

Certificate of Employers' Liability Insurance(a)

(Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 2008 (the Regulations), a copy of this certificate must be displayed at all places where you employ persons covered by the policy or an electronic copy of the certificate must be retained and be reasonably accessible to each employee to whom it relates).

Policy No. P/ 01/ 37985253 / XAO:27T0010013

1. Name of policyholder CleanConscience

2. Date of commencement of insurance policy 01/08/2016

3. Date of expiry of insurance policy 31/07/2017

Zurich Insurance plc, a public limited company incorporated in Ireland.
Registration No. 13460.
Registered Office: Zurich House,
Ballsbridge Park, Dublin 4, Ireland.
UK Branch registered in England and Wales
Registration No. BR7985.
UK Branch Head Office:
The Zurich Centre,
3000 Parkway,
Whiteley, Fareham, Hampshire
PO15 7JZ.

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 Jersey, the Island of Guernsey and the Island of Alderney (b)

2. (a) the minimum amount of cover provided by this policy is no less than £5 million (c)

Signed on behalf of Zurich Insurance plc (Authorised Insurer).

Signature



Authorised by the Central Bank of Ireland and subject to limited regulation by the Financial Conduct Authority. Details about the extent of our regulation by the Financial Conduct Authority are available from us on request

Vibhu Sharma

CEO – Zurich UK General Insurance

Notes

(a) Where the employer is a company to which regulation 3(2) of the Regulations applies, the certificate shall state in a prominent place, either that the policy covers the holding company and all its subsidiaries, or that the policy covers the holding company and all its subsidiaries except any specifically excluded by name, or that the policy covers the holding company and only the named subsidiaries.

(b) Specify applicable law as provided for in regulation 4(6) of the Regulations.

(c) See regulation 3(1) of the Regulations and delete whichever of paragraphs 2(a) or 2(b) does not apply. Where 2(b) is applicable, specify the amount of cover provided by the relevant policy.

To Whom It May Concern

Our Reference: P/ 01/ 37985253

Name of Insured: CleanConscience

This is to confirm that CleanConscience have in force with this Company until the policy expiry on 31st July 2017 insurance incorporating the following essential features:

Policy Number: P/ 01/ 37985253 / XAO:27T0010013

Renewal Date: 1st August 2017

| | | |
|-----------------------------|-----------------------|---|
| Limits of Indemnity: | Public Liability: | £5,000,000 minimum* any one event |
| | Products Liability: | £5,000,000 minimum* for all claims in the aggregate during and one period of insurance |
| | Pollution Liability: | As per Products Liability |
| | Employers' Liability: | £10,000,000 any one event inclusive of costs |

*Please refer to your Policy Schedule for your exact Limit of Indemnity

| | | |
|----------------|-----------------------|-------------------|
| Excess: | Public Liability: | Nil any one claim |
| | Products Liability: | Nil any one claim |
| | Pollution Liability: | Nil any one claim |
| | Employers' Liability: | Nil any one claim |

Indemnity to Principals

Covers include a standard Indemnity to Principals Clause in respect of contractual obligations.

Full Policy

The policy documents should be referred to for details of full cover.

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Zurich Insurance plc
is authorised by the Central
Bank of Ireland and subject
to limited regulation by the
Financial Conduct Authority.
Details about the extent of our
regulation by the Financial
Conduct Authority are
available
from us on request.
These details can be checked
on the FCA's Financial
Services
Register via their website
www.fca.org.uk or by
contacting
them on 0800 111 6768.
Our FCA Firm Reference
Number is 203093.

Communications may be
monitored or recorded
to improve our service
and for security and
regulatory purposes