

27th April 2011



TO WHOM IT MAY CONCERN

Dear Sirs

The Book People Group Ltd & Subsidiary Companies

We act as Insurance Brokers for the above and confirm that the following insurances are placed. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this letter may relate, the insurance afforded by the policies described is subject to all the terms, conditions and exclusions of such policies.

The information provided is based on the insurance arrangements at the time of writing. Alterations may be made during the period of cover. Any expiry date shown represents the normal expiry date of the policy. In some circumstances, such as in the event of non-payment of premiums, cancellation could occur before normal expiry date.

BUSINESS DESCRIPTION

Book Distribution, Book Retailing, Publishing, Warehousemen, Internet Traders, Mail Order, Crèche Operators, Fancy Goods & Gifts and Property Owners

EMPLOYERS' LIABILITY

INSURER	:	Royal & Sun Alliance
ADDRESS	:	Emerald House, 15 Lansdowne Road, Croydon, CR0 2BX
POLICY NUMBER	:	RKK755441
EXPIRY DATE	:	29 th April 2012
INDEMNITY LIMIT	:	£10,000,000 any one occurrence inclusive of costs.
PRINCIPAL CONDITIONS	:	Indemnity to Principals Clause Inner Limit of £5,000,000 in respect of Terrorism Excluding work on any offshore installations or travel between the mainland and such installations

CCV Risk Solutions Limited

Templars House, Lulworth Close, Chandlers Ford, Eastleigh SO53 3XA

Telephone: 02380 262020 | Fax: 02380 266280

CCV Southampton is a trading name of CCV Risk Solutions Limited
Registered in England & Wales at 2 County Gate, Staceys Street, Maidstone, Kent, ME14 1ST. Company Number 5879041
Authorised and Regulated by the Financial Services Authority

0011386840



PUBLIC/PRODUCTS LIABILITY

INSURER : Royal & Sun Alliance

ADDRESS : Emerald House, 15 Lansdowne Road, Croydon, CR0 2BX

POLICY NUMBER : RKK755441

EXPIRY DATE : 29th April 2012

INDEMNITY LIMITS : Public Liability - £5,000,000 any one event
Products Liability - £5,000,000 all events happening during any one period of insurance in respect of products supplied
Pollution/Contamination - £5,000,000 all incidents considered to have occurred during any period of insurance in respect of pollution or contamination of buildings or other structures or of water or land or of the atmosphere

EXCESS: : £2,500 each and every Third Party property damage claim

PRINCIPAL CONDITIONS: : Indemnity to Principals Clause
Absolute Terrorism Exclusion
Excluding Pollution unless caused by a sudden unexpected and unintended happening.

EXCESS PUBLIC/PRODUCTS LIABILITY

INSURER : Chartis Insurance UK Ltd

ADDRESS : Embassy House, 60 Church Street, Birmingham, B3 2DJ

POLICY NUMBER : 0024690002

EXPIRY DATE : 29th April 2012

INDEMNITY LIMIT : £5,000,000 in excess of £5,000,000

PRINCIPAL CONDITIONS : Absolute Terrorism Exclusion
Cover in respect of the Crèche facilities only
All other conditions as per Primary Policy

We trust that this information is adequate for your purposes, but should you require any further information please do not hesitate to contact us.

Yours faithfully

Mrs Kate Yabsley

Direct Line: 023 8024 0541

Email: kate.yabsley@ccventures.co.uk

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