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Andrew Finding  
Elliott Group Limited  
Manor Drive  
Peterborough  
PE4 7AP

30 June 2021

Dear Andrew,

### **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 the contract(s) of insurance described on the attached pages (the 'Insurances') are in force at the date of this letter.

All of the Insurances are subject to their specific policy terms, conditions and exceptions, not all of which may be summarised on the attachment. Please refer to the actual policies if full terms and conditions are required.

We accept no obligation to inform any other person or entity should any of the Insurances be cancelled, assigned or changed in such manner as to affect the accuracy of this document. Unless we specifically agree otherwise in writing, and to the fullest extent permitted by law, we do not accept any liability to anyone other than you, our client (and any such liability to you will be subject to the limitations contained in our terms of business agreement, and/or any other agreement, with you) for the content of this letter and its attachments.

It should be noted that in line with current market conditions it is no longer possible to purchase Professional Indemnity cover on an Any One Claim limit. This is industry wide rather than specific to Elliott Group Limited.

Yours sincerely,

Mark Townhill  
Client Service Advisor  
For and on behalf of Aon UK Limited



## The Insurances

<b>Details</b>	<b>Policy Type : Professional Indemnity (Primary)</b>
<b>Insurer</b>	CNA Insurance Company Ltd
<b>Policy Number</b>	10272157
<b>Policy Period</b>	1 July 2021 to 30 June 2022
<b>Limit of Indemnity</b>	£2,000,000 in the aggregate including costs and expenses
<b>Other</b>	Subject to policy terms and conditions

<b>Details</b>	<b>Policy Type : Professional Indemnity (1<sup>st</sup> Excess Layer)</b>
<b>Insurer</b>	Sompo International
<b>Policy Number</b>	GBNBK200930
<b>Policy Period</b>	1 July 2021 to 30 June 2022
<b>Limit of Indemnity</b>	£3,000,000 in the aggregate including costs and expenses in excess of £2,000,000
<b>Other</b>	Subject to policy terms and conditions

<b>Details</b>	<b>Policy Type : Professional Indemnity (2<sup>nd</sup> Excess Layer)</b>
<b>Insurer</b>	Allied World Assurance Company
<b>Policy Number</b>	GBNBK2000931
<b>Policy Period</b>	1 July 2021 to 30 June 2022
<b>Limit of Indemnity</b>	£5,000,000 in the aggregate including costs and expenses in excess of £5,000,000
<b>Other</b>	Subject to policy terms and conditions