

27 April 2018

To whom it may concern

Dear Sirs

**CONFIRMATION OF INSURANCE – Hills UK Limited and Subsidiary Companies**

As requested by the above client, we are writing to confirm that we act as Insurance Brokers to the client and that we have arranged insurance(s) on its behalf as detailed below:

TYPE OF INSURANCE      Employers' Liability  
INSURER:                      Aspen Insurance and Others  
POLICY NUMBER:          I03124618AOK  
PERIOD OF INSURANCE:    01 May 2018 to 30 April 2019  
LIMIT OF LIABILITY:        GBP 10,000,000 any one occurrence

TYPE OF INSURANCE      Public and Products Liability  
INSURER:                      Aspen Insurance and Others  
POLICY NUMBER:          I03124718AOS  
PERIOD OF INSURANCE:    01 May 2018 to 30 April 2019  
LIMIT OF LIABILITY:        Public Liability GBP 10,000,000 any one occurrence  
   Products Liability GBP 10,000,000 in the annual aggregate



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, including limits and deductibles, 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 any 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) described 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 or future ability to pay of 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.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'John Smith', with a long, sweeping flourish extending to the right.

John Smith ACII CIRM  
Client Advisor  
Marsh Ltd