

Cromwell Group (Holdings) Ltd and/ or subsidiary companies
PO Box 14
65 Chartwell Drive
Wigston
Leicestershire
LE18 1AT

21st December 2025

Dear Sir/ Madam,

Client Information Letter

We, Aon UK Limited, are insurance brokers acting on your behalf only in accordance with our terms of business agreement. We have agreed to provide this letter to confirm that we have placed contract(s) of insurance on behalf of You, our Client, as described below ("**Insurance(s)**"). The Insurance(s) is/are in force as at the date of this letter.

This letter is not to be understood as providing advice of any kind. You are responsible for any assumptions you may make regarding the cover afforded by the Insurance(s), which are subject to the terms, conditions and exclusions of each policy.

The issue of this letter does not make the person or organisation to whom/which it is sent an additional insured or loss payee, nor does it modify the Insurance(s) in any way.

We are not acting as the agent of insurer(s) in providing this letter.

We accept no obligation to update this letter should any of the Insurance(s) be cancelled, assigned, not renewed or changed in such a manner as to affect the accuracy of this document.

This letter is provided on the strict understanding that we do not owe or assume any duty, liability or responsibility whether in contract, tort or otherwise to anyone other than our Client. To the fullest extent permitted by law, we shall not be liable for any loss arising directly or indirectly from any use of this document by anyone other than our Client.

This letter will be governed by and construed in accordance with the laws of England and Wales and the parties shall submit to the exclusive jurisdiction of the courts of England and Wales to settle any dispute or claim that arises out of or in connection with this letter or its subject matter or formation (including non-contractual disputes or claims).

If you do not accept the basis on which this letter is provided, including the exclusions of liability set out above, please return the letter to us immediately.

Yours sincerely,



Dave Westall, BA (Hons) ACII

Client Manager

For and on behalf of Aon UK Limited

The Insurances

Public & Products Liability and Employers' Liability

Policyholder	Cromwell Group (Holdings) Ltd and Subsidiary Companies
Insurer	Chubb European Group SE
Policy Number	TBA
Policy Period	17 th December 2025 to 31 st December 2026
Limit of Indemnity	Public & Products Liability £10,000,000 any one occurrence and in the annual aggregate in respect of Products Liability Employers Liability £25,000,000 any one occurrence
Deductible	Public & Products Liability £1,000 each and every claim, increasing to £10,000 for any claims arising from, or brought in, the USA / Canada Employers Liability NIL

Excess Public & Products Liability

Policyholder	Cromwell Group (Holdings) Ltd and Subsidiary Companies
Insurer	QBE Insurance (Europe) Ltd
Policy Number	TBA
Policy Period	17 th December 2025 to 31 st December 2026
Limit of Indemnity	Public & Products Liability £15,000,000 in excess of £10,000,000 Total limit across all policies - £25,000,000 any one occurrence and in the annual aggregate in respect of Products Liability
Deductible	Public & Products Liability As per primary policy