



27 August 2021

"TO WHOM IT MAY CONCERN"

Dear Sirs

Re: HERONGRANGE GROUP 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: 01/09/21 to 31/08/22

Policy Number: CZDCD8605914

Employers Liability

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

Public and Products Liability

Limit of Indemnity:- £ 5,000,000 any one occurrence and unlimited in the Period of Insurance, but in 'all' in respect of Products Liability
Includes Indemnity to Principals

Inefficacy and Contractual Liability

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



A member of the British Insurance Brokers Association

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Products Inefficacy

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

Wrongful Arrest

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

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

Financial Loss

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

Fidelity Bonding

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

Professional Indemnity

Limit of Indemnity:- £ 2,000,000 any one occurrence and in all during the Period of Insurance

Fidelity Guarantee

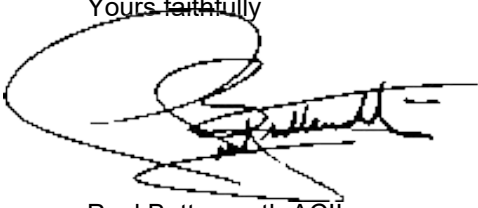
Limit of Indemnity:- £ 250,000 in respect of any one employee and
 £ 500,000 in all in any one period of insurance

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

A handwritten signature in black ink, appearing to read 'Paul Butterworth', written over a large, stylized circular flourish.

Paul Butterworth ACII
Assistant Director
DARWIN CLAYTON (UK) LIMITED