

**Savage and
Holdsworth** LTD
INSURANCE BROKERS

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To whom it may concern.

Tuesday, 02 January 2018

Ref : Shire Systems Ltd.

Please note that we act as Insurance Consultants for the above client, I can confirm that the above named client has Professional Indemnity Insurance the details of which are as follows:

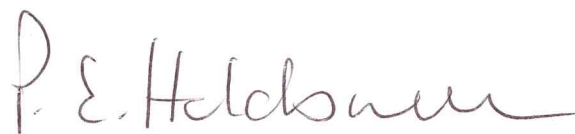
Insurer:	CFC Underwriting
Policy Number:	TBA
Renewal Date:	09/01/2019
Limit of Indemnity:	£5,000,000 any one claim (Aggregate in respect of USA)
Excess:	£500 Each and every claim

The information provided is brief details of the insurance arrangements at the time of writing. There may be restrictions on the policy.

Full details are contained within the insured's policy schedule and document. Alterations may be made during the period of cover. Any expiry date shown represents the normal expiry of the policy. In some circumstances, cancellation could occur before the normal renewal date.

Should you have any further questions regarding this insurance and for validation of this certificate, please do not hesitate to contact me.

Kind regards,



Pam Holdsworth Cert CII
Managing Director.