



County House
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Pitney Bowes
Building 5
Trident Place
Hatfield Business Park
Mosquito Way
Hatfield
Hertfordshire
AL10 9UJ

1st July 2013

Dear Sirs

Client Information Letter

We, Aon UK Limited, are insurance brokers acting on your behalf only in accordance with our terms of business agreement. We have agreed to provide this letter to confirm that the contract(s) of insurance described on the attached pages (the '**Insurances**') are in force at the date of this letter.

All of the Insurances are subject to their specific policy terms, conditions and exceptions, not all of which may be summarised on the attachment. Please refer to the actual policies if full terms and conditions are required.

We accept no obligation to inform any other person or entity should any of the Insurances be cancelled, assigned or changed in such manner as to affect the accuracy of this document. Unless we specifically agree otherwise in writing, and to the fullest extent permitted by law, we do not accept any liability to anyone other than you, our client (and any such liability to you will be subject to the limitations contained in our terms of business agreement, and/or any other agreement, with you) for the content of this letter and its attachments.

Yours faithfully,

K E Holden ACII
For and on behalf of Aon UK Limited
Direct Line (01245) 295239
Email: keith.holden@aon.co.uk



Insured Companies

Pitney Bowes Ltd,
Pitney Bowes Finance,
Pitney Bowes Management Services
Pitney Bowes Software Ltd
Pitney Bowes Software Europe Ltd
Pitney Bowes International Mail Services
Portrait Software International Limited
Portrait Software International Limited
Emtex Ltd

The Insurances

EMPLOYERS LIABILITY

Insurer: Zurich Insurance plc
Policy No: FU 753072
Period: 1st July 2013 to 30th June 2014
Indemnity Limit: £10,000,000 any one occurrence
Conditions: Indemnity to Principals Clause
All other terms, conditions and exclusions as per policy document

PUBLIC/PRODUCTS LIABILITY

Insurer Ace Insurance Company
Policy No. 47UK125018
Period 1st July 2013 to 30th June 2014
Indemnity Limit £1,300,000 any one accident/unlimited
any one period of insurance in respect of Public Liability
£1,300,000 any one accident and in all in
any one period of insurance any one respect of Products Liability.
Conditions: Indemnity to Principals Clause
All other terms, conditions and exclusions as per policy document