

CTO/12867020

5 May 2020



"TO WHOM IT MAY CONCERN"

Dear Sirs

Re: Xpedia Limited

We act as Insurance Brokers to the above and as such are pleased to confirm details of our Client's Liability Insurance below:

Insurers: Ageas Insurance Limited & Allianz Insurance Plc

Period of Insurance: 08/05/2020 to 07/05/2021

Policy Number: CZDA0001386\12867020\20 & SZ/24492315

EMPLOYERS LIABILITY

LIMIT OF INDEMNITY:- £10,000,000 any one occurrence

Includes indemnity to Principals

PUBLIC LIABILITY INCLUDING PRODUCTS LIABILITY AND TREATMENT RISKS

LIMIT OF INDEMNITY:- £10,000,000 any one incident, unlimited in any one period of insurance, but in all in respect of Products Liability

Includes indemnity to Principals



A member of the British
Insurance Brokers Association

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LOSS OF KEYS

LIMIT OF INDEMNITY:- £100,000 any one period of insurance

PROFESSIONAL INDEMNITY

LIMIT OF INDEMNITY:- £100,000 any one period of insurance

This document is issued to you as a matter of information only. Its issue does not make the person or organisation to whom it is issued an additional Insured, nor does it modify in any manner the contract of insurance between the Insured and the Underwriters. Any amendment, change or extension of the contract can only be effected by specific endorsement.

Should the above mentioned contract of insurance be cancelled, assigned or changed during the Policy period in such a manner as to affect this document, no obligation to inform the Holder of this document is accepted by us.

We trust that the above is satisfactory for your purposes, but should you have any queries please do not hesitate to contact us.

Yours faithfully
DARWIN CLAYTON (UK) LIMITED



Caroline Townsend
Client Adviser



CERTIFICATE OF EMPLOYERS' LIABILITY INSURANCE (a)

(Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 1998 (the Regulations) as amended by the Employers' Liability (Compulsory Insurance) (Amendment) Regulations 2008, 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. This requirement 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)

Policy No. CZDA0001386/12867020/20

- | | | |
|----|--|----------------|
| 1. | Name of policyholder | Xpedia Limited |
| 2. | Date of commencement of insurance policy | 08/05/2020 |
| 3. | Date of expiry of insurance policy at Midnight | 07/05/2021 |

We hereby certify that subject to paragraph 2:-

- 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)**; and
- (a)** the minimum amount of cover provided by this policy is no less than £5 million **(c)**

Notes

- 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.*
- Specify applicable law as provided for in regulation 4(6) of the Regulations.*
- 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.*

This policy covers the policyholder and only any subsidiaries thereof named below;

As named above.