

Date: 02/06/2023

Broker Ref: WHIT01

TO WHOM IT MAY CONCERN**Our Clients: Whitland Engineering Ltd & Celtic Process Systems Ltd**

At our client's request, we write to confirm details of insurance cover held by them through this office, as described below:-

INSURERS: AVIVA**POLICY NO: 202988198CCI****CURRENT PERIOD OF INSURANCE 04/06/2023 to 03/06/2024 (both days inclusive)****Employers Liability**

Indemnity in respect of the Insured's Legal Liability for Bodily Injury, Illness or Disease sustained by any Employee anywhere in the United Kingdom in connection with the Insureds' business, in accordance with The Employers' Liability (Compulsory Insurance) Regulations, 1998.

Limit of Indemnity £ 10,000,000 (any one occurrence & unlimited in any Period of Insurance)

Public & Products Liability

Indemnity in respect of the Insured's Legal Liability for Bodily Injury or Disease caused to Third Parties and/or Loss of or Damage to their Property, arising out of the Insureds' business as described and/or Goods supplied by the Insured.

Public Liability Limit of Indemnity £ 10,000,000* (any one occurrence & unlimited in any Period of Insurance)

Products Liability - Limit of Indemnity £ 10,000,000* (any one occurrence & in any Period of Insurance)

* The participating insurers are Aviva as primary insurer, carrying £5m under policy number 202988198CCI & QBE Ltd as excess of loss Insurer's carrying £5m under policy number Y118623QBE0121A



Contract Works:

INSURERS: Aviva

POLICY NO: 100779611ENG

CURRENT PERIOD OF INSURANCE 04/06/2023 to 03/06/2024 (both days inclusive)

Maximum Contract Price: £ 4,200,000

Own Plant & Equipment: £ 100,000

Hired in Plant & Equipment Limit: £ 500,000

Professional Indemnity

INSURERS: CNA Insurance Company

Dual Corporate Risks

Volante

POLICY NO: 10474301

CURRENT PERIOD OF INSURANCE 17/06/2022 to 16/06/2023 (both days inclusive)

Limit of Indemnity: £5,000,000 – (In the Aggregate including costs and expenses)

Territorial Limits: Worldwide excluding USA/Canada

Jurisdiction: Worldwide excluding USA/Canada

Retroactive Date: 14/06/2010

Yours Sincerely

Stuart Nation Cert CII
Branch Director