

01 June 2011

**To Whom It May Concern**

Dear Sirs

**Subject: The Capita Group Plc and Subsidiary Companies**

We hereby confirm that we act as Insurance Brokers and Advisers to The Capita Group 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:** 01 June 2011 to 31 May 2012  
both days inclusive at local time in the territory where the damage occurs

**Insurer:** Zurich Insurance plc UK Branch

**Policy number:** 7045144

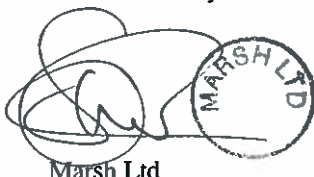
**Limit of Indemnity:** GBP50,000,000 each and every loss Property Damage and Business Interruption combined.

**Risk:** All Risks of accidental physical loss destruction or damage

**Premises:** Any Premises owned, occupied, leased or used by the Insured

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.