

Adam Shefras
OAMPS (UK) Ltd
Windsor House
High Street
Esher
Surrey
KT10 9RY

Date 21 December 2011

Dear Adam,

I confirm that OAMPS (UK) Ltd operate with delegated authority from Zurich Municipal and that any monies paid to OAMPS (UK) Ltd are deemed to have been paid to Zurich Municipal.

Zurich Municipal

Zurich House
2 Gladiator Way
Farnborough
Hants
GU14 6GB

Yours sincerely



John Knapman
Technical Underwriting

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Zurich Municipal is a trading name of
Zurich Insurance plc

A public limited company incorporated
in Ireland. Registration No. 13460
Registered Office: Zurich House,
Ballsbridge Park, Dublin 4, Ireland.

UK branch registered in England and
Wales Registration No. BR7985.

UK Branch Head Office: The Zurich
Centre, 3000 Parkway, Whiteley,
Fareham, Hampshire PO15 7JZ

Authorised by the Irish Financial
Regulator and subject to limited
regulation by the Financial Services
Authority.

Details about the extent of our
regulation

by the Financial Services Authority are
available from us on request.