

MARSH

Marsh Ltd
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20 July 2011

Subject: Affiliated Clubs of the Rugby Football Union Directors and Officers Liability Insurance

To Whom it May Concern

Direct Dial: 01732 877630

Dear Sirs

EVIDENCE OF INSURANCE – Rugby Football Union

We are writing to confirm that we act as Insurance Brokers to the above client and that we have arranged the following insurances on their behalf as detailed below:

AFFILIATED CLUBS DIRECTORS AND OFFICERS LIABILITY

INSURER : RSA

POLICY NUMBER : DR18773A

PERIOD OF INSURANCE : 1 August 2011 to 1 July 2012 both days inclusive

LIMIT OF LIABILITY : GBP10,000,000 In the aggregate for the policy period – inner club limit £2,000,000

DEDUCTIBLES : Nil

Subject to the policy terms, conditions, limitations, exclusions and cancellation provisions.

If you should require any further information on the above please do not hesitate to contact us.

Yours faithfully



Registered in England Number: 1507274, Registered Office: 1 Tower Place West Tower Place London EC3R 5BU

Marsh Ltd is authorised and regulated by the Financial Services Authority.

Marsh Ltd conducts its general insurance activities on terms that are set out in the document "Our Business Principles and Practices". This may be viewed on our website <http://www.marsh.co.uk/aboutMarsh/principles.html>



Marsh & McLennan Companies

MARSH

Page 2

20 July 2011

Lynda Flynn

Vice President – Finpro National Practice

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