



CNA Insurance Company Limited
2 Minster Court
Mincing Lane
London, EC3R 7BB

CERTIFICATE OF EMPLOYERS LIABILITY INSURANCE

(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: PP631383

1. Name of policy holder: Dynamic Earth Charitable Trust &/or Dynamic Earth Enterprises Ltd

Excluding the following subsidiary(ies):

2. Date of commencement of insurance policy: 29 June 2011

3. Date of expiry of insurance policy: 28 June 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 Islands of Jersey, Guernsey and Alderney, or to offshore installations in territorial waters around Great Britain and its Continental Shelf (b); and
2. (a) The minimum amount of cover provided by this policy is no less than £5 million (c)

Signed for and on behalf of CNA Insurance Company Limited (Authorised Insurers)

Signature: _____

Date: 22 June 2011

John B. Hennessy
Chief Executive Officer
CNA Insurance Company Limited

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.

HENDERSON

INSURANCE BROKERS

Henderson Insurance
Brokers Limited
Lowry House
17 Marble Street
Manchester
M2 3AW

Tel: 0161 830 1888
Fax: 0161 830 1877

www.hibf.co.uk

TO WHOM IT MAY CONCERN

17th June 2011

Dear Sir/Madam,

DYNAMIC EARTH CHARITABLE TRUST &/OR DYNAMIC EARTH ENTERPRISES LTD

This letter is to certify that Insurance has been effected on behalf of our client for the period from 29th June 2011 until 28th June 2012 plus any renewal subsequently agreed.

Brief details of the covers are set out below:-

Employers Liability

Cover : Indemnity in respect of the Insured's liability for injury, death or disease, sustained by employees arising out of and during the course of their employment, subject to the normal policy terms and conditions.

Indemnity : £10,000,000 any one claim including all legal costs.

Insurer : CNA Insurance Company Ltd

Policy Number : PP631383

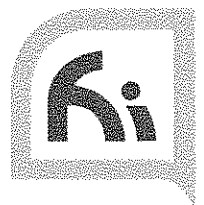
Public/Products Liability

Cover : Indemnity in respect of the Insured's legal liability for accidental third party property damage and/or third party personal injury, arising out of and during the course of the business, subject to normal policy terms and conditions.

Indemnity : £2,000,000 any one occurrence and/or series of occurrences arising out of one event, otherwise unlimited during the period of insurance, except in respect of Products claims where the Limit of Indemnity is £2,000,000 any one claim and in the aggregate any one period of insurance.

Insurer : CNA Insurance Company Ltd

Policy Number : PP6321383



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Excess Public/Products Liability

Cover : As per Primary Policy.

Indemnity : £23,000,000 any one occurrence and/or series of occurrences arising out of one event, otherwise unlimited during the period of insurance, except in respect of Products claims where the Limit of Indemnity is £23,000,000 in excess of £2,000,000 any one claim and in the aggregate any one period of insurance.

Insurer : Chartis Insurance Group Ltd (Formerly known as AIG)

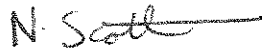
Policy Number : 24651292

Cover is subject to the Insurers policy terms, conditions, exclusions and cancellation provisions. The information provided in this document is based on the insurance covers in place at the time of writing. Changes to cover may have been made during the policy period of cover. Any expiry date shown in this document represents the standard expiry date of the policy, in certain circumstances cancellation may occur before the standard expiry date of the policy.

This document is provided for information only; it does not alter amend or extend the cover provided by the insurance policy.

If further information is required, we will be pleased to supply this on request.

Yours faithfully,



Nick Scott
Commercial Account Handler
Henderson Insurance Brokers Ltd

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Direct Fax : 0161 830 1877
Email: nick.scott@hibl.co.uk