

NO CLAIMS DECLARATION

I/We confirm on behalf of the company that after enquiry, to the best of my/our knowledge and belief there are no: #

1. claims that have been made against any past or present Director Officer or Employee of the Company or its subsidiaries, or against the Company itself and/or its subsidiaries
2. circumstances or incidents which may give rise to a claim under the captioned insurances
3. No significant changes in the risk

Signed.....
(Chairman/Chief Executive)

Date

Company

* Excluding claims and/or circumstances that have already been reported to the insurer