

26<sup>th</sup> June 2015

To whom it may concern

Dear Sirs

**CONFIRMATION OF INSURANCE – Affiliated Clubs of the Rugby Football Union**

As requested by you, we are writing to confirm that we act as your Insurance Broker and that we have arranged insurance on your behalf as detailed below. A copy of this letter may be provided by you to third parties who have a legitimate need to receive confirmation of your insurance cover.

**AFFILIATED CLUBS DIRECTORS AND OFFICERS LIABILITY**

<b>INSURER</b>	:	Royal & Sun Alliance Insurance Plc
<b>POLICY NUMBER</b>	:	DR18773A
<b>PERIOD OF INSURANCE</b>	:	1st July 2015 to 30th June 2016 both days inclusive
<b>LIMIT OF LIABILITY</b>	:	GBP10,000,000 In the aggregate for the policy period – inner club limit £2,000,000
<b>DEDUCTIBLES</b>	:	Nil

We have placed the insurance which is the subject of this letter after consultation with the client and based upon the client's instructions only. Terms of coverage, including limits and deductibles, are based upon information furnished to us by the client, which information we have not independently verified.



This letter is issued as a matter of information only and confers no right upon you other than those provided by the policy. This letter does not amend, extend or alter the coverage afforded by the policies described herein. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this letter may be issued or pertain, the insurance afforded by the policy (policies) described herein is subject to all terms, conditions, limitations, exclusions and cancellation provisions and may also be subject to warranties. Limits shown may have been reduced by paid claims.

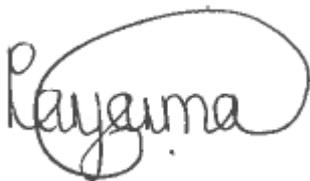
We express no view and assume no liability with respect to the solvency or future ability to pay of any of the insurance companies which have issued the insurance(s).

We assume no obligation to advise yourselves of any developments regarding the insurance(s) subsequent to the date hereof. This letter is given on the condition that you forever waive any liability against us based upon the placement of the insurance(s) and/or the statements made herein with the exception only of wilful default, recklessness or fraud.

This letter may not be reproduced by you or used for any other purpose without our prior written consent.

This letter shall be governed by and shall be construed in accordance with English law.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Lynsey Jarman". The signature is written in a cursive style with a large, looping initial "L".

Miss Lynsey Jarman  
Assistant Vice President  
Marsh Ltd