




CERTIFICATE OF INSURANCE

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**KNIGHTHOOD POLICY**  
*for*  
**PASSENGER BOAT**  
*and*  
**MARINE SERVICE OPERATORS**

*This is to certify that the Named Assured has renewed or effected insurance cover under the Knighthood Policy for Passenger Boat and Marine Service Operators for the period shown. Always subject to completion of premium payment. In the event of any inconsistency herewith or in the Resume of Insurances despatched to the Named Assured or his representatives, the conditions and provisions of the actual Policy shall prevail.*

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| <b>NAMED ASSURED</b>                           | : | <b>THAMES LUXURY CHARTERS LTD</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>INSURER</b>                                 | : | <i>Sunderland Marine Mutual Insurance Co Ltd, Lloyds of London and others as may be applicable</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>MASTER POLICY NO.</b>                       | : | <i>KPS000</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>PERIOD OF INSURANCE</b>                     | : | <i>1st August 2008 to 31st July 2009</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>COVER</b>                                   | : | <i>Institute Time Clauses Hulls-Port Risks, including Limited Navigation 20/07/87<br/>           Institute War and Strikes Hulls Time 01/10/83<br/>           Institute Protection and Indemnity War and Strikes Hulls - Time 20/07/87<br/>           Institute Radioactive Contamination, Chemical, Biological, Bio-chemical and<br/>           Electromagnetic Weapons Exclusion Clause 10/11/03<br/>           Institute Cyber Attack Exclusion Clause 10/11/03<br/>           Institute English Jurisdiction Clause 01/11/91<br/>           Date Recognition Clause<br/>           Asbestos Exclusion<br/>           Or as may be varied in the Policy.</i> |
| <b>SCHEDULE OF VESSELS</b>                     | : | <i>"Thames Swift"</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>TOTAL NO. OF VESSELS</b>                    | : | <i>1 (One)</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>LIABILITY INDEMNITY</b>                     | : | <i>£100,000,000</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>SIGNED</b><br><i>(Authorised Signatory)</i> | : |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |