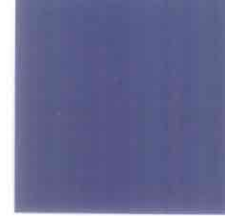


Our Ref: FLH/19580
Your Ref:
Date: 14 April 2009



DARWIN CLAYTON (UK) LTD
EXCELLENCE THROUGH EXPERIENCE

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Insurance Brokers

"TO WHOM IT MAY CONCERN"

Dear Sirs

RE: Key 4 Security Services Limited Trading As Admiral Security Services

We act as Insurance Brokers for the above and would like to confirm that the undernoted insurances have been effected on their behalf:-

COMBINED LIABILITY INSURANCE

Insurers: NIG
Period of Insurance: 12th April 2009 to 11th April 2010
Policy No: 3445694

Section 1. Employers Liability

LIMIT OF INDEMNITY:- £10,000,000 any one occurrence inclusive of legal costs and expenses.

This section provides cover for the Insured's Legal Liability to their employees for death, injury or disease sustained during the course of their employment in the business and is required by law and includes indemnity to any principal.

Section 2. Public Liability

LIMIT OF INDEMNITY:-£ 5,000,000 any one occurrence & unlimited in the Period of Insurance.

This section provides cover for the Insured's Legal Liability to members of the public for accidental bodily injury or accidental damage to property arising out of the business.

This section includes:-

1. Indemnity to any Principal.
2. Legal Liability for property in the Insured's care, custody or control whilst carrying out their security service.

Extension 1. Efficacy and Contractual Liability

LIMIT OF INDEMNITY:- £ 1,000,000 any one occurrence and unlimited in the Period of Insurance.

This section provides cover for the Insured's Legal Liability for loss or damage to tangible property belonging to customers due to the negligence or wilful default of the Insured or their employees or by deliberate acts of their employees, but excluding fidelity of employees.

This section includes indemnity to any Principal.

Extension 2. Financial Loss

LIMIT OF INDEMNITY:- £ 1,000,000 and in all during the policy period of insurance.

This section provides an indemnity to customers for their financial loss not accompanied by any loss or damage to property.

Section 3. Products Liability

LIMIT OF INDEMNITY:- £ 5,000,000 any one occurrence and in all in the Period of Insurance.

This section provides cover for the Insured's Legal Liability to members of the public for accidental bodily injury or accidental damage arising out of goods or products designed, manufactured, constructed, installed, altered, repaired, serviced, processed, treated, sold, leased, supplied or distributed by the Insured.

Extension 1. Efficacy (Products) Liability

LIMIT OF INDEMNITY:- £ 1,000,000 any one occurrence and in all in the Period of Insurance.

This section provides cover for the Insured's Legal Liability for :-

1. Injury to any person
2. Damage to Property

caused by arising from the failure of any Product to fulfil its intended function arising out of the negligence or wilful default of the Insured or for Wrongful Advice given and happening in connection with the Business.

Extension 2. Financial Loss

LIMIT OF INDEMNITY:- £ 1,000,000 and in all during the policy period of insurance.

This section provides an indemnity to customers for their financial loss not accompanied by any loss or damage to property.

Section 4. Fidelity Guarantee

LIMIT OF INDEMNITY:- £ 100,000 in respect of any one employee and £ 250,000 in all in any one Period of Insurance.

This section provides cover for loss of property and/or money belonging to the Insured's customers due to any act of fraud, theft or embezzlement by any employee of the Insured.

Section 5. Loss of Keys and Consequential Loss of Keys

This section covers the costs involved in the event of the loss of a Client's keys resulting in the replacement of the locks whilst the keys are in the care, custody and control of the Assured and/or their employees for the protection of property.

LIMIT OF INDEMNITY:- £ 75,000 any one occurrence, and unlimited in the Period of Insurance.

The cover is extended to indemnify the Insured for any sums they are liable to pay consequent upon the Client being unable to gain access, or unable to trade, at his premises as a result of Loss of Keys.

LIMIT OF INDEMNITY:- £ 75,000 any one occurrence, and unlimited in the Period of Insurance.

Section 6. Wrongful Arrest

LIMIT OF INDEMNITY:- £ 50,000 any one claim and unlimited in the Period of Insurance.

This section provides cover for Legal Liability to members of the public for bodily injury or damage arising out of any unlawful physical restraint by the Insured or their employees.

The information provided is brief details of the Insurance arrangements at the time of writing. Insurers may restrict cover and/or limits of indemnity for certain risks including Terrorism, Heat Work and Asbestos Risks. Full details including terms and conditions are provided by the policy document. 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 due, cancellation could occur before the normal renewal date.

We trust that the above is satisfactory for your purposes, but should you have any queries please do not hesitate to contact us.

Yours Faithfully
DARWIN CLAYTON (UK) LIMITED

Fran Hoare.

Client Adviser

(Email: Francesca.Hoare@dcuk.co.uk)

0001886495