

To Whom It May Concern

John Mcgrath Client Advisor

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www.marsh.com

Dear Sirs,

CONFIRMATION OF INSURANCE - Hampshire County Council

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:

Combined Liability

INSURERS/POLICY NUMBERS:

QBE UK Limited (primary liability up to £50M - policy number Y132466QBE01721A, Officials Indemnity policy number 037499/01/2021/0044), Liberty Mutual Insurance Europe SE (EL/PL/Products/Pollution Liability Excess Layer £25M/£50M - policy number B050180901581), Aspen Insurance UK Ltd (EL/PL/Products Liability Excess Layer £25M/£75M - policy number B050180902027), Allied World Assurance Company (Europe) DAC (EL/PL/Products/Pollution Liability Excess Layer £25M/£100M - policy number B050180902114), Chubb European Group SE (PL/Products/Pollution Liability Excess Layer £50M/£125M - policy number B050180902661), Axis Underwriting Ltd leading 40% and Zurich Insurance following 60% (PL/Products/Pollution Liability Excess Layer £25M/£175M - policy number B050180902189)

PERIOD OF INSURANCE:

1 April 2021 to 31 March 2022

LIMIT(S) OF LIABILITY:

Employers Liability GBP 125,000,000 any one Occurrence

Public Liability GBP 200,000,000 any one Occurrence

Products Liability GBP 200,000,000 any one Occurrence and in the Aggregate

Pollution Liability GBP 200,000,000 any one Occurrence

Hirer's Liability GBP 5,000,000 any one Claim/series of Claims and in the

Aggregate

Libel or Slander GBP 1,000,000 any one Claim/series of Claims from one

occurrence

Officials Indemnity GBP 10,000,000 any one Claim and in the Aggregate

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 deductibles,





are based upon information furnished to us by the client, which information we have not independently verified.

This letter is issued as a matter of information only and confers no right upon you 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 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 yourselves 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 herein with the exception only of wilful default, recklessness or fraud.

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 the law of England and Wales and any disputes as to its terms shall be submitted to the exclusive jurisdiction of the courts of England and Wales.

Yours faithfully,

John Mcgrath Client Advisor

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