

CERTIFICATE OF EMPLOYERS' LIABILITY INSURANCE (a)

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

Name of policy holder
 Nia-Con Limited

Policy No Y057639

2. Date of commencement of insurance policy 01

01/06/2016

3. Date of expiry of insurance policy

31/05/2017

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, Isle of Man, Island of Jersey, Island of Guernsey, Island of Alderney; or any offshore installations in territorial waters around Great Britain and its Continental Shelf (b): and;
- 2. (a) the minimum amount of cover provided by this policy is no less than £5 million (c); or

(b) the cover provided under this policy relates to claims in excess of [£] but not exceeding [£].

3. the policy covers the holding company and all its subsidiaries

None

Signed on behalf of QBE Insurance (Europe) Limited (Authorised Insurer)

Rucy

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.

Important

Display will be satisfied if the certificate is made available in electronic form and each relevant employee to whom it relates has reasonable access to it in that form.

QBE Insurance (Europe) Limited, Plantation Place, 30 Fenchurch Street, London, EC3M 3BD - Registered in England No. 1761561
Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation
Authority - Registration Number 202842



Section

A - Employers' Liability

Section A premium subject to adjustment:

Limit of indemnity
GBP 10,000,000 Any one occurrence
Yes

| Section | | | | Sum Insured |
|------------------|--|-----------------|---------|-------------|
| C - Property | | NOT INSURED | | |
| Property Insured | | | | |
| Buildings | Day 1 Operative: Percentage Uplift 15% | Declared Value: | GBP N/A | GBP N/A |
| Contents | Day 1 Operative: Percentage Uplift 15% | Declared Value: | GBP N/A | GBP N/A |
| Rent | | | | GBP N/A |
| Total | | | | GBP N/A |

| Sum Insured |
|-------------|
| |
| |
| GBP N/A |
| No |
| |

| Section | | | | |
|---|--|--------------------|---------------------------|--|
| E - Contract Works INSURED | | Limit of indemnity | | |
| Contract Works | | GBP | 75,000 any one occurrence | |
| Temporary Buildings, Plant and all other contents | | GBP | N/A | |
| Hired-in Plant and Equipment | | GBP | 50,000 any one occurrence | |
| Personal Effects and Tools | | GBP | 1,500 any one occurrence | |
| Section E premium subject to adjustment: | | Yes | | |



F - Professional indemnity

INSURED

Cimit of indemnity

GBP 100,000 any one claim and in the aggregate during the period of insurance

Retroactive date

01/06/2011

Jurisdiction:

Worldwide excluding North America

Section

G - Terrorism

NOT INSURED

Sum Insured

All property specified under Sections C, D and E

GBP

N/A

Section

H - Legal expenses

NOT INSURED

Limit of indemnity

All Standard Clauses (Insured incidents)

GBP

N/A each and every claim arising from the same originating incident

Section

I - Directors and Officers Liability

INSURED

Limit of indemnity
GBP 100,000 in the aggregate including defence costs and expenses

Continuous cover date:

01/06/2011

Section

J - Fidelity Guarantee

NOT INSURED

Limit of indemnity GBP N/A