



27th April 2018

To Whom It May Concern

Confirmation of Insurance - Van Elle Holdings plc (including Van Elle Ltd)

We are writing to confirm that we act as your Insurance Broker and that we have arranged insurance(s) on your behalf as detailed below.

Employers Liability

Insurer	Aspen Risk Management Ltd
Policy Number	UKA8NF9180PH
Period of Insurance	30 th April 2018 to 29 th April 2019
Limit of Indemnity	£25,000,000 any one occurrence
Includes	Indemnity to Principal

Public/Products Liability

Insurer	Aspen Risk Management Ltd
Policy Number	UKA8NF9180PH
Period of Insurance	30 th April 2018 to 29 th April 2019
Limit of Indemnity	£5,000,000 any one occurrence and in the aggregate in respect of Products Liability
Extensions/Conditions	Indemnity to Principals Liability under Contract (except arising from penalty clauses, fines, liquidated damages or attaching from a waiver of subrogation rights) Burning, Welding & Cutting Conditions Bona Fide Subcontractor Conditions No Height or Depth Limits

Excess Public/Products Liability

Insurer	QBE Insurance (Europe) Limited
Policy Number	Y040942QBE0118A
Period of Insurance	30 th April 2018 to 29 th April 2019
Limit of Indemnity	£15,000,000 in excess of £5,000,000 any one occurrence and in the aggregate in respect of Products Liability and Pollution
Extensions/ Conditions	Same as primary policy

Contract Works

Insurer	Allianz Insurance
Policy Number	NT/26012715
Period of Insurance	30 th April 2018 to 29 th April 2019
Loss Limit	Any one contract/site £5,000,000 Own plant £2,000,000 Hired in/hired out plant £1,500,000
Extensions/Conditions	Indemnity to Principals No Height or Depth Limit 12 months maintenance period

LOCKTON COMPANIES LLP

45 Church Street, Birmingham, B3 2RT
Tel: 0121 232 4500 / FAX: 0121 232 4550

www.lockton.com

A limited liability partnership registered in England & Wales at The St Botolph Building, 138 Houndsditch, London EC3A 7AG. Company number: OC353198

Authorised and regulated by the Financial Conduct Authority and a Lloyd's Broker

A list of the designated members and individual members of Lockton Companies LLP is available for inspection at the registered office



Professional Indemnity

Insurers: Allianz and other London market insurers
Policy Numbers: B0808P8081972, B0808P8181973 and B0808P8281974
Period: 30th April 2018 to 29th April 2019
Limit of Indemnity: £10,000,000 aggregate plus unlimited round-the-clock-reinstatements (any one claim)

This document is provided for information only and cover is subject to Insurer's policy terms, conditions, limitations and exclusions. Cover may also be subject to cancellation provisions and warranties.

The issuance of this document does not make the person or organisation to whom it has been issued an additional insured and confers no rights upon the recipient, nor does it modify in any manner the contract of insurance between the Insured and Insurers.

Without prejudice to the foregoing no assurance is given by us to the adequacy or otherwise of the limit of liability under the insurance policies. Nor do we express any view or assume any liability as to the solvency or future ability to pay of any of the insurance companies with whom the insurance policies have been placed. In each case you must rely upon your own assessment of such matters.

We cannot comment as to whether the client has done or omitted to do anything which has rendered or may render any policy of insurance (including the insurance policies noted in this document) taken out by it or by any other person in relation to any of the client's assets or liabilities void or voidable and you must similarly rely upon your own enquiries in this respect.

Lockton does not accept any liability or responsibility to any Third Party (including, but not limited to, any person to whom this document is addressed) in respect of the information provided nor do Lockton have any obligation to advise any changes to or cancellation of the insurances described.

Justin Evans
For and on behalf of Lockton Companies LLP

Paul Taylor
For and on behalf of Lockton Companies LLP

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