

**TO THE DIRECTORS' & OFFICERS' OF THE UNIVERSITY OF
BIRMINGHAM**

31st July 2018

Dear Sir/Madam

Member Institution: UNIVERSITY OF BIRMINGHAM AND ALL ITS SUBSIDIARY COMPANIES

We confirm that the above Institution is a Member of U.M. Association Limited.

The following cover is currently in place for each natural Governor Director or Officer, and has been renewed for Indemnity Year commencing 1st August 2018 as follows:

GOVERNORS' DIRECTORS' AND OFFICERS' LIABILITY (Part A)

Certificate of Entry No.	UM034/95
Period of Indemnity	1 st August 2018 to 31 st July 2019
Limit of Indemnity	£5,000,000 any one claim and in the aggregate except for Pollution where cover is limited to £500,000 in the aggregate Deductible: £Nil
Cover provided by	U.M. Association Limited and Excess Cover Providers led by QBE Insurance (Europe) Limited

Please contact the University Insurance Officer for a copy of the Wording. If you have any queries in respect of the above details, please do not hesitate to contact us.

Yours faithfully



Paul Cusition
For U.M. Association Limited