

TO WHOM IT MAY CONCERN

Dear Sir,

Re: AVS (Holdings) Ltd including Camozzi (Automation) Ltd, Avalco Ltd, Atam (UK) Ltd and Ultravalve Ltd

We give below details of the liability insurance cover that we arrange on behalf of our above clients and confirm that all premiums are paid to date.

Insurer : Aviva Insurance Limited
Policy Number : 100645463CCI
Period of Insurance : 31/12/2020 to 30/12/2021

Employers' Liability

Limit of Indemnity : £10,000,000 (any one occurrence or in the aggregate in respect of a series of occurrences arising out of any one original cause)

Public Liability

Limit of Indemnity : £5,000,000 (any one occurrence or in the aggregate in respect of a series of occurrences arising out of any one original cause)

Products Liability

Limit of Indemnity : £5,000,000 (all occurrences in the aggregate during any one period of insurance)



38–40 High Street,
Syston, Leicester LE7 1GP.
T 0116 260 0506
E mail@harboroughportas.com
W www.harboroughportas.com

Registered in England & Wales No: 1780746.
Registered Office: As above.

Excess Loss Public & Products Liability

Insurer : Zurich Insurance plc
Policy Number : XSZ30503084
Period of Insurance : 31/12/2020 to 30/12/2021
Limit of Indemnity : £10,000,000 in excess of £5,000,000 primary policy

Yours faithfully,



Karl Yates ACII
Director, Harborough Portas Ltd

This document is furnished to you as a matter of information only. Should the contract of insurance be cancelled, avoided, assigned or changed during the above period, no obligation to inform the holder of this document is accepted by Harborough Portas Ltd or by the Underwriter.

The information provided is based on the insurance arrangement at the time of writing. Alteration may be made during the period of cover. Any expiry date shown represents the normal expiry date of the policy. In some circumstances, such as in the event of non-payment of premiums due, cancellation could occur before the normal expiry date.



Certificate of Employers' Liability Insurance (a)

(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 Number	100598154CCI
Name of Policyholder	Ultravalve ltd
Date of Commencement of Insurance	31 December 2020
Date of Expiry of Insurance	30 December 2021

We hereby certify that subject to paragraph 2

- (1) the Policy to which this certificate relates satisfies the requirements of the relevant law applicable 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 in territorial waters around Great Britain and its Continental Shelf (b)
- (2) the minimum amount of cover provided by this Policy is no less than £5million (c)

Signed on behalf of: **Aviva Insurance Limited** (Authorised Insurer)

Authorised Signatory
Colm Holmes
Global CEO, General Insurance

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 of paragraphs 2(a) or 2(b) does not apply. Where 2(b) is applicable, specify the amount of cover provided by the relevant policy.

