



CONFIRMATION OF INSURANCE

Policy Holder : Amberon Ltd and various others – please see below for full policy titles

Address : Amberon House
Aspen Way
Paignton
TQ4 7QR

Business Description : National traffic management and ancillary services including hiring battery powered traffic lights to customers, contra flow work, lane closures, Stop & Go operations, moveable works, quad bike/Twizy escorts, and the design and operational delivery of temporary traffic management schemes and projects. Road maintenance. Commercial landscaping including grass cutting and verge clearance. Provision of road and event signage.

Public, Products & Employers Liability

Policyholder: Amberon Group Ltd, Amberon Acquisitions Ltd, Velocity Holdco Ltd, Amberon Holdings Ltd, Amberon Ltd and JT&M signs Ltd

Period of Cover : 01 May 2019 to : 30th April 2020

Limit of Indemnity : Public Liability - any one occurrence £25,000,000

Products Liability - any one occurrence and in aggregate in the period of insurance £25,000,000

Employers Liability - any one occurrence £25,000,000

Financial Loss – in the period of Insurance £ 500,000

Insurer : Aspen Insurance UK Ltd (issued via Senior Wright Ltd)
Policy No : IOA4NJV19AOH/IOA4NJW19AOQ
Indemnity to Principal: Yes
Height Restriction: n/a
Heat Exclusion /Limitation: Hot Work Exclusion away from the Insureds own premises
Exclusions/Limitations iro Hazardous Activities: Yes (as per the policy)
Liability arising under contract: Yes
Excess: £3,000 - Public Liability
£5,000 – Financial Loss

Professional Indemnity

Policyholder: Amberon Group Ltd, Amberon Acquisition Ltd, Velocity Holdco Ltd, Amberon Holdings Ltd, Amberon Ltd, J T & M Signs and Barrier Services Ltd

Period of Cover : 1st May 2019 to: 30th April 2020

Limit of Indemnity : £ 5,000,000 - any one claim, defence costs in addition

Insurer : Manchester Underwriting Management Limited on behalf of Certain Underwriters at Lloyd's 50.00% and Great Lakes Insurance SE 50.00%

Jelf

Glen House, Sigford Road, Marsh Barton, Exeter, EX2 8NL



Policy No : 170012
Excess: £5,000

Contract Works

Policyholder: Amberon Group Ltd, Amberon Acquisition Ltd, Velocity Holdco Ltd, Amberon Holdings Ltd, Amberon Ltd and J T & M Signs Ltd

Period of Cover : 01 May 2019 to : 30th April 2020

Sum Insured : Works, temporary works and materials for use in connection therewith for which the Insured is responsible including transit to and from the contract site. £ 1,000,000

Insurer : Aviva Insurance Ltd
Policy No : 100644055 CSI
Excess: Property damage: £350 increasing to £500 for Theft or malicious persons

Motor Fleet

Policyholder: Amberon Group Ltd, Amberon Acquisition Ltd, Velocity Holdco Ltd, Amberon Holdings Ltd and Amberon Ltd

Period of Cover : 1st May 2019 to : 30th April 2020

Limit of Indemnity : (excluding the costs and expenses from claimants and any remaining expenses from claimants and any remaining expenses and costs) for any one claim or number of claims arising out of one event if your vehicle is shown in your schedule as a private car £20,000,000

(excluding the costs and expenses from claimants and any remaining expenses and costs) for any one claim or number of claims arising out of one event for any other vehicle shown in your schedule £ 5,000,000

For the costs and expenses incurred with our written consent from claimants and any remaining expenses and costs for any one claim or number of claims arising out of one event for any vehicle shown in your schedule £ 5,000,000

Insurer : AXA Insurance plc
Policy No : BL FLE6940262
Excess: £2,500 – Accidental Damage, Fire & Theft
(Increased various excesses for specified drivers)
£250 – Windscreen

Jelf

Glen House, Sigford Road, Marsh Barton, Exeter, EX2 8NL



All policies are subject to terms and conditions as specified in the policy wording and other associated documents.

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 excess are based upon information provided to us by insurers.

This letter is issued as a matter of information only and confers no right upon a third party 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 any third party 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 in this letter (to the extent such waiver is legally permitted).

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.

Please Quote Client Ref: 10343935

Ceri Noyce

Ceri Noyce Cert CII
Account Handler

Date: 07 May 2019

Jelf

Glen House, Sigford Road, Marsh Barton, Exeter, EX2 8NL