

To Whom It May Concern

2nd September 2021

Dear Sirs,

Insured: Novus Rail Ltd

Address: Solaris Centre, New South Promenade, Blackpool, Lancashire, FY4 1RW

Business: Railway Engineering Consultancy Company Specialising In Surveys, Asset Management, Technical Design, Monitoring and Project Management

This letter is given by us on the instruction of the above named Insured with their full knowledge and consent as to its terms and does not constitute an acceptance of an advisory relationship between us and you and we make no representations that they meet any requirements that you may have.

We are Insurance Brokers for the above named and would confirm having arranged the following covers:-

Employers Liability

Insurer: Newline Insurance Company Ltd

Policy Number: NID219214555A

Period of Cover: 3rd September 2021 to 2nd September 2022

Limit of Indemnity: £10,000,000 any one occurrence restricted to £5,000,000 in respect of Terrorism, Asbestos, Offshore and Covid-19 / SARS Cov2

Public/Products Liability

Insurer: Newline Insurance Company Ltd

Policy Number: NID219214555B

Period of Cover: 3rd September 2021 to 2nd September 2022

Limit of Indemnity: £10,000,000 any one occurrence and in the aggregate in respect of Products Liability

Professional Indemnity

Insurer: Newline Insurance Company Ltd

Policy Number: NID219214555C

Period of Cover: 3rd September 2021 to 2nd September 2022

Limit of Indemnity: £10,000,000 any one claim

Contractors Plant

Insurer: Allianz Insurance plc

Policy Number: 32/CS/27528187

Period of Cover: 3rd September 2021 to 2nd September 2022

Own Plant: £13,000

Hired in Plant: £200,000 (maximum any one item)

We confirm that policies include an Indemnity to Principals Clause and include cover for working trackside in the cess, between the lines, on the open line and where any adjacent line is open.

This document is provided for information purposes and does not make the person or organisation to whom it has been issued an additional assured, nor does it modify the contract of insurance. Any amendment, change or extension of such contract can only be effected by specific endorsement.

JOBSON JAMES RAIL

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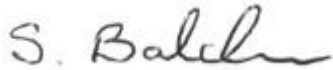
(Applicable to all offices)

Each confirmation given in respect of the Insurances in this letter is given solely as at the date of this letter and does not extend to any renewal or replacement of any Insurance after the expiry of the period of insurance set out in respect of that Insurance.

Should the above mentioned Insurance Policies be cancelled, assigned or changed during the above policy period in such manner as to affect this document, no obligation to inform the holder of this document is accepted by the undersigned insurance brokers.

Cover is subject to the full terms, conditions and exceptions of the policies and we will be pleased to furnish you with any additional information you may require on hearing from you. We trust you find this to be in order, however should you have any queries or wish to discuss further please do not hesitate to contact us.

Yours faithfully

A handwritten signature in black ink, appearing to read "S. Balchin". The signature is fluid and cursive, with a long horizontal stroke at the end.

Stuart Balchin
Account Handler – Rail

Jobson James Rail

Tel: 0121 631 8905

Email: Stuart.Balchin@jjrail.co.uk