



ECCLESIASTICAL

Employers' Liability (Compulsory Insurance) Act 1969

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 policy holder employs persons covered by the policy)

Policy Number KP01000078/138
Name of policyholder ABC Kindergarten Ltd
Date of commencement of insurance policy 03 January 2005
Date of expiry of insurance policy 02 January 2006

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. (a) the minimum amount of cover provided by this policy is no less than £5 million (c)

Signed on behalf of Ecclesiastical Insurance Office 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, or 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.

Beaufort House Brunswick Road Gloucester GL1 1JZ Tel: 01452 528533 Telex: 43646 ECCINS G Fax: 01452 423557

Ecclesiastical Insurance Group plc, Reg. No. 1714956. Ecclesiastical Mortgage Company Ltd, Reg. No. 1374216. Ecclesiastical Underwriting Management Ltd, Reg. No. 2344071. The Ecclesiastical Group comprise: * Ecclesiastical Investment Management Services Ltd, Reg. No. 2170173. A member of AUTIF. Regulated by FSA and the Financial Investment Authority (FIA). * Ecclesiastical Insurance Office plc, Reg. No. 248895. Regulated by the FSA. * Ecclesiastical Life Assurance Ltd, Reg. No. 248111. Regulated by the FIA. * Ecclesiastical Investment Business - Life Assurance, Pension and Unit Trusts. All the above named companies are registered in England. The Registered Office of each is: Beaufort House, Brunswick Road, Gloucester GL1 1JZ. Members of the Institute of Actuaries and the Institute of Chartered Accountants. Printed on environmentally friendly paper.

IMPORTANT NOTICE

Under the terms of the Employers' Liability (Compulsory Insurance) Regulations 1998, Employers must retain a copy of each Employer's Liability Certificate of Insurance for a minimum period of 40 years beginning on the date on which the insurance to which it relates commences or is renewed. Such certificates are to be available for inspection by an HSE Inspector.

Certificates of Insurance must clearly state the name of the policyholder and, where applicable, make reference to insured subsidiary companies.

As required by your policy terms, any change to the name of the policyholder or the formation acquisition or divestment of subsidiary companies must be notified to Ecclesiastical.

If you have any associated companies you will need to have separate cover.