Willis Towers Watson I.I'I'I.I

22 February 2017

TO WHOM IT MAY CONCERN

Dear Sirs,

Aluminium Sashes Limited - Confirmation of Insurance

We act as insurance brokers to the above company and as such we are able to confirm that the following insurance covers have been arranged:

Period of Insurance: February 28th, 2017 through February 27th, 2018 inclusive

Contractors' All Risks Policy Number: CS/11452204/02

Insurer: Allianz Insurance plc

Contract Limit: £15,000,000

Contract Period: 12 Months

Extension: Indemnity to Principals

Employers' Liability Policy Number: CS/11452204/02

Insurer: Allianz Insurance plc

Limit of Indemnity: £25,000,000 any one occurrence

Extension: Indemnity to Principals

Public & Products Liability Policy Number: CS/11452204/02

Insurer: Allianz Insurance plc

Willis Limited Floor 6, 5 Callaghan Square Cardiff CF10 5BT

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Limit of Indemnity: £30,000,000 any one occurrence

Extension: Indemnity to Principals

Excess: £1,000 in respect of damage to third party property

Professional Indemnity Policy Number: 11162P16

Insurer: AIG Europe Limited

Limit of Indemnity: £5,000,000 any one claim

Excess: £15,000 each and every claim.

This letter is provided as a courtesy to our client as a matter of information only and confers no rights on the holder. Our duties in relation to this insurance are to our client and we accept no duty of care or responsibility to you or any other third party and any liability to you or any third party is excluded. This letter does not amend, extend or alter the coverage afforded by the policies, nor does it purport to set out all of the policies' terms, conditions and exclusions. The policy terms, conditions, limits and exclusions may alter after the date of this document or the insurance may terminate or be cancelled, and the limits shown may be reduced by paid claims. We have no obligation to advise you of any changes which may be made to the policies or to advise you of their cancellation or termination. Signed on behalf of WILLIS LIMITED

Helen Stark