

TO WHOM IT MAY CONCERN

L Wood & Co Ltd. 4 Aire Valley Park Wagon Lane Bingley West Yorkshire

West Yorkshire BD16 1WA

Telephone: 01274 515747 Facsimile: 01274 515740 Mobile: 07831 636833

Your ref:

Our ref: SAR

24 May 2019

Dear Sirs

OUR CLIENTS – Ellison Group Holdings Limited, Ellison Construction Limited, Ellison Civils Limited and Ellison Construction Projects Ltd

We confirm that, as Insurance Brokers to the above named, the following insurances have been effected on behalf of our client.

BUSINESS DESCRIPTION

Building Contractors and Civil Engineers

EMPLOYERS LIABILITY

Insurer: Allianz Insurance Plc

Policy No: CS/28708788

Policy Period: 15th May 2019 to 14th May 2020

Limit of Indemnity: £10 million any one occurrence, in respect of Bodily Injury sustained by any

Employee caused during the Period of Insurance within the Territorial Limits and arising out of and in the course of employment by the Insured in the Business

Territorial Limits: Anywhere within Great Britain, Northern Ireland, the Isle of Man or the Channel

Islands, and elsewhere in the World (excluding off shore) in respect of visits undertaken by any Employee normally resident Great Britain, Northern Ireland,

the Isle of Man or the Channel Islands, including Exhibitions.

Indemnity to

Principal:

This Section of the Policy includes an Indemnity to Principals extension

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PUBLIC & PRODUCTS LIABILITY

Insurer: Allianz Insurance Plc

AIG Europe Ltd

Policy No: CS/28708788

25051147

Policy Period: 15th May 2019 to 14th May 2020

Limit of Indemnity: £10 million any one occurrence-Public Liability

£10 million any one period of insurance-Products Liability

Cover: Indemnity for Liability at Law In respect of accidental:

1) Personal Injury to any person other than an Employee

2) Damage to material property

During the Period of Insurance within the Territorial Limits and arising in

connection with the Business.

Public Liability
Territorial Limits:

Anywhere within Great Britain, Northern Ireland, the Isle of Man or the Channel Islands, and elsewhere in the World (excluding off shore) in respect of visits

undertaken by any Employee normally resident Great Britain, Northern Ireland,

the Isle of Man or the Channel Islands, including Exhibitions.

Products Liability Territorial Limits:

oducts Liability Anywhere in the World in respect of Products sold or supplied from Great

Britain, Northern Ireland, the Isle of Man or the Channel Islands

Indemnity to Principal:

This Section of the Policy includes an Indemnity to Principals extension



CONTRACTORS ALL RISKS

Insurer: Allianz Insurance Plc

Policy No: CS/28708788

Policy Period: 15th May 2019 to 14th May 2020

Limit of Indemnity: £1,500,000

HIRED IN PLANT

Insurer: Allianz Insurance Plc

Policy No: CS/28708788

Policy Period: 15th May 2019 to 14th May 2020

Limit of Indemnity: £250,000 any one item

PROFESSIONAL INDEMNITY

Insurer: Arch Insurance

Policy No: 35233413

Policy Period: 15th May 2019 to 14th May 2020

Limit of Indemnity: £2,000,000 any one claim

We trust the above synopsis is sufficient for your purposes. However, should you require any further information please do not hesitate to contact us.

Yours faithfully,

Tom Wood Director