

To Whom it May Concern

28th February 2021

Dear Sirs,

Re: Public, Products & Employer's Liability

We act as insurance brokers to James Lister Holdings Limited of Sandwell Industrial Estate, Spon Lane South, Smethwick, West Midlands, B66 1QJ.

We are pleased to confirm that we have arranged Public / Products, and Employers' Liability, on behalf of our client, details of which are as follows: -

Insured James Lister Holdings Limited and all subsidiary and associated companies.

Employers' Liability Insurance

Insurer: QBE (UK) Limited

Policy Number: Y138958QBE0121A

Policy Period: 28th February 2021 to 27th February 2022

Interest: The Insured's legal liability for death of or disease to or injury to employees arising out of their business anywhere in the United Kingdom subject to the terms, conditions and exceptions of the policy

Limit of Indemnity: £10,000,000 any one occurrence

We confirm that this policy includes automatic indemnity to any principal.

Public/Products' Liability Insurance

Insurer: QBE (UK) Limited

Policy Number: Y138958QBE0121A

Policy Period: 28th February 2021 to 27th February 2022

The Insured's legal liability for death of or injury to or disease to third parties and/or loss of or damage to third party property arising out of the Insured's business anywhere in the United Kingdom, subject to the terms, conditions and exceptions of the policy.

Limit of Indemnity: £10,000,000 any one claim in respect of Public Liability and in the aggregate in respect of Product Liability

We confirm that this policy includes automatic indemnity to any principal.

Professional Indemnity Insurance

Insurer: Markel (UK) Limited
Policy Number: PI3587
Policy Period: 28th February 2021 to 27th February 2022

The Insured's legal liability for death of or injury to or disease to third parties and/or loss of or damage to third party property arising out of the Insured's business anywhere in the United Kingdom, subject to the terms, conditions and exceptions of the policy.

Limit of Indemnity: £1,000,000 any one claim, costs and expenses in addition.

Jurisdiction: Worldwide excluding USA/Canada

Disclaimer

This letter is provided to you as a matter of information only and does not make the person or organisation to which it has been issued an additional insured, nor does it modify in any way the contracts of insurance between the Insured and Insurers. Any amendment change or extension of such contracts can only be affected by specific endorsements attached thereto.

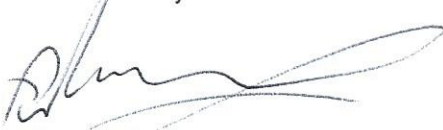
Should any of the above policies be cancelled, assigned or changed during the policy period in such a manner as to affect this document, no obligation to inform the holder of this document is accepted by either PIB or the Insurers.

The information contained herein should be treated as confidential and is provided as evidence of cover. This information may not be used for marketing or any other purpose.

All cover is subject to policy terms and conditions.

Should you require any further clarification or details, please do not hesitate to contact us.

Yours faithfully



Bert Ramos – Cert CII
Beam Insurance