

22 December 2009

To Whom It May Concern

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Dear Sirs

GEA Group Aktiengesellschaft

We act as Insurance Brokers to the following UK member subsidiaries of the above company:

And have pleasure in providing details of their liability insurance which have been placed on cover from the renewal date as follows:

| | |
|------------------------------|--|
| Insured | GEA Denco Limited |
| BUSINESS DESCRIPTION: | <p>The design, manufacture, supply, installation, testing and commissioning, service, maintenance and repair of air-conditioning equipment and compressed air-drying equipment, including refrigerant handling and closed and open-circuit water systems or evaporative towers. The supply, installation, maintenance, refurbishment and servicing of heating and ventilation systems including boilers and associated plumbing services.</p> <p>Designers and builders of IT rooms and water hygiene services. Building contractors. Property owners.</p> |
| Liability | Only as a direct result of and act of negligence committed by the insured. |
| Extent of Liability | If negligent as above, the policy will indemnify the insured for injury, damage and consequential loss following directly from the incident. |

Willis Limited
30 St Paul's Square
Birmingham
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A Lloyd's broker, authorised and regulated by the Financial Services Authority. Registered office 51 Lime St, London EC3M 7DQ. Registered number 181116 England and Wales.

Employers' Liability

Insurers: Zurich Insurance, Birmingham
Policy Number: AK545307
Renewal Date: 31st December 2010
Limit of Indemnity: £ 20,000,000 per a claim
Title of Insured (as shown in the Policy Schedule):
Business Description (as shown in the Policy Schedule):

Does the Policy include: -

- | | |
|--|-----|
| (a) an Indemnity to Principals Clause? | YES |
| (b) work experience personnel and Labour only sub-contractors? | YES |
| (c) any special Restrictions or Exclusions? | YES |
| (d) any material Conditions or Warranties? | YES |

Excluded are:

Work Offshore
Motor

Public and Products Liability

Insurers: Allianz Global Risk
Policy Number: 5016440107 and Master policies
Renewal Date: 31st December 2010

Limit of Indemnity: Public Liability: £15,000,000 any one claim.
Products Liability: £15,000,000 any one claim and in the aggregate

Public Liability Deductible: €5,000.

Title of Insured (as shown in the Policy Schedule):
Business Description (as shown in the Policy Schedule):

Territorial Limits: Worldwide
Courts Jurisdiction: UK

Does the Policy include: -

- | | |
|--|-----|
| 1. Indemnity to Principals Clause? | YES |
| 2. Extension to cover the acts of sub-contractors? | YES |
| 3. Environment Liability (Pollution) | |
| a. Sudden and Unforeseen | YES |
| b. Gradual | NO |
| 4. Fire and Explosion – If negligent | YES |

- | | |
|---|-----|
| 5. Vibration or removal or weakening of all support and/or subsidence and/or collapse | NO |
| 6. Contractual Liability | NO |
| 7. Use of special equipment i.e. welding, burning or cutting etc. | YES |
| 8. Mechanically propelled plant such as tools of the trade but excluding road registered vehicles | YES |
| 9. Any special Restrictions or Exclusions? | YES |
| 10. Any material Conditions or Warranties? | YES |

Excluded are:

Advice and Design
Injury to employees

Goods in Transit / Marine Cargo (Transportation of the Equipment to site) – All Risks of Loss or Damage

Insurers: Allianz Global Corporate
Policy Number: MAT 90/718/0118035
Renewal Date: 31st December 2010
Territorial Limits: Worldwide

Title of Insured (as shown in the Policy Schedule):
Business Description (as shown in the Policy Schedule):

Description of Property Insured

Goods and/or merchandise incidental to the Assureds business and/or property of the Assured and/or for which the Assured is responsible or receives instructions to insure. Consisting of but not limited to machinery, equipment and parts thereof, suitably packed or protected for transit.

Limit of Indemnity:

€20.000.000,00 for each means of conveyance
€20.000.000,00 for each individual storage warehouse (fire-proof separation)
€20.000.000,00 for temporary storage with external packers
€500.000,00 for each exhibition
€2.500.000,00 for measuring instruments, testing-, work- and demonstration appliances as well as tools during temporary storage in closed rooms or containers as well as residential trailers and connected traction engines

| | |
|--|-----|
| Does the policy include Loading & Unloading - Warehouse to warehouse | YES |
| Are there any material Restrictions, Exclusions, Conditions or Warranties? | YES |

Excluded are:

- If insurance cover has not been agreed specifically: intentional storage (exceeding 120 days) per instruction of the insured. Insurance cover for intentional storage can be bought.
- Removal of entire operational divisions or factories to other locations

Contract Works/Erection All risk

Insurers: Allianz Global Corporate
Policy Number: ITV 70/610/2202270
Renewal Date: 31st December 2010

Title of Insured (as shown in the Policy Schedule):
Business Description (as shown in the Policy Schedule):

Territorial Limits: Worldwide but excluding UN embargo zones and excluding all territories where local coverage is required by law.

Description of Property Insured:

For insured property in temporary storage, or during inland transit anywhere in the world the total liability under this section for the policy shall not exceed €2,500,000 any one transit or any one storage location

Limit any one contract: €8,000,000
Limit any one loss: €8,000,000

1. Is cover included for constructional plant and equipment whether owned or hired in? YES
2. Cover Includes
 - a. Professional fees YES
 - b. Debris removal YES
 - c. Defective design NO
3. Does the policy include testing and commissioning? YES
4. Does the policy allow a **non-GEA** entity to be as Joint Insured NO
5. Are there any material Restrictions, Exclusions, Conditions or Warranties? YES

Excluded are:

WAR
Marine
Delay or Loss of Market
Sonic Bangs

Engineering Hired in Plant

Insurer Allianz Insurance
Policy Number NJ/9799270
Limit of Liability Hired in Plant GBP 750,000
Territorial Limits At any Situation in Great Britain, Northern Ireland, the Isle of Man and the Channel Islands, including transit (other than by sea or air)

Renewal Date 31st December 2010

Professional Indemnity

Insurers: Allianz Global Risk
Policy Number: 5014140105 and Master Policies
Renewal Date: 31st December 2010

Title of Insured (as shown in the Policy Schedule):
Description of activities and duties in respect of which cover is provided:

Limit of Indemnity: €5,000,000 per occurrence and within the aggregate of €10,000,000

Are there any material Restrictions, Exclusions, Conditions or Warranties? YES

Excluded are:

- Damage/defects due to faulty design willfully caused by the insured;
- Contractual liability that exceeds the insured's legal liability
- Liability for pecuniary losses due to loss of production, plant shutdown, performance deficiency, insufficient profitableness and product quality
- Claims arising from failure to meet commitments with regard to the period of construction or delivery.
- Damage which can be covered under an CAR/EAR-insurance or which is covered under a guarantee
- Damage/defects to first of its kind plants/equipment insurance

We trust that you find this information to be in order.

Yours faithfully



Dan Larkin
Client Services Executive
Willis Limited