

To Whom it may Concern,

Client: Boxtrend Ltd / Marbank Construction Ltd and Subsidiaries

Business Description: Design and Building Contractors

We act as insurance brokers for the above company and detail below their current insurance arrangements.

CONTRACTORS COMBINED

Insurer	- AXA Insurance plc
Policy No	- LS CMC 6907746
Renewal Date	- 1 st August 2021
Indemnity limit	- Contract Works - £12,000,000 any one contract Plant Owned - £50,000 site limit Hired in Plant - £200,000 site limit Employers Liability - £10,000,000 Public/Products Liability – £5,000,000 (Any one claim, other than Product Liability in the Aggregate)

- An excess of £5,000 applies.
- Terrorism is included.
- The policy contains an 'Indemnity to principals' clause.

Excess Public/Products Liability

Insurer:	CHUBB Insurance
Policy Number:	UKCAND6797
Renewal Date:	1 st August 2021
Limits of Indemnity:	Public/Products Liability – £15,000,000

(Cover is in excess of AXA's £5,000,000, therefore total Limit Public/Products Liability limit of Indemnity is £20,000,000)



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Wilby Insurance Brokers is a trading style of PIB Risk Services Limited.

PIB Risk Services Limited is authorised and regulated by the Financial Conduct Authority, Firm Reference Number 308333.

PIB Risk Services Limited is registered in England and Wales. Company Registration Number 02682789. Registered Office: Rossington's Business Park, West Carr Road, Retford, Nottinghamshire, DN22 7SW.

Professional Indemnity (Primary limit £2m)

Insurer: Probitas Syndicate 1492 via PIB Risk Services Ltd
Policy Number: To be confirmed
Renewal Date: 1st August 2021
Limits of Indemnity: £2,000,000 Aggregate (Defence costs included)

Professional Indemnity (£3m over £2m)

Insurer: Dual Corporate Risks & Volante International via
PIB Risk Services Ltd
Policy Number: To be confirmed
Renewal Date: 1st August 2021
Limits of Indemnity: £3,000,000 Aggregate (Defence costs included)

Professional Indemnity (£5m over £5)

Insurer: WR Berkley Syndicate 1967, & Allianz GCS via
PIB Risk Services Ltd
Policy Number: To be confirmed
Renewal Date: 1st August 2021
Limits of Indemnity: £5,000,000 Aggregate (Defence costs included)

Professional Indemnity (£5m over £10m)

Insurer: International Generali Insurance company UK Limited &
Liberty Mutual Insurance Europe SE via PIB Risk Services Ltd
Policy Number: To be confirmed
Renewal Date: 1st August 2021
Limits of Indemnity: £5,000,000 Aggregate (Defence costs included)

Professional Indemnity (£5m over £15m)

Insurer: Tokio Marine HCC via PIB Risk Services Ltd
Policy Number: To be confirmed
Renewal Date: 1st August 2021
Limits of Indemnity: £5,000,000 Aggregate (Defence costs included)

TOTAL PROFESSIONAL INDEMNITY LIMIT £20,000,000 AGGREGATE LIMIT COSTS INCLUDED

The information requested is provided on a without prejudice basis and cover is subject to the terms, conditions and exceptions of the policies, copies of which can be made available if required.

The content of this letter is based on the insurance cover at the time of writing, but alterations may be made during the period of cover. Any expiry date shown represents the normal expiry date of the policy. In some circumstances, such as the event of non-payment of premiums due, cancellation could occur before the normal expiry date.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Alison Alderson', with a large, stylized initial 'A'.

**ALISON ALDERSON CERT CII
BROKING MANAGER**

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