

Your Ref: J.H.

Our Ref: PD/CANNI-1

21 April 2017

To Whom It May Concern

Canning Conveyor Co. Ltd**Business Description**

Manufacture, service and repair and installation of conveyor systems and silos. Sale of new and used conveyor belts and related machinery. Plant hire. Hire of conveyors, walkways, platforms and treadmills to the TV and Film industry. Property Owners

We confirm that the following cover is currently in force for the above company

Public/Products Liability: Aspen Insurance Company & Others - Policy No. UKA5YNA150PH

Cover in respect of liability at law to pay damages and claimants costs and expenses to third parties (excluding liability to company employees) as a result of:-

1. Accidental bodily injury (including death and illness)
2. Accidental loss of or damage to property

arising in connection with the Company's business activities, carried out within the United Kingdom.

All costs incurred with the Group's consent, including defending or settling claims will be paid in addition, subject to the claims being brought in a UK Court.

Limit of Indemnity: £5,000,000 per occurrence (in the aggregate for Products Liability)

Excess: £500 Third party property damage increasing to £1,000 for heat work away and £2,500 in respect of North American exports

Period of Insurance: 22.04.2017 to 21.04.2018

Employers Liability Insurance: Aspen Insurance Company – Policy No. UKA5YNA150PH

Cover against an Employer at law for damages and claimants costs in respect of injuries to employees arising out of and in the course of the employment, and also indemnifies Employers against all costs incurred in defending claims.

Jurisdiction: UK

Limit of Indemnity: £10,000,000 per occurrence.

Period of Cover: 22.04.2017 to 21.04.2018

Professional Indemnity Insurance Aqueous Underwriting - Policy Number. MAA084A16ZA

Period of Cover: 22.04.17 to 21.04.18

Limit of Indemnity

GBP 2,000,000 any one claim including costs and expenses.

Policy Excess

GBP 5,000 Each and every claim including costs and expenses

LEEDS

LONDON

W Denis Holdings PLC

Associate companies:

W Denis Insurance Direct Ltd

W Denis Credit Risks Ltd

Zodiac Finance Ltd

Broker at



Erection All Risks Insurance – Northern Marine Underwriters Policy No. ERA011730508

The Contract Works, Constructional plant, tools and equipment owned by you and for which you are responsible.

Period of Insurance: 22.04.17 to 21.04.18

Limits

Situation: Where required in the United Kingdom, Chanel Islands or the Isle of Man or as otherwise specifically extended in writing.

Activity: Erection/movement/dismantling of conveyor systems and associated plant including testing & commissioning

Contract Works	£1,200,000
Maintenance Period	12 months
Max Contract Period	12 months
Testing/Commissioning	14 days

Owned Plant/site huts £5,000

Hired in Plant £300,000 any one occurrence

Employees Tools £5,000

Excess

- GBP 1,000.00 each and every occurrence of Damage by theft or malicious persons
- GBP 500.00 each and every occurrence of other Damage
- GBP 100.00 each and every occurrence of Damage in respect to Employee Tools

The above cover is subject to all policy terms, conditions, exceptions and exclusions.

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 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 (policies) 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 English law.

Yours faithfully

Phil Dudley

Phil Dudley Cert CII
Corporate Broker