



ace europe

ACE European Group Ltd.
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CERTIFICATE OF EMPLOYERS' LIABILITY INSURANCE

(Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 1998 (the Regulations) one or more copies of this certificate must be displayed at each place of business at which the Policyholder employs persons covered by the policy)

Policy Number : UKCASC25792

1. Name of Policyholder: Tomkins plc and all its Subsidiary Companies

2. Date of commencement of insurance policy: 1 June 2008 L.S.T

3. Date of expiry of insurance policy: 31st May 2009 L.S.T
both days inclusive

L.S.T (Local Standard Time) means the time applicable on the relevant date at the Address of the Insured as shown on the Schedule to the Policy

We hereby certify that:

1. the policy to which this certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Jersey, the Island of Guernsey and the Island of Alderney; and
2. the minimum amount of cover provided by this policy is no less than GBP5,000,000.

Signed on behalf of ACE European Group Ltd.

Andrew Kendrick, Chairman and Chief Executive Officer

To Whom It May Concern

1st June 2008

Dear Sirs,

TOMKINS PLC AND/ASSOCIATED AND/OR SUBSIDIARY COMPANIES

We act as the Lloyd's Insurance Broker to the above mentioned and summarise below information in connection with their annual Insurance Policies:-

Public/Products Liability Insurance

Insurer : ACE European Group Ltd

Policy No : UKCASC25792

Policy Period : 1st June 2008 to 31st May 2009 both dates inclusive

Interest : Our Client's Legal Liability to Third Parties for injury arising out of their business activities.

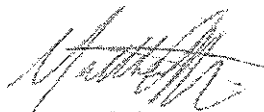
Limit of Indemnity : Public Liability : GBP 2,500,000 any one occurrence or series of occurrences arising from one event

Products Liability : GBP 2,500,000 any one occurrence and during the period of insurance.

Territorial Limits : Worldwide including USA / Canada

Yours faithfully

HSBC INSURANCE BROKERS LIMITED



Matthew Griggs
Senior Account Handler
Corporate Customer Group

This document has been prepared to meet the specific requirements of Tomkins Plc and is supplied to you at their request. It has not been prepared for and may not meet your own requirements. You should, therefore, take such steps as you consider necessary to satisfy yourselves that your own requirements have been met and should not rely on this information as doing so.

HSBC Insurance Brokers Limited
Corporate Customer Group - London Branch
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*Registered in England number: 143013 Registered Office: 8 Canada Square London E14 5HQ
Lloyd's Broker Authorised and regulated by the Financial Services Authority FSA firm reference number 310240*