

TO WHOM IT MAY CONCERN

30th January 2018

RE: CliniMed (Holdings) Limited and Subsidiary Companies

We act as appointed Insurance Broker to the above-named, and confirm that the following insurances have been arranged by us and are, as at the date of this letter, in full force and effect:

Employers' Liability

Insurer : Travelers Insurance Company Limited
Policy Number : UC MFG 3683968
Period of Insurance : 31st January 2018 to 30th January 2019 both dates inclusive
Limit of Indemnity : GBP 10,000,000 any one occurrence, but restricted to GBP 5,000,000 any one occurrence arising from Terrorism

Public Liability

Insurer : Travelers Insurance Company Limited
Policy Number : UC MFG 3683968
Period of Insurance : 31st January 2018 to 30th January 2019 both dates inclusive
Limit of Indemnity : GBP 5,000,000 any one claim

Products Liability

Insurer : Travelers Insurance Company Limited
Policy Number : UC MFG 3683968
Period of Insurance : 31st January 2018 to 30th January 2019 both dates inclusive
Limit of Indemnity : GBP 5,000,000 any one period of insurance

Main Conditions

- Indemnity to Principals is included
- Court jurisdiction is worldwide including USA and Canada
- Liability arising from pollution or contamination is excluded unless caused by a sudden, identifiable, unintended and unexpected incident, and is excluded entirely within USA and Canada
- Otherwise in accordance with the policy

This document has been prepared to meet the requirements of our client and is for their sole benefit. It has not been prepared for, and may not meet, the requirements of any other party. Any third party to whom it is supplied should therefore take such steps as it considers necessary to satisfy itself that its own requirements have been met.

Yours sincerely



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