

**ROYAL & SUN ALLIANCE INSURANCE PLC
CERTIFICATE OF INSURANCE**

CERTIFICATE NO: RTT254318 / RSACL003270

| | | | |
|-----------------|--|---------------------|--------------|
| INSURED: | Anderton Centre - LOAI Limited | PERIOD FROM: | 01 July 2010 |
| ADDRESS: | The Anderton Centre New Road Anderton Lower Rivington Reservoir Lancashire PR6 9HG | TO: | 01 July 2011 |
| | | PREMIUM: | |
| | | OUR REF: | ANDECENTLOAI |

ACTIVITIES / BUSINESS: Conduct Outdoor activities, personal development training and governing body training courses and conference facility provider

INSURER: Royal & Sun Alliance Insurance Plc

It is hereby certified that the above named Insured is covered in accordance with the following details, subject to the Terms and Conditions and Exclusions of Policy No RTT254318 / RSACL003270 issued by Royal & Sun Alliance Group (the Company).

CIVIL LIABILITY

The Civil Liability insurance is limited to the amount of any claim loss costs or expenses to which the indemnity provided by this policy applies.

- A) Any one claim made against the Insured and notified to the Company during the Period of Insurance.... **£5,000,000 any one event**
- B) All claims made against the Insured and notified to the Company during any Period of Insurance in respect of products supplied.... **£5,000,000 any one period of insurance**
- C) All claims made against the Insured and notified to the Company during any Period of Insurance in respect of pollution or contamination of buildings or other structures or of water or land or of the atmosphere.... **£5,000,000 any one period of insurance**

Retroactive Date: 21 June 2009

The insurance indemnifies the Insured for liability for damages and legal costs arising out of third party loss, injury or damage, in connection with the Business described above for claims made and notified to the insurers during the Period of Insurance. Cover includes Breach of Professional Duty, damage to leased and rented premises, indemnity to principals and liability arising out of goods sold or supplied, including refreshments.

EMPLOYERS' LIABILITY - INSURED

Limit of Indemnity: £10,000,000 any one event

The total amount payable under this section shall not exceed £5,000,000 in respect of any one event arising directly or indirectly out of Terrorism. The insurance indemnifies the Insured for legal liability for damages and legal costs arising out of death or bodily injury caused to employees in the course of their employment with the Insured.

LEGAL DEFENCE COSTS

The insurance is limited to the amount of any claim loss costs or expenses to which the indemnity provided by this policy applies.

Limit of Indemnity: £250,000 any one period of insurance

The insurance indemnifies the Insured for legal costs and expenses in respect of Health & Safety at Work and Consumer Protection legislation arising out of all claims during any Period of Insurance.

DIRECTORS AND OFFICERS LIABILITY - INSURED

The insurance is limited to the amount of any claim loss costs or expenses to which the indemnity provided by this policy applies.

Limit of Indemnity: £5,000,000 any one period of insurance

Retroactive Date: 21 June 2009

The insurance indemnifies the Insured for the Personal liability of Directors & Officers for actual or alleged error, misstatement, omission, neglect or breach of duty, or other act actually or allegedly committed or attempted in their capacity as Insured Persons of the Insured in respect of all claims made against the Insured and notified to the Insurer during any Period of Insurance.

ABUSE - INSURED

The insurance is limited to the amount of any claim loss costs or expenses to which the indemnity provided by this policy applies.

The insurance indemnifies the Insured for legal Liability for damages and legal costs for claims made and notified to the insurers during the Period of insurance arising out of Abuse.

Limit of Indemnity: £2,500,000 any one period of insurance

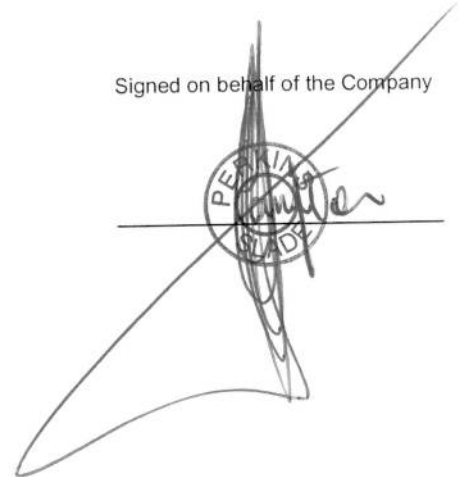
Retroactive Date: 21 June 2009

Date: 24 June 2010

Underwritten by

Royal and Sun Alliance Insurance plc (No 93792)
Registered in England and Wales at St Mark's Court,
Chart Way, Horsham, West Sussex, RH12 1XL
Authorised and Regulated by the Financial Services Authority.

Signed on behalf of the Company

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text 'PERSONAL LIABILITY' around its perimeter. The signature is a cursive-style name, possibly 'M. J. [unclear]'. A large, sweeping handwritten flourish extends from the bottom of the signature across the page.