




EAGLE STAR

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### 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 No. 11CMP0003538

1. Name of policyholder Matrix Maintenance Ltd

2. Date of commencement of insurance policy 11 June 2006

3. Date of expiry of insurance policy 10 June 2007

We hereby certify that subject to paragraph 2:

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

Signed on behalf of Eagle Star Insurance Company (Authorised Insurer).

Ian Stuart  
Chief Executive

Underwritten by  
Zurich Insurance  
Company a limited  
company incorporated in  
Switzerland

Registered in the canton of  
Zurich no. CH-020.3.929.583-0  
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#### 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 paragraph 2(a) or 2(b) does not apply. Where 2(b) is applicable, specify the amount of cover provided by the relevant policy.

Authorised and regulated by the  
Financial Services Authority

The FSA register can be accessed  
on their website at  
<http://fsa.gov.uk/register> or you  
can call them on 0845 606 1234.