



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:	Public and Products Liability
Period of Insurance:	30th June 2008 – 29th June 2009, both days inclusive
Insurer:	Royal and Sun Alliance
Policy number:	YMM823169
Limit of Indemnity	Public Liability GBP 5,000,000 ultimate net loss any one occurrence Products Liability and Pollution Liability GBP 5,000,000 any one occurrence and in the aggregate for the period of insurance
Extensions:	Indemnity to Principal

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.

Registered in England Number: 1507274, Registered Office: 1 Tower Place West Tower Place London EC3R 5BU

Marsh Ltd is authorised and regulated by the Financial Services Authority.

Marsh Ltd conducts its general insurance activities on terms that are set out in the document "Our Business Principles and Practices". This may be viewed on our website <http://www.marsh.co.uk/aboutMarsh/principles.html>

DES Template v1.1

