

**EVIDENCE OF PROFESSIONAL INDEMNITY
INSURANCE**

1 February 2011

Assured: Capita Group Plc and associated and subsidiary firms and companies
Policy Number: QF003109
Limit: £10,000,000 any one claim and in all

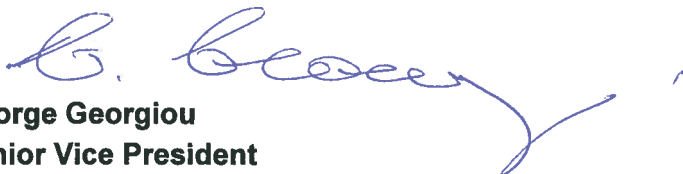
We the Brokers hereby certify that the above named Company is currently insured with various insurance companies for the period ending 31 January 2012.

The insurance is subject to the insuring terms, conditions and limitations contained therein and this Evidence of Professional Indemnity Insurance does not set out the full terms, clauses, conditions, limits and exclusions of the insurance.

This document does not confer upon the addressee, recipient or holder any rights in the insurance.

The terms, clauses, conditions, limits and exclusions of the insurance may alter after the date of this document, or the insurance may be terminated or cancelled by mutual consent between the Assured and Insurers. Marsh Ltd has no obligation to advise you of any changes which may be made to the insurance, nor to advise you of its termination or cancellation.

Signed:



George Georgiou
Senior Vice President