

To Whom It May Concern

03 October 2025

Dear Sir or Madam,

Confirmation of Insurance

Alarm Communication Limited, Clymac Limited, Fire Alarm Fabrication Service Limited, Hadrian Technology Limited, Island Fire Protection Limited, Marlowe Fire & Security (BBC) Limited, Marlowe Fire & Security Group Limited, Marlowe Fire & Security Limited, Marlowe Kitchen Fire Suppression Limited, Marlowe Smoke Control Limited, Merryweather & Sons Ltd, MJ Fire Safety Ltd, Morgan Fire Protection Limited, Trans-fire Holdings Ltd, Trans-fire Protection Limited, and Victory Fire Limited

Business Description:

All activities of the Insured as declared to the Insurer including but not limited to Sale, Supply, Design, Installation, Maintenance and Commissioning of Fire and Security Equipment, CCTV, thermal heat cameras and Access Control. Alarm Receiving and Monitoring Centre. Design, Supply, Installation and Servicing of sprinkler systems and dry and wet riser systems. Design Installation and Servicing of Fire Detection and Suppression Systems inc portable fire extinguishers. Supply Installation Testing Commissioning and Servicing of Gas Safety Systems Fire Suppression and Alarm Equipment. Room integrity testing. Portable fire demonstrations, Fire Risk assessments and fire safety consultancy. Electrical contractors. Supply installation and maintenance of fire doors and associated building works. Includes work at Gas Plants, Power Stations, Docks and Harbours and Retail Units within airports and motorways. Breathing Apparatus Training. Internet sales of all Fire Products. Provision of Training in Fire Safety and Extinguisher Operations. Provision of H&S Consultancy Fire Stopping Gates and Barrier Control. Design, Sales, Installation, Commission and Maintenance of Evacuation Alert Systems. Passive Fire Protection including Fire Stopping, Fire Boarding, Cavity Barriers, Intumescent Paints and Sprays. Design Supply Installation and Maintenance of AOV/Smoke Ventilation Systems. Property owners.

As requested by the above client, we are writing to confirm that we act as Insurance Brokers to the client and that we have arranged insurance(s) on its behalf as detailed below:

PUBLIC & PRODUCTS LIABILITY

Primary Insurer	Chubb European Group SE
First Excess Insurer	Royal and Sun Alliance Insurance Ltd
Primary Policy Number	UKCAND31841
First Excess Policy Number	B0509PNMPF2550048
Period of Insurance	01 April 2025 to 31 March 2026, both days inclusive Local Standard Time
Limit of Indemnity	Public Liability A minimum of GBP25,000,000 any one occurrence Products Liability A minimum of GBP25,000,000 any one occurrence and in the annual aggregate
Excess(s)	GBP200,000 each and every occurrence
Territorial Limits	Worldwide
Additional Information	Coverage is hereby noted to include: <ul style="list-style-type: none">• Indemnity to Principals• Work at Licensed Premises• Work in Confined Spaces• Work at Height

EMPLOYERS' LIABILITY

Insurer	Chubb European Group SE
Policy Number	UKCAND31841
Period of Insurance	01 April 2025 to 31 March 2026, both days inclusive Local Standard Time
Limit of Indemnity	GBP10,000,000 any one occurrence
Excess(s)	GBP200,000 each and every occurrence
Territorial Limits	Great Britain, Northern Ireland, the Isle of Man, the Channel Islands, and the Republic of Ireland and elsewhere in the world in respect of any Employee whilst temporarily outside such territories provided that such Employee normally resides within such territories
Additional Information	Coverage is hereby noted to include: <ul style="list-style-type: none">• Indemnity to Principals• Work at Licensed Premises• Work in Confined Spaces• Work at Height

PROFESSIONAL INDEMNITY

Insurer	Chubb European Group SE
Policy Number	UKFIND13570
Period of Insurance	01 April 2025 to 31 March 2026, both days inclusive Local Standard Time
Limit of Indemnity	GBP10,000,000 any one claim, and in the aggregate
Excess(s)	GBP500,000 each and every claim or series of claims arising out of one single incident; GBP1,000,000 each and every claim for each and every building on each and every site in respect of claims arising out of Memorandum 35 – Cladding and Fire Safety
Territorial Limits	Worldwide

CONTRACTORS ALL RISKS

Insurer	NMU Specialty Ltd
Policy Number	EA250005117
Period of Insurance	31 March 2025 to 30 March 2026, both days inclusive.
Limit of Indemnity	GBP3,000,000 any one contract GBP250,000 Hired in Plant
Excess(s)	GBP2,500 each and every claim

AVIATION LIABILITY

Insurer	Chubb via Marsh Aviation
Policy Number	B0509AVNPQ2499749
Period of Insurance	31 March 2025 to 30 March 2026, both days inclusive.
Limit of Indemnity	GBP50,000,000 Third Party Motor Vehicle Property Damage/ Third Party Motor Vehicle Bodily Injury and General Public Liability
Excess(s)	GBP1,000 Motor Vehicle Property Damage

MOTOR

Insurer	Chubb European Group SE
Policy Number	UKAUNO31842
Period of Insurance	01 April 2025 to 31 March 2026, both days inclusive Local Standard Time
Limit of Indemnity	Third Party Injury:

	Unlimited
	Third Party Property Damage:
	GBP 20,000,000 any one Occurrence in respect of use of any Motor Car or Hire Car
	GBP 5,000,000 any one Occurrence in respect of any other Insured Vehicle
	GBP 1,200,000 any one Occurrence in respect of any vehicle for the carriage of Hazardous Goods
	GBP 5,000,000 any one Occurrence in respect of Terrorism
Excess(s)	GBP100,000 each and every claim
Territorial Limits	a) Great Britain, Northern Ireland the Isle of Man and the Channel Islands b) any member country of the European Union c) Switzerland, Norway, Croatia, Iceland and Liechtenstein

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, including limits and deductibles, 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,

Signed by:

 52987C91EFF244E..
 Marsh Ltd