

RKB/12846663



01 September 2017

"TO WHOM IT MAY CONCERN"

Dear Sirs

RE: Evensure Management Limited

We act as Insurance Brokers for the above and would like to confirm that the undernoted insurances have been effected on their behalf:-

COMBINED LIABILITY INSURANCE

Insurers: Ageas Insurance Limited and Allianz Insurance plc

Period of Insurance: 16th September 2017 to 15th September 2018

Policy No: CZDCD8605250 and SZ/23547383

Employers Liability

LIMIT OF INDEMNITY:- £10,000,000 any one occurrence and unlimited in the period of Insurance

Includes indemnity to Principals

Public and Products Liability

LIMIT OF INDEMNITY:- £10,000,000 any one occurrence and unlimited in the period of Insurance but in all in respect of Products Liability

Includes indemnity to Principals

Extension 1. Inefficacy and Contractual Liability

LIMIT OF INDEMNITY:- £10,000,000 any one occurrence and unlimited in the period of Insurance

Includes indemnity to Principals

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Registered in England and Wales No. 02783474



BIBA A member of the British Insurance Brokers Association

Darwin Clayton (UK) Limited is Authorised and Regulated by the Financial Conduct Authority, reference 303990

Extension 2. Products Inefficacy

LIMIT OF INDEMNITY:- £10,000,000 any one occurrence and in all during the period of Insurance

Extension 3. Wrongful Arrest

LIMIT OF INDEMNITY:- £5,000,000 any one occurrence and unlimited in the period of Insurance

Extension 4. Loss of Keys and Consequential Loss of Keys

Loss of Keys

LIMIT OF INDEMNITY:- £100,000 any one occurrence and unlimited in the period of Insurance

Consequential Loss of Keys

LIMIT OF INDEMNITY:- £100,000 any one occurrence and unlimited in the period of Insurance

Extension 5. Financial Loss

LIMIT OF INDEMNITY:- £1,000,000 any one occurrence and in all during the period of Insurance

Sub Section 1. Professional Indemnity

LIMIT OF INDEMNITY: £250,000 any one occurrence and in all during the period of Insurance

Fidelity Guarantee Section

LIMIT OF INDEMNITY:- £250,000 in respect of any one employee and £500,000 in all in any one period of Insurance.

This document is issued to you as a matter of information only. Its issue does not make the person or organisation to whom it is issued an additional Insured, nor does it modify in any manner the contract of insurance between the Insured and the Underwriters. Any amendment, change or extension of the contract can only be effected by specific endorsement.

Should the above mentioned contract of insurance be cancelled, assigned or changed during the Policy period in such a manner as to affect this document, no obligation to inform the Holder of this document is accepted by us.

We trust that the above is satisfactory for your purposes, but should you have any queries please do not hesitate to contact us.

Yours faithfully
DARWIN CLAYTON (UK) LIMITED

A handwritten signature in black ink, consisting of the letters 'R' and 'B' followed by a stylized flourish.

Robert Barden Cert CII
Assistant Commercial Manager