



VERIFICATION OF INSURANCE
TO WHOM IT MAY CONCERN

Dear Sirs,

Insured:

Newship Group Ltd and Newship Products Group Ltd and Newship Manufacturing Ltd and subsidiary companies, including but not limited to Rollalong Ltd, Jenks and Cattell Engineering Ltd and Beatson Clark Ltd

We act as insurance brokers to the above client and in this capacity can provide brief details of their current **Public and Products Liability** insurance

Insurer: RSA & QBE Insurance Europe

Policy Number: YMM901604 / Y080792QBE0117A

Period: 1st August 2017 to 31st July 2018

Limit of Indemnity: £10,000,000 any one occurrence unlimited in all but in the annual aggregate in respect of Products and Pollution cover

£5,000,000 any one occurrence and in the annual aggregate in respect of Financial Loss

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.

The issuance of this document does not make the person or organisation to whom it has been issued an additional insured and confers no rights upon the recipient, nor does it modify in any manner the contract of insurance between the Insured and Insurers.

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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/indemnity (as the case may be) 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 in this document) taken out by it or by any other person in relation to any of the client's assets or liabilities 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 (including, but not limited to, any person to whom this document is addressed) 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.

Jamie Woodward
For and on behalf of Lockton Companies LLP
26th July 2017

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