

To Whom It May Concern

Dear Sirs

Confirmation of insurance - Bells Power Group Ltd & Bells Power Solutions Ltd & Bells Power Control Systems Ltd & Bells Power Services Ltd & Powersource Projects Ltd & Bells Mechanical Electrical Services Ltd & Bells Power Digital Ltd

As requested by the above client, we are writing to confirm that we act as Insurance Brokers to the client and that we have arranged insurance(s) on its behalf as detailed below:

Employers Liability

Insurer: Markel International Insurance Company Limited t/a ECIC
Policy number: 55181318 & 55180830 & 55181638
Cover period: 1st July 2023 to 30th June 2024
Indemnity limit: £10,000,000 any one occurrence
Indemnity to principals extension: Yes

Public Liability

Insurer: Markel International Insurance Company Limited t/a ECIC
Policy number: 55180830
Cover period: 1st July 2023 to 30th June 2024
Indemnity limit: £10,000,000 any one occurrence
Indemnity to principals extension: Yes

Products Liability

Insurer: Markel International Insurance Company Limited t/a ECIC
Policy number: 55180830
Cover period: 1st July 2023 to 30th June 2024
Indemnity limit: £10,000,000 any one occurrence and in the aggregate during the period of insurance

Professional Indemnity (Primary Layer)

Insurer: Markel International Insurance Company Limited t/a ECIC
Policy number: 55180830
Cover period: 1st July 2023 to 30th June 2024
Indemnity limit: **£5,000,000 any one claim**

Professional Indemnity (1st Excess Layer)

Insurer: Arch Insurance (UK) Ltd issued through Marsh Ltd t/a Marsh Commercial
Policy number: TBA
Cover period: 1st July 2023 to 30th June 2024
Excess layer: £5,000,000 any one claim
Primary indemnity limit: £5,000,000 any one claim
Total indemnity limit: **£10,000,000 any one claim**

Professional Indemnity (2nd Excess Layer)

Insurer: Accelerant Insurance Europe SA issued through Marsh Ltd t/a Marsh Commercial
Policy number: 000ALFPII220
Cover period: 1st July 2023 to 30th June 2024
Excess layer: £5,000,000 any one claim
Primary indemnity limit: £10,000,000 any one claim
Total indemnity limit: **£15,000,000 any one claim**

Professional Indemnity (3rd Excess Layer)

Insurer: International General Insurance Company (UK) Ltd issued through Marsh Ltd t/a Marsh Commercial
Policy number: B0774499065345
Cover period: 1st July 2023 to 30th June 2024
Excess layer: £5,000,000 any one claim
Primary indemnity limit: £15,000,000 any one claim
Total indemnity limit: **£20,000,000 any one claim**

Contract Works

Insurer: Markel International Insurance Company Limited t/a ECIC
Policy no: 55180830
Sum insured: £4,255,070 any one contract
£500,000 hired in plant
Cover period: 1st July 2023 to 30th June 2024

Motor Insurance

Insurer:	AXA Insurance UK Plc
Policy number:	YS FLE 6933105
Cover period:	1 st July 2023 to 30 th June 2024
Cover	Comprehensive
Accidental damage fire, theft and windscreen excess:	£250

Important information

All policies are subject to terms and conditions as specified in the policy wording and other associated documents.

We have placed the insurance which is the subject of this letter after consultation with the client and based upon the client's instructions only. Terms of coverage, including limits and excess are based upon information provided to us by insurers.

This letter is issued as a matter of information only and confers no right upon a third party other than those provided by the policy. This letter does not amend, extend or alter the coverage afforded by the policies described herein. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this letter may be issued or pertain, the insurance afforded by the policy (policies) described herein is subject to all terms, conditions, limitations, exclusions and cancellation provisions and may also be subject to warranties. Limits shown may have been reduced by paid claims.

We express no view and assume no liability with respect to the solvency or future ability to pay of any of the insurance companies which have issued the insurance(s).

We assume no obligation to advise any third party of any developments regarding the insurance(s) subsequent to the date hereof. This letter is given on the condition that you forever waive any liability against us based upon the placement of the insurance(s) and/or the statements made in this letter (to the extent such waiver is legally permitted).

This letter may not be reproduced by you or used for any other purpose without our prior written consent.

This letter shall be governed by and shall be construed in accordance with English law.

Yours faithfully,



Alicia Daley
Account Manager