

VERIFICATION OF INSURANCE

TO WHOM IT MAY CONCERN

Dear Sirs,

Insured: Niscayah Holdings Limited and Subsidiary Companies

including Stanley Security Solutions Ltd

Stanley Security Solutions (NI) Ltd

Christie Intruder Alarms Ltd

We act as insurance brokers to the above client and in this capacity can provide brief details of their current Liability and Erections All Risks insurance.

Employers Liability

Insurer: Zurich Insurance

Policy Number: EL049004

Period: 12 months from 1 August 2017 **Limit of Indemnity:** $\int 10,000,000$ any one claim

Excess: NIL

Public & Products Liability

Insurer: AIG Europe Policy Number: PLB22385

Period: 12 months from 1 April 2018

Limit of Indemnity: US \$ 2,000,000 any one claim and in the aggregate in respect

Products Liability

The limits of indemnity are supplemented by excess layers of cover under a master policy issued on behalf of the Client's parent company in the USA, with limits up to at least the US dollar

equivalent of £15,000,000

Excess: NIL Extension: Efficacy

Erection All Risks/Contract Works

Insurer: Allianz Engineering Policy Number: NT/12150907

Period: 12 months from 1 August 2017 Limits of Indemnity: Contract Works - £3,000,000

> Own Plant - £250,000 Hired In Plant - £300,000

Excess: $\int 2.500$ each & every loss and $\int 100$ in respect of employee's tools

& effects

LOCKTON COMPANIES LLP

45 Church Street, Birmingham, B3 2RT Tel: 0121 232 4500 / Fax: 0121 232 4550 www.lockton.com



This document is provided for information only and cover is subject to Insurer's policy terms, conditions, limitations and exclusions. Cover may also be subject to cancellation provisions and warranties.

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Without prejudice to the foregoing no assurance is given by us to the adequacy or otherwise of the sums insured /limit of liability under the insurance policies. Nor do we express any view or assume any liability as to the solvency or future ability to pay of any of the insurance companies with whom the insurance policies have been placed. In each case you must rely upon your own assessment of such matters. We cannot comment as to whether the client has done or omitted to do anything which has rendered or may render any policy of insurance (including the insurance policies noted above) taken out by it or by any other person in relation to any of the client's assets void or voidable and you must similarly rely upon your own enquiries in this respect.

Lockton does not accept any liability or responsibility to any Third Party in respect of the information provided nor do Lockton have any obligation to advise any changes to or cancellation of the insurances described.

This letter shall be governed by and shall be construed in accordance with English law and the courts of England and Wales shall have exclusive jurisdiction.

We trust that this information is sufficient for your purposes however, should you require additional detail this can be provided upon agreement from our client.

SIGNED

DATED

27 March 2018

PRINT NAME: Jo Sillett

For and on behalf of Lockton Companies LLP

Jo Sillett

SIGNED

DATED

27 March 2018

PRINT NAME: Paul Taylor

For and on behalf of Lockton Companies LLP

LOCKTON COMPANIES LLP

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