



ACTUS INDUSTRIES LIMITED

POLICY VERIFICATION SCHEDULE: JUNE 2009

The following insurance cover is in force for the period shown below and in respect of the above's insurance arrangements. Details are as follows:-

1. Employer's Liability Insurance

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|----------------------|--|
| Policy Type: | Employer's Liability Insurance |
| Insurer: | Travelers Insurance Co Ltd, Redhill Surrey |
| Policy No: | UC CMK3713238 |
| Period of Cover: | 12 months from 30 th June 2009 |
| Indemnity: | Legal liability to employees for death, bodily injury or disease sustained during and in the course of employment. Cover in accordance with the Employer's Liability (Compulsory Insurance) Regulations 1998 |
| Limit of Indemnity: | £10m any one claim or series of claims arising from one event. |
| Geographical Limits: | Worldwide |

Subject otherwise to the terms and conditions of the policy in so far as they may apply.

We confirm that premiums are fully paid to date.

For and on behalf of Giles Insurance Brokers Ltd, insurance brokers to Actus Industries Ltd.

Signed:

A handwritten signature in black ink, appearing to be 'M. Dickson', written over a white background.

Date: 18 June 2009

**Giles Insurance Brokers Ltd.,
Avenue House, 31 The Avenue,
Watford, Herts, WD17 4AJ ENGLAND
Tel: 01923 222211 Fax: 01923 222306
Website: www.dickson.co.uk**

Giles Insurance Brokers Ltd is an Insurance Broker

Authorised and regulated by the Financial Services Authority.
We are permitted to conduct General Insurance Business.

Firm registration number 311786 this can be checked on the FSA's website www.fsa.gov.uk/register