



Geoff Hodson ACII
Client Adviser

Marsh Ltd
Belvedere
12 Booth Street
Manchester
M2 4AW
+44 (0) 161 954 7499
Fax +44 (0) 161 954 72210
Geoff.hodson@marsh.com
www.marsh.com

20 July 2018

To whom it may concern

Dear Sirs

CONFIRMATION OF INSURANCE – GPS Holdings Ltd, incorporating Grosvenor Power Services Ltd/Grosvenor Oil Services Ltd/Grosvenor Transformer Services Ltd.

As requested by the above client, we are writing to confirm that we act as Insurance Brokers to the client and that we have arranged insurance(s) on its behalf as detailed below:

Employers Liability

INSURER: AIG Europe Ltd
POLICY NUMBER: 21645421
PERIOD OF INSURANCE: 18th June 2018 – 17th June 2019
LOSS LIMIT: £10,000,000 any one occurrence
DEDUCTIBLES: Nil

Public & Products Liability

INSURER: AIG Europe Ltd
POLICY NUMBER: 21645421
PERIOD OF INSURANCE: 18th June 2018 – 17th June 2019
LOSS LIMIT: £10,000,000 any one occurrence
DEDUCTIBLES: £5,000 any one occurrence



Registered in England and Wales Number: 1507274, Registered Office:
1 Tower Place West, Tower Place, London EC3R 5BU.
Marsh Ltd is authorised and regulated by the Financial Conduct
Authority.

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Contractors All Risks

INSURER:	Aviva Insurance Ltd
POLICY NUMBER:	25218373 ENP
PERIOD OF INSURANCE:	18 th June 2018 – 17 th June 2019
MAXIMUM CONTRACT PRICE:	£10,000,000
OWNED PLANT:	£300,000 (This sub-limit applies in Europe)
DEDUCTIBLES:	£5,000 each and every loss

Professional Indemnity

INSURER:	Sompo International
POLICY NUMBER:	LPI 300726200
PERIOD OF INSURANCE:	18 th June 2018 – 17 th June 2019
LOSS LIMIT:	£5,000,000 any one claim
DEDUCTIBLES:	£10,000 each and every claim

We confirm that the above insurances apply anywhere in the UK and Europe.

We have placed the insurance which is the subject of this letter after consultation with the client and based upon the client's instructions only. Terms of coverage, including limits and deductibles, are based upon information furnished to us by the client, which information we have not independently verified.

This letter is issued as a matter of information only and confers no right upon you other than those provided by the policy. This letter does not amend, extend or alter the coverage afforded by the policies described herein. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this letter may be issued or pertain, the insurance afforded by the policy (policies) described herein is subject to all terms, conditions, limitations, exclusions and cancellation provisions and may also be subject to warranties. Limits shown may have been reduced by paid claims.

We express no view and assume no liability with respect to the solvency or future ability to pay of any of the insurance companies which have issued the insurance(s).

We assume no obligation to advise yourselves of any developments regarding the insurance(s) subsequent to the date hereof. This letter is given on the condition that you forever waive any



liability against us based upon the placement of the insurance(s) and/or the statements made herein with the exception only of wilful default, recklessness or fraud.

This letter may not be reproduced by you or used for any other purpose without our prior written consent.

This letter shall be governed by and shall be construed in accordance with English law.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'G. Hodson'.

Marsh Ltd
Belvedere
12 Booth Street
Manchester
M2 4AW
Telephone: 0161 954 7200
Fax: 0161 954 7210

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