

**CATLIN INSURANCE COMPANY (UK) LTD.**  
**CERTIFICATE OF EMPLOYERS LIABILITY INSURANCE (See Note A)**

In accordance with Regulation 5 of the Employers Liability (Compulsory Insurance) (Amendment) Regulations 2008 (the Regulations), one or more copies of this Certificate must be displayed at each place of business at which the Policyholder employs persons covered by this Policy.

**Policy Number:** EGO780881

1. **Name of Policyholder including all Subsidiary Companies if applicable**  
Except any specifically excluded below: **Northern Industrial Battery Services Limited**

**Excluded Subsidiary Companies:** None

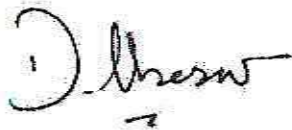
2. **Date of Commencement of Insurance:** 20<sup>th</sup> January 2010

3. **Date of Expiry of Insurance:** 19<sup>th</sup> January 2011  
Both days inclusive

We hereby certify that:

1. The Insurance to which this Certificate relates satisfies the requirements of the relevant law applicable to Great Britain, Northern Ireland, the Isle of Man, the Island of Guernsey, the Island of Jersey, the Island of Alderney (See Note B), and
2. (a) the minimum amount of cover provided by this Policy is no less than GBP 5,000,000.00 (See Note C)

Signed:



David Ibeson  
Chief Executive

On behalf of Catlin Insurance Company (UK) Ltd.

Notes:

- (A) Where the employer is a company to which Regulation 3(2) of the Regulations applies, the Certificate shall state in a prominent place, either that the Policy covers the holding company and all its subsidiaries except any specifically excluded by name, or that the policy covers the holding company and only the named subsidiaries.
- (B) Specify applicable law as provided for in Regulation 4(6) of the Regulations.