



POLICY VERIFICATION SCHEDULE

POLICYHOLDER: Fleetwood Windows Ltd &/or Fleetwood UK Ltd
&/or Fleetwood Architectural Aluminium Ltd &/or
Fleetwood Facades Ltd &/or Presstek Ltd
Fleetwood House,
Albion Close,
Slough,
Berkshire
SL2 5DT

The following is a summary of the insurance in force in respect of the above Company. For full details of the Terms, Conditions and exceptions please contact ACM Broking Ltd.

PROFESSIONAL INDEMNITY:

- Underwriters will indemnify the Insured subject to the Limit of Indemnity for all sums which the Insured shall become legally liable to pay for Financial Loss as a result of claims first made against the Insured during the period of insurance. In relation to any Error or Services which should have been rendered by the Insured for which the Insured is legally responsible and arising out of the Business.
- Insurers: HCC International Insurance Company Plc
- Policy No: P110C92438
- Period of Insurance: 31st March 2010 to 30th March 2011
- Limit of Indemnity: £5 m any one incident and in aggregate for the period of insurance
- Territorial Limits: Worldwide excluding USA/ Canada
- Policy Excess: £25,000 each and every claim.

EMPLOYERS LIABILITY:

- Legal Liability to employees for death, injury, or disease, arising out of and during the course of their work. Cover is arranged in accordance with the Employers Liability (Compulsory Insurance) Act 1969.
- Insurers: Axa Insurance UK plc
- Policy No: NL COM 6634046
- Period of Insurance: 4th April 2010 to 3rd April 2011
- Limit of Indemnity: £10 m any one incident or series of Incidents arising out of one event.
- Territorial Limits: Great Britain, Northern Ireland, The Isle of Man, or the Channel Islands and elsewhere in the World for employees temporarily employed outside these territories provided any action for damages is brought in a Court within these territories.
- Terrorism: £5 m limit applies.



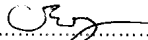
PUBLIC/ PRODUCTS LIABILITY:

- Legal Liability for accidental bodily injury to, or damage to the property of third parties in the course of the business.
- Insurers: Axa Insurance UK plc
- Policy No: NL COM 6634046
- Period of Insurance: 4th April 2010 to 3rd April 2011
- Limit of Indemnity: £5 m any one incident and in aggregate for Product liability claims.
- Territorial Limits: Great Britain, Northern Ireland, The Isle of Man, The Channel Islands and for Non Manual journeys only, anywhere in the World.
- Policy Excess: £500 In relation to Third Party Property Damage.

CONTRACTORS ALL RISKS:

- 'All Risks' of physical loss or damage to permanent and temporary works, and plant and materials for use in connection with contracts.
- Insurers: Axa Insurance UK plc
- Policy No: NL COM 6634046
- Period of Insurance: 4th April 2010 to 3rd April 2011
- Limits: Contract £500,000
Plant on hire £ 50,000
- Policy Excess: £750 each and every claim, except storm/
Flood damage, £500

We confirm that the above policies are in force and that the premiums have been paid for the periods shown.

Signed:  Date: 16/4/10

For and on behalf of ACM Broking Ltd.

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