

Attaching to and forming part of Certificate Number PP117340C

Endorsement No. 2

With effect from 05 May 2006

It is hereby understood and agreed that the Certificate to which this Endorsement attaches is amended as follows:

1. The words "in the aggregate" are deleted from the first paragraph, and the following Proviso is added to the first paragraph of INSURING CLAUSE 1.:

"The liability of the Insurers in respect of all claims arising out the same Breach of Duty of Care or a series of such acts consequent upon on attributable to the same cause or original source shall be limited in the aggregate during any one period of insurance to the amounts stated in the Schedule."

2. The words "any claim or claims" are deleted in the first line of INSURING CLAUSE 1. Breach of Duty of Care and replaced with "any one claim".
3. The word "aggregate" is deleted from INSURING CLAUSE 8) and the words "for any one claim" are added after the word "Schedule".

Additional premium: £0.00 (inclusive of 5.00% Insurance Premium Tax).

All other Certificate Terms, Conditions and Exclusions remain unchanged.

Signed:  _____

Dated: 24 May 2006