



To Whom It May Concern

JLT Specialty Ltd
The St Botolph Building
138 Houndsditch
London
EC3A 7AW
Telephone 020 7528 4000
Direct Line 020 7558 3282

Dear Sirs,

Confirmation of Insurance Cover

Re: Wirral Metropolitan Borough Council

We, JLT Specialty Limited, Public Sector - UK Retail, hereby confirm that we act as Insurance Brokers to the above client and have placed insurance cover on the Council's behalf according to the Council's instructions as follows:

Insurance Type : Liability Policy
Period : 1st April 2018 to 31st March 2019, both dates inclusive
Cover : a) Public Liability
b) Products Liability
c) Employers' Liability
Limit of Indemnity : a) and b) £50,000,000 in the aggregate in any one policy year
c) £50,000,000 any one claim
Excess : £250,000 each and every claim
Insurers : Protector Insurance and Liberty Mutual Insurance
Policy Numbers : 549114 and BU901CU181022000

Our advice has been based solely on information supplied to us by Wirral Metropolitan Borough Council and we cannot advise on any matter where all the relevant facts have not been brought to our attention. We cannot be responsible for any inaccuracy or omission in the information provided to us, nor will we be responsible in the event that Wirral Metropolitan Borough Council have not acted upon our advice.



We have given the above undertakings in good faith and will use our best endeavours to comply with them however, we accept no responsibility whatever or howsoever arising (whether by reason of any inaccuracy, inadvertent omission or negligence on our part or otherwise) by reason of our failure to do so, for any loss, damage or expense incurred due to the reliance by any third party (for the purposes of this letter third party shall include all persons (including the addressee) other than Wirral Metropolitan Borough Council on the contents of this letter.

Our obligations pursuant to this letter will cease automatically upon the termination of our appointment as broker to the client in respect of the insurances referred to above.

Yours faithfully

A handwritten signature in black ink, appearing to be 'J. H. Smith', written over a horizontal line.

Signed

A handwritten signature in black ink, appearing to be 'S. H. L.', written over a horizontal line.

Signed

CERTIFICATE OF EMPLOYERS' LIABILITY INSURANCE (a)

(Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulation 1998 (the Regulations), one or more copies of this certificate must be displayed at each place of business at which the policyholder employs persons covered by this policy).

Policy Number: 549114

Name of Policyholder: Wirral Metropolitan Borough Council and Wirral Evolutions Limited

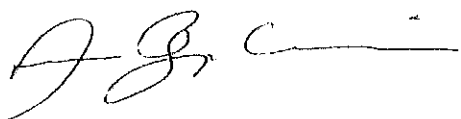
Date of commencement of Insurance Policy: 01/04/2018

Date of expiry of Insurance Policy: 31/03/2019

We hereby certify that subject to paragraph 2:

1. the policy to which this certificate relates satisfies the requirements for the relevant law applicable in Great Britain (b), Northern Ireland, the Isle of Man, the Island of Guernsey, the Island of Jersey and the Island of Alderney; and
2. (a) the minimum amount of cover provided by this policy is no less than GBP 5 million (c);

Signed on behalf of Protector Insurance



Sverre Bjerkeli, Chief Executive Officer

Notes

- (a) Where the employer is a company to which regulation 3(2) of the Regulations applies, the certificate shall state in a prominent place, either that the policy covers the holding company and all its subsidiaries, or that the policy covers the holding company and all its subsidiaries except any specifically excluded by name, or that the policy covers the holding company and only the named subsidiaries
- (b) Specify applicable law as provided for in regulation 4(6) of the Regulations.
- (c) See regulation 3(1) of the Regulations and delete whichever paragraphs 2(a) or 2(b) does not apply. Where 2(b) is applicable, specify the amount of cover provided by the relevant policy.

