

23 October 2018

To Whom It May Concern

Dear Sirs,

CONFIRMATION OF INSURANCE:  
UK Power Solutions Ltd

As requested by the above client, we are writing to confirm that we act as Insurance Brokers to the client and that we have arranged insurance(s) on its behalf as detailed below:

**EMPLOYERS' LIABILITY**

INSURER: *Aviva Insurance Ltd*  
POLICY NUMBER: 100586598CSI  
PERIOD OF INSURANCE: 27<sup>th</sup> October 2018 to 26<sup>th</sup> October 2019 (inclusive)  
LIMIT OF INDEMNITY: GBP 10,000,000 each and every Occurrence

**PUBLIC & PRODUCTS LIABILITY**

INSURER: *Aviva Insurance Ltd*  
POLICY NUMBER: 100586598CSI  
PERIOD OF INSURANCE: 27<sup>th</sup> October 2018 to 26<sup>th</sup> October 2019 (inclusive)  
LIMIT OF INDEMNITY: Public Liability: GBP 10,000,000 each and every Occurrence  
Products Liability: GBP 10,000,000 each and every Occurrence  
and in the annual aggregate  
DEDUCTIBLE: GBP 500 in respect of each and every event of Damage to Property.  
10% or GBP 1,000, whichever is the greater, of Compensation, Costs  
and Expenses, subject to a maximum amount of GBP 2,500, in respect  
of Damage to optical fibre cables.

**CONTRACTORS ALL RISK**

INSURER: *Aviva Insurance Ltd*  
POLICY NUMBER: 100586598CSI  
PERIOD OF INSURANCE: 27<sup>th</sup> October 2018 to 26<sup>th</sup> October 2019 (inclusive)  
MAX CONTRACT VALUE: GBP 3,500,000  
OWN PLANT: GBP 30,000  
HIRED IN PLANT: GBP 250,000  
DEDUCTIBLE: GBP 350 except for Theft or Malicious persons - GBP 1,500



## PROFESSIONAL INDEMNITY

INSURER:	<ol style="list-style-type: none"><li>1. <i>CNA Hardy</i></li><li>2. <i>Nexus Underwriting</i></li><li>3. <i>HCC</i></li></ol>
POLICY NUMBER:	<ol style="list-style-type: none"><li>1. 10101575</li><li>2. P179995</li><li>3. PX17J617470</li></ol>
PERIOD OF INSURANCE:	26 <sup>th</sup> October 2018 to 25 <sup>th</sup> October 2019 (inclusive)
LIMIT OF INDEMNITY:	<ol style="list-style-type: none"><li>1. GBP 1,000,000 Any one claim including costs and expenses</li><li>2. GBP 4,000,000 Any one claim including defence costs and expenses</li><li>3. GBP 5,000,000 Any one claim defence costs in addition</li></ol>
DEDUCTIBLE:	GBP 7,5000 Each and every claim including costs and expenses

We have placed the insurance which is the subject of this letter after consultation with the client and based upon the client's instructions only. Terms of coverage, including limits and deductibles, are based upon information furnished to us by the client, which information we have not independently verified.

This letter is issued as a matter of information only and confers no right upon you other than those provided by the policy. This letter does not amend, extend or alter the coverage afforded by the policies described herein. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this letter may be issued or pertain, the insurance afforded by the policy (policies) described herein is subject to all terms, conditions, limitations, exclusions and cancellation provisions and may also be subject to warranties. Limits shown may have been reduced by paid claims.

We express no view and assume no liability with respect to the solvency or future ability to pay of any of the insurance companies which have issued the insurance(s).

We assume no obligation to advise yourselves of any developments regarding the insurance(s) subsequent to the date hereof. This letter is given on the condition that you forever waive any liability against us based upon the placement of the insurance(s) and/or the statements made herein with the exception only of wilful default, recklessness or fraud.

This letter may not be reproduced by you or used for any other purpose without our prior written consent.

This letter shall be governed by and shall be construed in accordance with English law.

Yours faithfully,

*R Pullan*

Raj Pullan  
Client Advisor