26th July 2016

To whom it may concern

Dear Sirs

CONFIRMATION OF INSURANCE – The University of Warwick

As requested by the above client, we are writing to confirm that we act as Insurance Brokers to the client and that we have arranged insurance(s) on its behalf as detailed below:

As requested by the above client, we are writing to confirm that we act as Insurance Brokers to the client and that we have arranged insurance(s) on its behalf as detailed below:

EMPLOYERS LIABILITY

<table>
<thead>
<tr>
<th>INSURER</th>
<th>HDI Gerling</th>
</tr>
</thead>
<tbody>
<tr>
<td>POLICY NUMBER</td>
<td>110-01160917-14046</td>
</tr>
<tr>
<td>PERIOD OF INSURANCE</td>
<td>01 August 2016– 31 July 2017</td>
</tr>
<tr>
<td>LIMIT OF INDEMNITY</td>
<td>GBP10,000,000 each and every occurrence reduced to GBP 5,000,000 in respect of Asbestos and Terrorism</td>
</tr>
<tr>
<td>MAIN EXTENSIONS</td>
<td>Indemnity to Principal clause Temporary Visits Abroad</td>
</tr>
<tr>
<td>MAIN EXCLUSIONS</td>
<td>Work offshore</td>
</tr>
</tbody>
</table>
PUBLIC AND PRODUCTS LIABILITY

INSURER : HDI Gerling

POLICY NUMBER : 110-01160917-14035

PERIOD OF INSURANCE : 01 August 2016 – 31 July 2017

LIMIT OF INDEMNITY : Public Liability - GBP 10,000,000 any one occurrence
Products Liability – GBP 10,000,000 any one occurrence and in the aggregate per insurance period

EXCESS : Public/Products Liability – GBP 2,500, each and every claim in respect of Third Party Property Damage Claims, except claims arising in the USA where the excess is US$ 10,000 each and every Property Damage and Bodily Injury claim

MAIN EXTENSIONS : Indemnity to Principal clause

CLINICAL TRIALS

INSURER : HDI Gerling

POLICY NUMBER : 390-01154292-14021

PERIOD OF INSURANCE : 01 August 2016 – 31 July 2017

LIMIT OF INDEMNITY : Clinical Trials Liability – GBP 10,000,000 any one event and in the aggregate per insurance period
EXCESS : Nil

We have placed the insurance which is the subject of this letter after consultation with the client and based upon the client’s instructions only. Terms of coverage are based upon information furnished to us by the client, which information we have not independently verified.

This letter is issued as a matter of information only and confers no right upon you other than those provided by the policy. This letter does not amend, extend or alter the coverage afforded by the policies described herein. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this letter may be issued or pertain, the insurance afforded by the policy (policies) described herein is subject to all terms, conditions, limitations, exclusions and cancellation provisions and may also be subject to warranties. Limits shown may have been reduced by paid claims.

We express no view and assume no liability with respect to the solvency or future ability to pay of any of the insurance companies which have issued the insurance(s).

We assume no obligation to advise yourselves of any developments regarding the insurance(s) subsequent to the date hereof. This letter is given on the condition that you forever waive any liability against us based upon the placement of the insurance(s) and/or the statements made herein with the exception only of wilful default, recklessness or fraud.

This letter may not be reproduced by you or used for any other purpose without our prior written consent.

This letter shall be governed by and shall be construed in accordance with English law.

Yours faithfully,

Sue Hulkes
Client Adviser
For and on behalf of Marsh Ltd