

EHI/12867020

3 May 2022



"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 and and Royal and Sun Alliance via Origin Underwriting Limited.

Period of Insurance: 08/05/2022 to 07/05/2023

Policy Number: CZDA0001386\12867020\22 and ORG21LR13623XOL

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

Darwin House
20 Mount Ephraim Road
Tunbridge Wells
Kent, TN11 1ED

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F: 01892 511 455

info@dcuk.co.uk
www.darwinclayton.co.uk

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



Ella Hicks

CERTIFICATE OF EMPLOYERS' LIABILITY INSURANCE

(Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 1998, as amended by the Employers' Liability (Compulsory Insurance) (Amendment) Regulations 2008, (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. This requirement will be satisfied if the certificate is made available in electronic form and each relevant employee has reasonable access to it in that form)

Policy Number: CZDA0001386/12867020/22

1 Name of policyholder: Xpedia Limited

Including the following subsidiary(ies)

None

Excluding the following subsidiary(ies)

None

2 Date of commencement of insurance policy 08/05/2022
Date of expiry of insurance policy 07/05/2023

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 Guernsey, the Island of Jersey or the Island of Alderney, or to off-shore installations in territorial waters around Great Britain and its Continental Shelf; and
- 2 The minimum amount of cover provided by this policy is no less than £5 million.

Signed on behalf of Ageas Insurance Limited (Authorised Insurer)



Ant Middle - CEO, Ageas Insurance Limited

The information below is not required by the Regulations:

In paragraph 1 - Name of policyholder, "policyholder" means Insured as defined in the policy.

Ageas Insurance Limited

Registered address: Ageas House, Hampshire Corporate Park, Templars Way, Eastleigh, Hampshire SO53 3YA
 Registered in England and Wales No 354568

Ageas Insurance Limited is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority, Financial Services Register No 202039.