

ALS \ 12849313

20 October 2016



" TO WHOM IT MAY CONCERN"

Dear Sirs

Duval Security Limited &/or Security Holdings Limited &/or Duval FM Limited &/or Associated & Subsidiary Companies

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 & Allianz Insurance Plc
Period of Insurance: 21/10/2016 to 20/10/2017
Policy Number: CZDCD8605337 & SZ25909678

Employers Liability.

Limit of Indemnity:- £ 10,000,000 any one occurrence and unlimited in the Period of Insurance.
Includes Indemnity to Principals.

Public/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
Includes Indemnity to Principals.

Extension 1. Inefficacy and Contractual Liability.

Limit of Indemnity:- £ 5,000,000 any one occurrence and unlimited in the Period of Insurance.
Includes Indemnity to Principals.

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20 Mount Ephraim Road
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Kent, TN1 1ED

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BIBA A member of the British Insurance Brokers Association

Darwin Clayton (UK) Limited is Authorised and Regulated by the Financial Conduct Authority, reference 303990

info@dcuk.co.uk
www.darwinclayton.co.uk

Registered in England and Wales No. 02783474

Extension 2. Products Inefficacy.

Limit of Indemnity:- £ 5,000,000 any one occurrence and in all during the Period of Insurance.

Extension 3. Wrongful Arrest.

Limit of Indemnity:- £ 5,000,000 any one occurrence and unlimited in the Period of Insurance.

Extension 4. Loss of Keys and Consequential Loss of Keys.

Loss of Keys

Limit of Indemnity:- £ 100,000 any one occurrence and unlimited in the Period of Insurance.

Consequential Loss of Keys

Limit of Indemnity:- £ 100,000 any one occurrence and unlimited in the Period of Insurance.

Extension 5. Financial Loss.

Limit of Indemnity:- £ 1,000,000 any one occurrence and in all during the Period of Insurance.

Sub Section 1. Professional Indemnity.

Limit of Indemnity:- £ 250,000 any one occurrence and in all during the Period of Insurance.

Fidelity Guarantee.

Limit of Indemnity:- £ 250,000 in respect of any one employee and
£ 500,000 in all in any one period of insurance.

This document is issued to you as a matter of information only. Its 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



Claire Rider Cert CII (Claims)
Assistant Manager - Partner Broker

For and on behalf of

DARWIN CLAYTON (UK) LIMITED

ALS \ 0 \ 16/09/2016

(Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 1998 (the Regulations) as amended by the Employer's Liability (Compulsory Insurance) (Amendment) Regulations 2008, 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, This requirement will be satisfied if the certificate is made available in electronic form and each relevant employee to whom it relates has reasonable access to it in that form.)

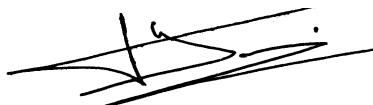
Policy No. **CZDCD8605337**

1	Name of policyholder	Duval Security Limited &/or Security Holdings Limited &/or Duval FM Limited &/or Associated & Subsidiary Companies
2	Date of commencement of insurance policy	21 October 2016
3	Date of expiry of insurance policy at Midnight	20 October 2017

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 Jersey, the Island of Guernsey and the Island of Alderney, or to offshore installations in territorial waters around Great Britain and its Continental Shelf **(b)** and
- 2 the minimum amount of cover provided by this policy is no less than £5 million **(c)**

Signed on behalf of AGEAS INSURANCE LIMITED (Authorised Insurer)



Francois-Xavier Boisseau
CEO, Insurance - Ageas Insurance Limited

Notes

- (a) Where the employer is a company to which regulation 3(2) of the Regulation applies, the certificate shall state in a prominent place, either that the policy covers the holding company and all its subsidiaries, or that the policy covers the holding company and all its subsidiaries except any specifically excluded by name, or that the policy covers the holding company and only the names subsidiaries.*
- (b) Specify applicable law as provided for in regulation 4(6) of the Regulations.*
- (c) See regulation 3(1) of the Regulations and delete whichever of paragraphs 2(a) or 2(b) does not apply. Where 2(b) is applicable, specify the amount of cover provided by the relevant policy.*