



30<sup>th</sup> April 2020

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 Insurance Broker to the above and we have arranged insurance(s) on their behalf as detailed below.

**Employers Liability**

|                     |  |
|---------------------|--|
| Insurer             | Chubb European Group SE                                    |
| Policy Number       | UKCASD24998  |
| Period of Insurance | 30 <sup>th</sup> April 2020 to 29 <sup>th</sup> April 2021 |
| Limit of Indemnity  | £25,000,000 any one occurrence                             |

**Public/Products Liability**

|                     |   |
|---------------------|---|
| Insurer             | Chubb European Group SE   |
| Policy Number       | UKCASD24998   |
| Period of Insurance | 30 <sup>th</sup> April 2020 to 29 <sup>th</sup> April 2021  |
| Limit of Indemnity  | £10,000,000 any one occurrence and in the aggregate in respect of Products Liability              |
| Includes            | Indemnity to Principals<br>Contractual liability (with restrictions)<br>No Height or Depth Limits |

**Excess Public/Products Liability**

|                     |   |
|---------------------|---|
| Insurer             | QBE UK Ltd  |
| Policy Number       | Y040942QBE0120A   |
| Period of Insurance | 30 <sup>th</sup> April 2020 to 29 <sup>th</sup> April 2021  |
| Limit of Indemnity  | £10,000,000 in excess of £10,000,000 any one occurrence and in the aggregate in respect of Products Liability |

**Contract Works**

|                       |  |            |
|-----------------------|--|------------|
| Insurer               | Aspen Insurance UK (London)                                |            |
| Policy Number         | N0ADUG420A0S   |            |
| Period of Insurance   | 30 <sup>th</sup> April 2020 to 29 <sup>th</sup> April 2021 |            |
| Loss Limit            | Any one contract/site                                      | £5,000,000 |
|                       | Own plant  | £2,500,000 |
|                       | Hired in/hired out plant                                   | £1,750,000 |
| Extensions/Conditions | 36 month contract period                                   |            |
|                       | Indemnity to Principals<br>12 months maintenance period    |            |

**LOCKTON COMPANIES LLP**

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

[www.lockton.com](http://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, Chubb and other London market insurers  
Policy Numbers: B0808P0A81972, B0808P0B81973 and B0808P0C81974  
Period: 30<sup>th</sup> April 2020 to 29<sup>th</sup> April 2021  
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

Debbie Day  
For and on behalf of Lockton Companies LLP

#### **LOCKTON COMPANIES LLP**

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

[www.lockton.com](http://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