



Authorised and regulated by
the Financial Services Authority

CERTIFICATE OF EMPLOYERS' LIABILITY INSURANCE (a)

(Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 1998 (the Regulations), one or more copies of this certificate must be displayed at each place of business at which the policyholder employs persons covered by the policy)

Policy Number PC01 021491657

- 1) Name of Policyholder **DIRECTA (UK) LTD**
- 2) Date of commencement of insurance **1st May 2011**
- 3) Date of expiry of insurance **1st May 2012**

We hereby certify that subject to paragraph 2:-

1. the policy to which this Certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Jersey, the Island of Guernsey and the Island of Alderney **(b)**; and
2. the minimum amount of cover provided by this policy is no less than £5 million **(c)**.

Signed on behalf of MMA Insurance plc (Authorised Insurer)

Managing Director

Notes

- (a)** Where the employer is a company to which regulation 3(2) of the Regulations applies, the certificate shall state in a prominent place, either that the policy covers the holding company and all its subsidiaries except any specifically excluded by name, or that the policy covers the holding company and only the named subsidiaries.
- (b)** Specify applicable law as provided for in regulation 4(6) of the Regulations.
- (c)** See regulation 3(1) of the Regulations and delete whichever of paragraphs 2(a) or 2(b) does not apply. Where 2(b) is applicable, specify the amount of cover provided by the relevant policy.

MMA Insurance plc
Registered in England and Wales no. 613259
Registered Office: Norman Place, Reading RG1 8DA



R G FORD
INSURANCE BROKERS LIMITED

ESTABLISHED 1964

Ford House, 31-34 Railway Street, Chelmsford, Essex CMI IQS
Tel: 01245 251251 Fax: 01245 266884 Email: insurance@rgford.co.uk Website: www.rgford.co.uk

Directa Uk Ltd
Cold Norton
Essex
CM3 6UA

Our ref: /DIRE01CC01

28th April 2011
Direct Dial:01245505522

To Whom It May Concern

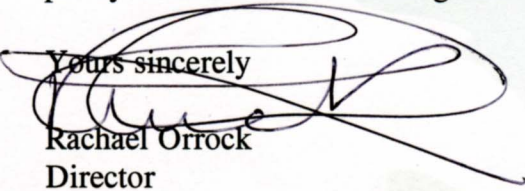
Re Directa (UK) Ltd

Please note we act as insurance brokers on behalf of the above and confirm cove in force as follows:

Insurer: MMA PLC
Expiry: 1.5.2012
Public Product Liability: £5,000,000
Employers Liability: £10,000,000

We are confirming limited cover under the policy for your information only and note full policy documents and wordings can be forward on request.

Yours sincerely


Rachael Orrock

Director

R G Ford Insurance Brokers Ltd



Calls may be monitored for compliance and training purposes

G H Ford Managing Director, R A Orrock Director
Registered Office as above, Registered in England No. 795051

We are authorised and regulated by the Financial Services Authority (FSA) Reference Number 307363

