



Insurance Broking

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87 Buttermarket Street
Warrington
Cheshire
WA1 2NB
Tel: 01925 650204
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www.theovalgroup.com

To Whom It May Concern

31st March 2011

Dear Sirs

Re: Thermatic Maintenance Ltd

We confirm that we are the holding Insurance Brokers' for the above company's Employers, Public & Products Liability, Contract Works and can confirm brief details of the cover as follows:

Employers Liability:

Insurance Company: Royal & Sun Alliance via Fusion Insurance
Policy Number: CC0014621003
Limit of Indemnity: £10,000,000 any one incident
Expiry Date: 1st April 2012

Public/Products Liability:

Insurance Company: Royal & Sun Alliance via Fusion Insurance
Policy Number: CC0014621003
Limit of Indemnity: £5,000,000 any one incident in respect of Public Liability but £5,000,000 in the aggregate in any one period of insurance in respect of Products Liability
Expiry Date: 1st April 2012
Excess: £500 in respect of third party property damage for each and every claim increased to £1,000 in respect of heat work.

Contract Works:

Insurance Company: Royal & Sun Alliance via Fusion Insurance
Policy Number: CC0014621003
Limit of Indemnity: £3,000,000 any one contract site
Own Plant: £34,000
Hired in Plant: £250,000 any one item
Expiry Date: 1st April 2012
Excess: £500 in respect of each and every claim

This statement of cover extract has been prepared purely as confirmation of the insurance in force at the date of this letter which is subject to the terms and conditions of the insurance policies. We accept no responsibility for any inadvertent or negligent act, error or omission on our part in preparing the statement or for any loss, damage or expense incurred by the recipient arising from reliance on the information given. We remain solely the agent of our Client and owe no legal duty or otherwise to any third party.

Should the insurance cover be cancelled assigned or changed in any way during the period of insurance neither we nor insurers accept any obligation to notify any recipient

Yours faithfully

Lee Hunter
Corporate Account Manager
01925 644926
lee.hunter@theovalgroup.com

These statements have been made in good faith and are a resume of the insurance cover in force (which is subject to the full terms and conditions of the policy). We accept no responsibility whatsoever for any inadvertent or negligent act, error or omission on our part in preparing these statements or for any loss damage or expenses thereby occasioned to any recipient of this letter.



Investor in Customers (iic), has recognised the Oval group as providing Outstanding client service.

Oval Insurance Broking Limited
Registered Office: 9 South Parade,
Wakefield WF1 1LR
Registered in England No: 01195184
Authorised and regulated by the
Financial Services Authority



FUSION INSURANCE
deliberately different

CERTIFICATE OF EMPLOYERS' LIABILITY INSURANCE

Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 1998, 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

Policy No : **CC0014621003**

**Name of Policyholder including where applicable
all Subsidiary Companies, except any specifically excluded below:** **Thermatic Maintenance Ltd**

Excluded Subsidiary Companies:

Date of commencement of insurance Policy: **2 April 2011**
Date of expiry of insurance Policy: **1 April 2012**

We hereby certify that subject to paragraph 2:-

1. the Policy to which this Certificate relates satisfies the requirements of the relevant law applicable to the compulsory insurance of liability to employees 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 within the Continental Shelf around those countries; and
2. the minimum amount of cover provided by this Certificate is no less than £5,000,000.

Signed on behalf of Royal & Sun Alliance plc and (if applicable) other insurers, being the underwriters as defined in the Policy (Authorised Insurers)

Underwriting Director – Fusion Insurance Services
Towergate Underwriting Group Limited trading as Fusion Insurance Services

Fusion Insurance Services is authorised and regulated by the Financial Services Authority FSA No 308400

Fusion Insurance is a coverholder and acts on behalf of certain leading insurers

Registered Office: Towergate House, Eclipse Park, Sittingbourne Road, Maidstone, Kent ME14 3EN

Company No. 4043759 England

Design and Construction Professional Liability Insurance

SCHEDULE

Policy Number: 009683/01/2010/0035

Insured/Company: Thermatic Maintenance Ltd

Address: Unit 3
Sovereign Enterprise Park
King William Street
Salford
Greater Manchester
M50 3UP

Period of Insurance: **From:** 3 November 2010
To: 2 November 2011
both days inclusive

Professional Business Practice: Design and Construct and as more fully described in the **Application Form** dated 11 October 2010

Limit of Liability: GBP 5,000,000
Any One **Claim** including **Defence Costs & Expenses**

Sub-limit of Liability Clause 1.2 (b), Costs for Criminal Proceedings: GBP 5,000,000
Any one **Claim** and in the aggregate, part of and not in addition to the **Limit of Liability**

Sub-Limit of Liability Clause 1.4, Loss Of Documents: GBP 5,000,000
Any one **Claim** and in the aggregate, part of and not in addition to the **Limit of Liability**

Retention(s): GBP 2,500 Each and Every **Claim** including **Defence Costs & Expenses**

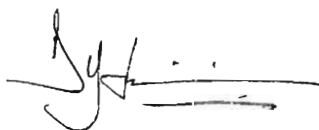
Retroactive Date: 3 November 1999

Premium: GBP 4,350.00 Excluding Taxes as applicable

QBE Participation: 100%

Claims And/Or Adjudication Notification To: **QBE Insurance (Europe) Ltd**
Speciality Lines Claims Manager
Plantation Place
30 Fenchurch Street
London
EC3M 3BD

Endorsements Applicable At Inception: 1. QBE Participation Endorsement
2. Sub-Consultants PI Warranty GBP 1,000,000
3. Premium Payment Warranty



BY AND ON BEHALF OF QBE INSURANCE (EUROPE) LTD
DATED IN LONDON: 25 October 2010