



Certificate of Employers' Liability Insurance^(a)

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

Policy No: **B190237**

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| 1. Policy holder: | SEATON RAIL LIMITED |
| 2. Date of commencement of insurance policy: | 16 TH APRIL 2019 |
| 3. Date of expiry of insurance policy: | 15 TH APRIL 2020 |
| 4. Employers Reference Number: | 585/NA20778 |

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 any waters outside the United Kingdom to which the Employers' Liability (Compulsory Insurance) Act 1969 or any amending primary legislation applies^(b); and

2. (a) the minimum amount of cover provided by this policy is no less than £5,000,000^(c); or

~~(b) the cover provided under this policy relates to claims in excess of £~~

~~but not exceeding £~~

Signed on behalf of those Lloyd's Underwriters subscribing to the above policy (Authorised Insurers)

.....*L. Linsley*.....Signature

- (a) Where the employer is a company to which regulation 3(2) of the Regulations 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 named 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.

Note: The information below this line does not form part of the statutory certificate. Those Underwriters at Lloyd's on whose behalf this certificate is issued require the following information to be entered by the issuing intermediary:

Name and address of issuing intermediary:

JM Marketing Limited, 34 Lime Street, London EC3M 7AT

Issuing intermediary's reference:

(if different from the Policy Number stated above)



JM Marketing Ltd, 34 Lime Street, London EC3M 7AT
020 3544 5130

TO WHOM IT MAY CONCERN

11th April 2019

Dear Sirs,

Ref : Seaton Rail Limited.

As the Lloyd's Insurance Brokers to the aforementioned Company, we have pleasure in confirming that the following Insurances are maintained on their behalf:-

Employers Liability

Insurers : Underwriters at Lloyd's NWL 1218

Policy No : B190237

Period: 16th April 2019 to 15th April 2020 both dates included

Interest: Indemnity in respect of the Insured's legal liability for Death, Injury or Disease to Employees arising out of their business activities.
Subject to the terms and conditions of the policy of insurance(s) in force.

Indemnity: £10,000,000 any one occurrence

Public and Products Liability

Insurers : Underwriters at Lloyd's NWL 1218

Policy No : B190237

Period : 16th April 2019 to 15th April 2020 both dates included

Interest : The Insured's legal liability for Death, Injury or Disease to Third Parties and / or Loss of or Damage to their property arising out of the Insured's business activities. Subject to the terms and conditions of the policy of insurance(s) in force.

Indemnity : £5,000,000 in respect of Public Liability any one occurrence
£5,000,000 in the aggregate for Products and Pollution.

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Ref : Seaton Rail Limited.

Professional Indemnity Insurance.

Insurers : Underwriters at Lloyd's NWL 1218
Policy No : B190237
Period : 16th April 2019 to 15th April 2020 both dates included
Interest : Errors and Omissions Insurance in respect of the Insured's activities subject to the terms and conditions of the policy of insurance.
Indemnity : £2,000,000 in the annual aggregate

Territorial Limits

Anywhere in the United Kingdom and European Community.

We confirm that these policies include Contractual Liability and Indemnity to Principals in accordance with the Terms, Conditions and Limitations of the Policy.

The policies are subject to English Law and under the exclusive jurisdiction of English Courts.

Should you require any further information concerning this letter please contact the undersigned.

Yours faithfully,

Lee Livsey
Account Executive
For and on behalf of J M Marketing Limited