



## **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 : CC0014621002**

**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 2010**

**Date of expiry of insurance Policy: 1 April**  
**2011**

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 RSA Insurance plc being the underwriters as defined in the Policy (Authorised Insurers)

**Underwriting Director - Fusion Insurance Services**

Towergate Underwriting Group Limited trading as Fusion Insurance Services is authorised and regulated by the Financial Services Authority FSA No 308400

Fusion Insurance Services 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



**Insurance Broking**

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Warrington  
Cheshire  
WA1 2NB  
Tel: 01925 650204  
Fax: 01925 571732

[www.theovalgroup.com](http://www.theovalgroup.com)

To Whom It May Concern

5<sup>th</sup> May 2010

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 Professional Indemnity Policies and can confirm brief details of the cover as follows:

**Employers Liability:**

Insurance Company: Royal & Sun Alliance (via Fusion Insurance Services)  
Policy Number: CC0014621002  
Limit of Indemnity: £10,000,000 any one incident  
Expiry Date: 1<sup>st</sup> April 2011

**Public/Products Liability:**

Insurance Company: Royal & Sun Alliance (via Fusion Insurance Services)  
Policy Number: CC0014621002  
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: 1<sup>st</sup> April 2011  
Excess: £500 in respect of third party property damage for each and every claim

**Contract Works:**

Insurance Company: Royal & Sun Alliance (via Fusion Insurance Services)  
Policy Number: CC0014621002  
Limit of Indemnity: £1,000,000 any one contract site  
Own Plant: £34,000  
Hired in Plant: £250,000 any one item  
Expiry Date: 1<sup>st</sup> April 2011  
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 or insurers accept any obligation to notify any recipient

Yours faithfully

**Lee Hunter**  
Account Manager  
01925 644926  
[lee.hunter@theovalgroup.com](mailto: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.



**Insurance Broking**

87 Buttermarket Street  
Warrington  
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WA1 2NB  
Tel: 01925 650204  
Fax: 01925 245020  
[www.theovalgroup.com](http://www.theovalgroup.com)

**To Whom It May Concern**

01 November 2010

Our Ref :THERMATIC /L

Dear Sirs,

**Re: Thermatic Maintenance Ltd**

We confirm that we are the holding Insurance Brokers' for the above company's Professional Indemnity Insurance and can confirm brief details of the cover as follows:

**Professional Indemnity**

Insurance Company: QBE Insurance (Europe) Ltd  
Policy Number: 009683/01/2010/0035  
Limit of Indemnity: £5,000,000 any one incident in respect of any one claim including Defence Costs & Expenses (unless shown otherwise on the policy schedule)  
Expiry Date: 2<sup>nd</sup> November 2011 (incepted 3<sup>rd</sup> November 2009)  
Excess: £2,500 in respect of each and every claim including Defence Costs & Expenses.

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 policy. 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**

Account Handler

Direct: Dial 01925 644926

Email: [lee.hunter@theovalgroup.com](mailto:lee.hunter@theovalgroup.com)

**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**

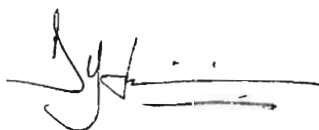
**Retroactive Date:** **3 November 1999**

**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**