

date issued: 17 February 2021



" TO WHOM IT MAY CONCERN"

Dear Sirs

ITS Interiors Limited

We act as Insurance Brokers to the above and would like to confirm that the undernoted insurances have been effected on their behalf:-

COMBINED LIABILITY INSURANCE.

Insurers: Ageas Insurance Limited
Period of Insurance: 20/02/2021 to 19/02/2022
Policy Number: CZDCS8610042

Employers Liability.

Limit of Indemnity:- £ 25,000,000 any one occurrence and unlimited in the Period of Insurance.
The Insurer is also Allianz by way of 'top up' Policy to £25m total Limit
Includes Indemnity to Principals.

Public Liability (including Products Liability)

Limit of Indemnity:- £ 10,000,000 any one occurrence and unlimited in the Period of Insurance.
but "in all" in respect of Products Liability.
The Insurer is also QBE by way of 'top up' Policy to £10m total Limit
Includes Indemnity to Principals.

Financial Loss Insurance.

Limit of Indemnity:- £ 1,000,000 any one occurrence and "in all" in the Period of Insurance
Includes Indemnity to Principals.

Continued /

Contractors "All Risks" Insurance.

Limit of Indemnity:- Constructional work and temporary work, and materials for use therewith
Maximum contract value : £ 1,750,000

Contractors "All Risks" - Hired In Plant

Maximum value any one item £ 250,000

PROFESSIONAL INDEMNITY INSURANCE.

Insurers: Tokio Marine HCC
Expiry Date of Insurance: 05/03/2022
Policy No.: PI21Q718941
Limit of Indemnity £2,000,000 any one claim and in total including defence costs

This document is issued to you as a matter of information only. It's issue does not make the person or organisation to whom it is issued an additional Insured, nor does it modify in any manner the contract of insurance between the Insured and the Underwriters. Any amendment, change or extension of the contract can only be effected by specific endorsement.

Should the above mentioned contract of insurance be cancelled, assigned or changed during the Policy period in such a manner as to affect this document, no obligation to inform the Holder of this document is accepted by us.

We trust that the above is satisfactory for your purposes, but should you have any queries please do not hesitate to contact us.

Yours faithfully



For and on behalf of
DARWIN CLAYTON (UK) LIMITED

JLC

CERTIFICATE OF EMPLOYERS' LIABILITY INSURANCE

(Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 1998, as amended by the Employers' Liability (Compulsory Insurance) (Amendment) Regulations 2008, (the Regulations), one or more copies of this certificate must be displayed at each place of business at which the policy holder employs persons covered by the policy. This requirement will be satisfied if the certificate is made available in electronic form and each relevant employee has reasonable access to it in that form)

Policy Number: CZDCS8610042

1 Name of policyholder: ITS Interiors Ltd

Including the following subsidiary(ies)

None

Excluding the following subsidiary(ies)

None

2 Date of commencement of insurance policy 20/02/2021
Date of expiry of insurance policy 19/02/2022

We hereby certify that subject to paragraph 2:

- 1 The policy to which this certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Guernsey, the Island of Jersey or the Island of Alderney, or to off **CERTIFICATE OF EMPLOYERS' LIABILITY INSURANCE** -shore installations in territorial waters around Great Britain and its Continental Shelf; and
- 2 The minimum amount of cover provided by this policy is no less than £5 million.

Signed on behalf of Ageas Insurance Limited (Authorised Insurer)



Ant Middle - CEO, Ageas Insurance Limited

The information below is not required by the Regulations:

In paragraph 1 - Name of policyholder, "policyholder" means Insured as defined in the policy.

Ageas Insurance Limited

Registered address: Ageas House, Hampshire Corporate Park, Templars Way, Eastleigh, Hampshire SO53 3YA
Registered in England and Wales No 354568

Ageas Insurance Limited is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority, Financial Services Register No 202039.