clause.

We trust you will find all to be in order, however please do not hesitate to contact the undersigned should you have any queries.

Yours faithfully,

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

A partner in



eosrisq.com

LOCKTON COMPANIES INTERNATIONAL LIMITED  
REAL ESTATE & CONSTRUCTION  
The St Botolph Building, 138 Houndsditch, London, EC3A 7AG

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.

## Certificate of Employers' Liability Insurance<sup>(a)</sup>

Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 2008 (the Regulations), a copy of this Certificate must be displayed at all places where you employ persons covered by the policy or an electronic copy of the Certificate must be retained and be reasonably accessible to each employee to whom it relates.

Policy No.	JW458519
1 Name of policy holder	Dyer & Butler (Holdings) Limited & Subsidiary Companies
2 Date of commencement of insurance policy	1 <sup>st</sup> November 2010
3 Date of expiry of insurance policy	31 <sup>st</sup> October 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. (b)
- 2 (a) the minimum amount of cover provided by this policy is no less than £5 million (c)

Signed on behalf of Zurich Insurance plc (Authorised Insurer).

Signature



Stephen Lewis

### Notes

- 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.

Zurich Global Corporate UK  
London Underwriting Centre, 3 Minster Court, Mincing Lane, London EC3R 7DD, England.

[www.zurich.com](http://www.zurich.com)

Zurich Insurance plc.

A public limited company incorporated in Ireland Registration No. 13460. UK branch registered in England and Wales Registration No. 687385. Registered Office: Zurich House, Ballsbridge Park, Dublin 4 Ireland. UK Branch Head Office: The Zurich Centre, 3000 Parkway, Whiteley, Fareham, Hampshire PO15 7JZ.

Authorised by the Irish Financial Regulator and subject to limited regulation by the Financial Services Authority. Details about the extent of our regulation by the Financial Services Authority are available from us on request. FSA registration number 203033. These details can be checked on the FSA's register by visiting their website [www.fsa.gov.uk/register](http://www.fsa.gov.uk/register) or by contacting them on 0845 605 1234.



**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 2010

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

**POLICY NUMBERS:** P0011011, P0111012 and P0211013

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: 4th November 2010**

**Professions,  
A division of Lockton Companies LLP**



LOCKTON COMPANIES LLP  
PROFESSIONS  
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Registered in England & Wales at the above address. Company number: OC353198  
A Lloyd's Broker. Authorised and regulated by the Financial Services Authority.  
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