



The MPLC's Security – Directors' and Officers' Liability Underwritten by certain Underwriters at Lloyd's

With effect from **1st August 2010** and in accordance with contract number **B0621PFDO13810** The MPLC's security is:

Signed Line	Syndicate Pseudonym & Number	Underwriter's Reference
100.00%	PEM 4000	04715N10AA - Audit Code D3 04715N10AB - Audit Code D5

Information:

- 1) Our maximum limit is GBP 10,000,000 or USD 10,000,000 or CAD 10,000,000 or EUR 10,000,000 any one Assured or GBP 10,000,000 currency equivalent in respect of all other currencies.*
- 2) For further information regarding this underwriting facility, please contact:*
 - The MPLC: John Young (john.young@the-mplc.com) +44 (0)20 3100 5151 or +350 20042238*
 - Pembroke Managing Agency Ltd: John Newton (john.newton@pembrokeunderwriting.com) +44 (0)20 7105 8400*
 - Miller Insurance Services Ltd: Mark Popple (mark.popple@miller-insurance.com) +44 (0)20 7031 2810*



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VERIFICATION OF COVER

TO WHOM THIS MAY CONCERN

We, the undersigned Insurance Brokers acting on behalf of the Coverholder, hereby certify that the following described Binding Authority is in force at this date.

NAME OF COVERHOLDER: The Medical Professional Liability Company Limited

TYPE OF INSURANCE: Directors and Officers Liability including Pension Trustee Liability, Non-Executive Directorship Liability and other ancillary coverage as may be agreed.

BINDING AUTHORITY AGREEMENT No.: B0621PFDO13810

PERIOD: 1st August 2010 to 1st September 2011 both days at 12.01 a.m. Local Standard Time.

LIMIT: Up to GBP 10,000,000 or USD 10,000,000 or CAD10,000,000 or EUR 10,000,000 any one Assured or GBP 10,000,000 currency equivalent in respect of all other currencies.

SECURITY: 100% Certain Underwriters at Lloyd's

LLOYD'S SIGNING No. & DATE: 21046 * 27-01-2011
21047 * 27-01-2011

This document is furnished to you as a matter of information only. The issuance of this document does not make the person or organisation to whom it is issued an additional assured, nor does it modify in any manner the binding authority agreement between the Coverholder and the Underwriters. Any amendment, change or extension of such contract can only be effected by specific endorsement attached thereto.

Should the above mentioned binding authority agreement be cancelled, assigned or changed during the period shown above in such manner as to affect this document, no obligation to inform the Holder of this document is accepted by the Undersigned or by the Underwriters.

Dated:

26th August 2011

By:

AUTHORISED SIGNATORY – PROFESSIONAL RISKS