



Daniel Astle
Client Advisor

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TO WHOM IT MAY CONCERN

29 June 2018

Dear Sirs,

CONFIRMATION OF INSURANCE - IKO Holdings Plc &/or Briggs Amasco Limited t/as Hyflex

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 insurances on its behalf as detailed below:

Employers Liability

Insured: IKO Holdings Plc &/or Briggs Amasco Limited t/as Hyflex
Insurer: AIG Europe Limited
Policy Number: ELC008305
Period of Insurance: 1st July, 2018 to 30th June, 2019
Limit of Indemnity: GBP 5,000,000 any one occurrence other than Offshore Work

Public & Products Liability

Insured: IKO Holdings Plc &/or Briggs Amasco Limited t/as Hyflex
Insurer: AIG Europe Limited
Policy Number: PLC008304
Period of Insurance: 1st July, 2018 to 30th June, 2019
Limit of Indemnity: Public Liability GBP 5,000,000 any one occurrence
Products Liability GBP 5,000,000 any one occurrence and in the aggregate for the period of insurance

Professional Indemnity

Insured: IKO Holdings Plc &/or Briggs Amasco Limited t/as Hyflex
Insurer: AIG Europe Limited
Policy Number: BC310000054



Registered in England and Wales Number: 1507274, Registered Office:
1 Tower Place West, Tower Place, London EC3R 5BU. Marsh Ltd is
authorised and regulated by the Financial Conduct Authority.



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TO WHOM IT MAY CONCERN

Period of Insurance: 1st July, 2018 to 30th June, 2019

Limit of Indemnity: GBP 5,000,000 any one occurrence and in the aggregate for the period of insurance

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 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 insurances.

We assume no obligation to advise yourselves of any developments regarding the insurance 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 insurances 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,

Daniel Astle

Daniel Astle
Client Advisor
For and on behalf of
Marsh Ltd