

WITH EFFECT FROM 28 02 09 THE SCHEDULE READS AS FOLLOWS:-

INSURER: Royal & Sun Alliance Insurance plc
17 YORK STREET, MANCHESTER, M2 3RS
TEL. 0845 677 0677

POLICYHOLDER/INSURED:

ADVENTIS GROUP PLC, GDO LIMITED, PMC LIMITED, ADVENTIS NMG LIMITED,
ADVENTIS HEALTH LTD AND SECOND 2 LTD
ADDRESS: 95 WIGMORE STREET
LONDON
LONDON
W1U 1HH

OCCUPATION/BUSINESS:


ADVERTISING & DESIGN AGENCY AND PUBLIC RELATIONS AGENTS

REASON FOR ENDORSEMENT:

RENEWAL SCHEDULE FOR THE PERIOD 28/02/2009 TO 27/02/2010. THE RENEWAL
PREMIUM IS £5,850 + 5% IPT.

<u>NEXT RENEWAL DATE:</u>	28 02 10	ADDITIONAL PREMIUM	£	0.00
		INSURANCE PREMIUM TAX		0.00
		<u>TOTAL ADDITIONAL PREMIUM</u>		0.00
<u>PERIOD OF INSURANCE:</u>	28 02 09 TO 27 02 10			

AGENCY: TODD & CUE LTD
KINGFISHER HOUSE
KINGSWAY
TEAMVALLEY TRADING EST
GATESHEAD
NE11 0JQ

SIGNED: 
.....
(FOR THE INSURERS)
DATE: 10 03 09
IDENTIFIER: MOLYN1
ACCOUNT NO: C41-GI-WH0360F

SECTION 1 PROFESSIONAL INDEMNITY

LIMIT OF INDEMNITY

£ 1,000,000 ANY ONE CLAIM

ALL CLAIMS ATTRIBUTABLE TO THE SAME ACT ERROR OR OMISSION OR SERIES OF ACTS ERRORS OR OMISSIONS CONSEQUENT UPON OR ATTRIBUTABLE TO THE SAME ORIGINAL CAUSE OR SOURCE WILL BE REGARDED AS ONE CLAIM

INSURED'S CONTRIBUTION

THE INSURED'S CONTRIBUTION IS £ 5,000

OPERATIVE ENDORSEMENTS

ER2 Electronic Risk Exclusion (Advertising Agents)

The following additional terms shall apply to Insurance Clause 6 (Loss of or damage to Documents)

- 1) Provided that where Documents are in electronic format the Insured can demonstrate to the reasonable satisfaction of the Company that the Insured had in place sufficient and proper procedures for the security and the daily back-up of Documents
- 2) The Company shall not be liable under Insurance Clause 6B) for any costs or expenses in respect of loss of or damage to Documents arising directly or indirectly from
 - i) the transmission or impact of any Virus
 - ii) unauthorised access to a System

Definitions

System includes computers other computing and electronic equipment linked to computer hardware electronic data processing equipment Microchips and anything which relies on a Microchip for any part of its operation and includes for the avoidance of doubt any computer installation

Microchip means a unit of packaged computer circuitry manufactured in small scale and made for program logic and/or computer

CONTINUED OVERLEAF

OPERATIVE ENDORSEMENTS - CONTINUED

memory purposes and expressly including integrated circuits and microcontrollers

Virus means programming code or series of instructions designed to achieve an unexpected unauthorised and/or undesirable effect or operation when loaded onto a System transmitted between Systems by transfer between computer systems via networks extranets internet or electronic mail or attachments thereto or via floppy diskettes or CD-ROMs or otherwise and whether involving self replication or not

425 CONTROLLING INTEREST EXCLUSION CLAUSE

THE COMPANY SHALL NOT BE LIABLE IN RESPECT OF ANY CLAIM OR COSTS OR EXPENSES ARISING OUT OF WORK UNDERTAKEN FOR ANY COMPANY OR FIRM IN WHICH THE INSURED OR ANY PARTNER OR DIRECTOR OR ANY COMBINATION OF PARTNERS OR DIRECTORS OF THE INSURED EXERCISES OR HAS EXERCISED A CONTROLLING INTEREST UNLESS SUCH CLAIM OR COSTS OR EXPENSES EMANATES FROM AN INDEPENDENT THIRD PARTY

5AC POLICY WORDING CONSTRUCTION CLAUSE

THIS INSURANCE SHALL BE GOVERNED BY AND CONSTRUED IN ACCORDANCE WITH THE LAWS OF ENGLAND AND WALES

495 POLLUTION EXCLUSION

THE COMPANY SHALL NOT BE LIABLE TO INDEMNIFY THE INSURED AGAINST ANY CLAIM OR CLAIMS BASED UPON OR ARISING OUT OF OR RELATING DIRECTLY OR INDIRECTLY TO OR IN CONSEQUENCE OF OR IN ANY WAY INVOLVING SEEPAGE POLLUTION OR CONTAMINATION OF ANY KIND

493 U.S.A./CANADA EXCLUSION CLAUSE

THE COMPANY SHALL NOT BE LIABLE IN RESPECT OF

- 1. DAMAGES OR OTHER MONETARY AWARDS JUDGMENTS OR NEGOTIATED SETTLEMENTS CLAIMANT'S COSTS AND EXPENSES AND OTHER COSTS AND EXPENSES CONNECTED WITH OR ARISING OUT OF ANY CLAIM MADE OR SUIT BROUGHT AGAINST THE INSURED BEFORE ANY ARBITRATOR TRIBUNAL OR COURT IN THE UNITED STATES OF

CONTINUED OVERLEAF

