

4th March 2009

TO WHOM IT MAY CONCERN**OUR CLIENT:** Westfield Group UK Ltd

We act as Insurance Brokers and Consultants to Westfield Group UK Ltd and hereby certify that the following described insurance is in force at this date:

INSURED: Westfield Group UK Ltd**TYPE OF INSURANCE:** Contract Works**SCOPE OF COVER:** Contract works and materials on any contract site and whilst in transit to or from contract site anywhere in the United Kingdom, Republic of Ireland, Channel Islands and the Isle of Man.

Own plant anywhere in the United Kingdom, Republic of Ireland, Channel Islands and the Isle of Man during transit (other than by sea or air).

Employee's tools and personal effects are covered only whilst on a contract site.

LIMITS OF INDEMNITY:	Contract Works	£250,000
	Own Plant	£250,000
	Employees Tools	£1,000
	Hired in Plant	£4,000

EXCESSES:	Contract Works/Own Plant	£1,000
	Employees Tools	£50

INSURERS: AIG Europe (UK) Ltd**POLICY NUMBER:** 21002300**PERIOD OF COVER:** 27 February 2009 to 26 February 2010 (both days inclusive)

It is a legal requirement world-wide that anyone seeking a new policy of insurance/reinsurance or cover for additional risks or renewal under an existing policy, must disclose any information that might influence the insurers/reinsurers in fixing the premium or determining whether to accept the risk. Under English law, failure to do so may entitle insurers/reinsurers to avoid cover from inception and to seek repayment of paid claims. If you are in any doubt as to whether information is material you should disclose it.

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TYPE OF INSURANCE: Employers Liability

SCOPE OF COVER: To cover the Insured's legal liability to pay damages by way of compensation for death, bodily injury or disease sustained by persona under a Contract of Employment/Apprenticeship with the insured, happening during the course of their employment.

LIMIT OF INDEMNITY: £10,000,000 each and every occurrence or series of occurrences arising out of the same cause, inclusive of costs

DETAILS: Cover complies with Statutory Requirements

INSURERS: AIG Europe (UK) Ltd

POLICY NUMBER: 21002300

PERIOD OF INSURANCE: 27 February 2009 to 26 February 2010 (both days inclusive)

TYPE OF INSURANCE: Public/Product Liability/Contractors Pollution Liability

SCOPE OF COVER: To cover the insured's legal liability to pay damages by way of compensation for injury to third parties and/or third party property damage

LIMIT OF INDEMNITY: £10,000,000 each and every occurrence, and in all respect of Products/Contractors pollution

INSURERS: AIG Europe (UK) Ltd

POLICY NUMBER: 21002300

PERIOD OF INSURANCE: 27 February 2009 to 26 February 2010 (both days inclusive)

This letter is provided for you as a matter of information only. The issuing of this documentation does not make the person or organisation to whom it has been issued an additional insured, nor does it modify in any manner the Contracts of Insurance between the Insured and the Insurers. Any amendment, change or extension of such contracts can only be affected by specific endorsement attached thereto.


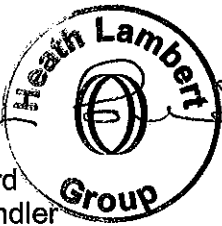
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Should the above mentioned Contract of Insurance be cancelled, assigned or changed during the above policy period in such a manner as to affect this document, no obligation to inform the holder of this document is required by Heath Lambert Limited.

If you have any further queries regarding our client's insurance cover, please do not hesitate to contact the undersigned.

Yours faithfully,
For and on behalf of Heath Lambert Limited

Karen Pollard
Account Handler
Heath Lambert National

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