

**TO WHOM IT MAY CONCERN**

16th May 2018

Name of Insured: Dura Pump Holdings Limited and Dura Pump Limited

Principal Address: Boughton, Northamptonshire, Fair Lane, Moulton, NN3 7RT

We can confirm that we act as insurance brokers on behalf of the above insured, and based on the information provided to us, we are writing to confirm, as at the date of this letter, brief details of our Clients' insurance cover for your information as follows:

**Employers' Liability**

<b>Insurer:</b>	Allianz Insurance plc placed through Geo Underwriting Services Ltd t/as Fusion
<b>Policy Number:</b>	FP1020337001
<b>Cover Basis:</b>	Insurers will indemnify the above client in respect of their legal liability to pay compensation and claimants' costs and expenses in respect of death, bodily injury, illness or disease sustained by employees during the course of their employment in Insured's business.
<b>Cover Period:</b>	18 <sup>th</sup> May 2018 to 17 <sup>th</sup> May 2019
<b>Indemnity Limit:</b>	£10,000,000 any one occurrence, costs inclusive

**Public / Products Liability**

<b>Insurer:</b>	Allianz Insurance plc placed through Geo Underwriting Services Ltd t/as Fusion
<b>Policy Number:</b>	FP1020337001
<b>Cover Basis:</b>	Insurers will indemnify the above client in respect of their legal liability to pay compensation and claimants' costs and expenses in respect of death, injury, illness or disease and third party property damage arising out of their business.
<b>Cover Period:</b>	18 <sup>th</sup> May 2018 to 17 <sup>th</sup> May 2019
<b>Indemnity Limit:</b>	£5,000,000 any one occurrence / in all for Products

**Milburn Insurance Brokers**

3rd Floor, Halford House, Coval Lane, Chelmsford, Essex, CM1 1TD

Telephone: 01245 211 800

[www.milburninsurance.co.uk](http://www.milburninsurance.co.uk) | [insurance@milburninsurance.co.uk](mailto:insurance@milburninsurance.co.uk)

## Public and Products Liability (Excess Layer)

**Insurer:** AIG Europe Limited (UK)  
**Policy Number:** 25040511  
**Cover Period:** 18<sup>th</sup> May 2018 to 17<sup>th</sup> May 2019  
**Excess layer:** £5,000,000 any one occurrence / in all for Products  
**Primary indemnity limit:** £5,000,000 any one occurrence / in all for Products

## Professional Indemnity

**Insurer:** Tokio Marine Kiln Ltd  
**Policy Number:** PI17G762872  
**Cover Period:** 14<sup>th</sup> July 2017 – 13<sup>th</sup> July 2018  
**Limit of Indemnity** £1,000,000 any one occurrence and in the Annual Aggregate any one period of cover  
**Excess** £ 2,500 any one occurrence

All cover is subject to Insurers policy terms and conditions.

We trust that you will find the above details to be acceptable. Please contact us in writing should you require any further information on this insurance cover, as we shall be pleased to assist if we can.

This letter is given without any liability to the writer or the company.

Yours faithfully



Karen Owers  
Account Handler  
**Milburn Insurance Brokers**  
Email: karen.owers@milburninsurance.co.uk

This document is for information only.

This document does not make you a party to the contract of insurance, nor does it alter the policy in any way. Any alteration can only be made by specific endorsement.



## CERTIFICATE OF EMPLOYERS' LIABILITY INSURANCE

Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 1998, one or more copies of this Certificate must be displayed at each place of business at which the Policyholder employs persons covered by the Policy

**Policy No:** **FP1020337002**

**Name of Policyholder including where applicable all Subsidiary Companies, except any specifically excluded below:** **Dura Pump Holdings Limited and Dura Pump Limited**

**Excluded Subsidiary Companies:**

**Date of commencement of insurance Policy:** **18 May 2018**

**Date of expiry of insurance Policy:** **17 May 2019**

We hereby certify that subject to paragraph 2:-

- 1 the Policy to which this Certificate relates satisfies the requirements of the relevant law applicable to the compulsory insurance of liability to employees in Great Britain, Northern Ireland, the Isle of Man, the Island of Jersey, the Island of Guernsey and the Island of Alderney, or to offshore installations within the Continental Shelf around those countries; and
- 2 the minimum amount of cover provided by this Certificate is no less than £5,000,000.

Signed on behalf of Allianz Insurance plc and (if applicable) other insurers, being underwriters as defined in the policy (Authorised Insurers)

A handwritten signature in blue ink, appearing to read 'Paul Dilley', written over a light blue horizontal line.

Paul Dilley  
Chief Executive Officer  
Geo Underwriting Services Limited