

MARSH



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Client Adviser

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24th September 2008

To Whom It May Concern

Dear Sirs,

Subject: Guardian Media Group plc and Subsidiary Companies

We hereby confirm that we act as Insurance Brokers and Advisers to Guardian Media Group plc for which the following insurances have been effected on behalf of our client:

Type of Insurance: *Public/Products Liability*

Period of Insurance: *1st October 2008 to 30th September 2009*

Insurer: *Axa Corporate Solutions*

Policy number: *XUK0000959L104A*

Limit of Indemnity *GBP10,000,000*

Type of Insurance: *Public/Products Liability*

Period of Insurance: *1st October 2008 to 30th September 2009*

Insurer: *Ace European Group Ltd*

Policy number: *47UKC17868*

Limit of Indemnity *GBP25,000,000 in excess of GBP10,000,000*

Type of Insurance: *Public/Products Liability*

Period of Insurance: *1st October 2008 to 30th September 2009*

Insurer: *AIG UK Ltd*

Policy number: *24650536*

Limit of Indemnity *GBP15,000,000 in excess of GBP35,000,000*

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[Date]

To Whom It May Concern

Subject to the policy (policies) terms, conditions, limitations, exclusions and cancellation provisions

Yours faithfully

A handwritten signature in blue ink that reads "P. Beilby". The signature is written in a cursive style with a dot above the 'i' in Beilby.

Pamela Beilby

Client Adviser

This document is issued as a matter of information only and confers no rights upon the document holder other than those provided by the policy. This document does not amend, extend or alter the coverage afforded by the policies described herein.

Notwithstanding any requirement, term or condition of any contract or other document with respect to which document (letter) may be issued or pertain, the insurance afforded by each policy (policies) described herein is subject to all terms, conditions and exclusions of such policy (policies). Limits shown may have been reduced by paid claims.