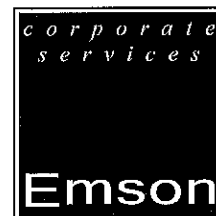


Emson Corporate Services PLC

Insurance Consultancy and Management Services
Commercial Insurance Placement
Risk Management Services



Telephone : 01883 620 720

Facsimile - Commercial Lines : 01883 621 440

Facsimile - Accounts : 01883 621 420

TO WHOM IT MAY CONCERN

7th July 2009

REF : KELT01/NPS/NPS

Dear Sirs,

Our Client: Keltbray Group (Holdings) Ltd and Subsidiary Companies (incorporating Pectel, a Division of Keltbray Ltd), and Wentworth House Partnership Ltd : Confirmation of 2009 to 2010 Liability and Contract Works Insurance Arrangements -

We are writing with reference to the above, and would confirm in our capacity as Insurance Advisers to Keltbray Group (Holdings) Ltd and Subsidiary Companies, Pectel and Wentworth House Partnership Ltd, that the following Insurances are in force in respect of the current period :

| | |
|----------------------------------|--|
| Employers Liability | Policy No: 500/NL-07-0714 |
| Insurers | DA Constable @ Lloyd's |
| Limit of Indemnity | £25,000,000 any one claim |
| Renewal Date | 09 July 2010 |
| Public/Products Liability | Policy No: 500/NL-07-0714 |
| Insurers | DA Constable @ Lloyd's |
| Limit of Indemnity | £10,000,000 any one claim |
| Renewal Date | 09 July 2010 |
| Contractors All Risks | Policy No: 61/NT/15064421/7 |
| Insurers | Allianz |
| Limit of Liability | Works & Materials: £4 million any one loss |
| Excess | £1,000 each claim |
| Renewal Date | 16 July 2010 |

Head & Registered Office:

Emson House
5 Whyteleafe Business Village
Whyteleafe Hill, Surrey CR3 0AT
E-mail: insurance@emson.com
World Wide Web: www.emson.com

*Authorised and Regulated by the Financial Services Authority
in respect of Insurance Mediation Activities only*

Registered in England and Wales No. 2231886

We would draw your attention to our Terms of Business on the reverse.

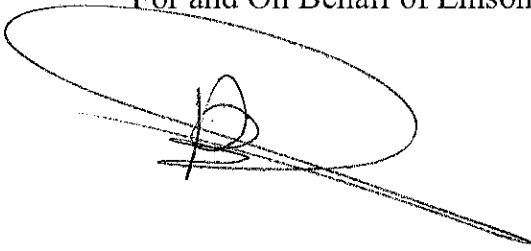
We would confirm that the DA Constable policy extends to include indemnity for both asbestos-related and non-asbestos related activities.

We trust you will find the above to be in order, but if any additional information is required, please do not hesitate to contact us.

The above is designed only as a summary of the cover in force.

Yours sincerely,

For and On Behalf of Emson Corporate Services PLC

A handwritten signature in black ink, consisting of a large, loopy initial 'N' followed by a long horizontal stroke that tapers to the right.

Nick Smallcorn
Operations Director