



**QBE Insurance
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David Barrett Esq.
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23rd March 2009

Dear David,

OAMPS (UK) Limited

I confirm that OAMPS (UK) Ltd operate with delegated underwriting authority from QBE Insurance (Europe) Limited. Any monies paid to OAMPS (UK) Ltd are deemed to have been paid to QBE Insurance (Europe) Limited.

Yours sincerely

A handwritten signature in black ink, appearing to read 'P. Evans'.

Paul Evans FCII Chartered Insurer
Underwriting Manager, Schemes