

SCHEDULE

(printed on 24 November 2009)

Policy No:

B1039186/200904121

Broker:

BJP Insurance Brokers Ltd

Southgate House Wellington Road Wokingham Berkshire RG40 2BJ

Insured:

Greyflex Ltd

Insurer:

Royal & Sun Alliance Insurance plc

Business Description:

Design & Construction and as further disclosed in the proposal form dated 07

December 2007

Period of Insurance:

From 19 December 2009 to 18 December 2010 inclusive

Total Premium:

at the current rate.

Professional Indemnity

Limit of Indemnity:

£1,000,000 any one claim and in all

Insured's Contribution:

£1,000 each and every claim

Retroactive Date:

19 December 2002

Public Liability

EXCLUDED

Employers Liability

EXCLUDED

Directors & Officers Liability

EXCLUDED

DAS Legal Expenses

EXCLUDED