

Your Ref:

Our Ref: DB/HEdle-1

28th September 2017

TO WHOM IT MAY CONCERN

Dear Sirs

RE: HEDLEY DMB LTD AND SUBSIDIARY COMPANIES INCLUDING HEDLEY HYDRAULICS (HOLDINGS) LTD AND HEDLEY HYDRAULICS LTD

We act as Insurance Brokers to Hedley DMB Ltd and Subsidiary Companies of Lion House, Crigglesstone Industrial Estate, High Street, Crigglesstone, Wakefield, WF4 3HT and set out below details of their insurance arrangements.

EMPLOYERS LIABILITY

Insurer: Allianz/Royal & Sun Alliance
Policy No: FP101451001
Renewal Date: 30 September 2018
Insured Period: 30 September 2017 to 29 September 2018

Limit of Indemnity: £10,000,000 each and every claim

Extension: Indemnity to Principal

PUBLIC/PRODUCTS LIABILITY INSURANCE (Primary)

Insurer: Allianz/Royal & Sun Alliance
Policy No: FP101451001
Renewal Date: 30 September 2018
Insured Period: 30 September 2017 to 29 September 2018

Limit of Indemnity: Public Liability £2,000,000 each and every claim and unlimited in any one period of insurance

Products Liability £2,000,000 each and every claim and in the aggregate in any one period of insurance

Excess: £500 in respect of damage to third party property damage

Extension: Indemnity to Principal

PUBLIC/PRODUCTS LIABILITY (Excess of Loss)

Insurer: Aviva
Policy No: X01011079002
Renewal Date: 30 September 2018
Insured Period: 30 September 2017 to 29 September 2018

Limit of Indemnity: Public Liability £3,000,000 in excess of the primary £2,000,000 with Allianz/Royal & Sun Alliance each and every claim and unlimited in any one period of insurance

Products Liability £3,000,000 in excess of the primary £2,000,000 with Allianz/Royal & Sun Alliance each and every claim and in the aggregate in any one period of insurance

Extension: Indemnity to Principal

ERECTION ALL RISKS

Insurer: HSB Engineering
Policy No: EN1011409
Renewal Date: 30 September 2018
Insured Period: 30 September 2017 to 29 September 2018

Maximum value any one Contract: £750,000

Maximum value any one item of
Hired in Plant: £50,000

Excess: £500 each and every claim

Please note the above summaries of cover and reference to the policy wording should be made for full details of cover, terms, conditions and exceptions.

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 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 and 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) 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 of future ability to pay 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.

If you require any further information regarding our clients insurance cover, please do not hesitate to contact our office direct.

Yours faithfully

A handwritten signature in blue ink that reads "D. Brosnan". The signature is written in a cursive style with a clear first initial and a surname.

Dominic Brosnan
Corporate Account Broker

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