



16 June 2008

To Whom It May Concern

Dear Sirs

Subject: IMI Plc and Subsidiary Companies

We hereby confirm that we act as Insurance Brokers and Advisers to IMI Plc and Subsidiary Companies for which the following insurances have been effected on behalf of our client:

Type of Insurance: Property Damage/Business Interruption
Period of Insurance: 30th June 2008 – 29th June 2009 both days inclusive
Insurer: Royal and Sun Alliance
Policy number: YMM823181
Limit of Indemnity: GBP 125,000,000 each and every loss Property Damage and Business Interruption combined

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

Yours faithfully



Marsh Ltd

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.

