



**CERTIFICATE OF EMPLOYERS' LIABILITY INSURANCE<sup>(a)</sup>**

*(Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 1998 (the Regulations), one or more copies of this certificate must be displayed at each place of business at which the policy holder employs persons covered by the policy)*

**Policy No:** B0740A55090093

**1. Name of policy holder:** Kershaw Group Limited and/or Kershaw Mechanical Services Limited and/or Kershaw Contracting Services Limited and/or T R Freeman Limited and/or A P Insulations Limited and/or Kershaw Services Limited (non-trading) and/or Kershaw Management Limited (dormant) and/or Kershaw Facilities Management Limited (dormant) and/or Kershaw Insulation Limited (dormant)

**2. Date of Commencement of Policy:** 1st November 2009

**3. Date of expiry of Insurance Policy:** 31st October 2010

We hereby certify that subject to paragraph 2:-

1. the policy to which this certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Jersey, the Island of Guernsey and the Island of Alderney, or to offshore installations in any waters outside the United Kingdom to which the Employers' Liability (Compulsory Insurance) Act 1969 or any amending primary legislation applies<sup>(b)</sup>; and

2. (a) the minimum amount of cover provided by this policy is no less than £10,000,000<sup>(c)</sup>; or

~~(b) the cover provided under this policy relates to claims in excess of £~~

~~but not exceeding —£~~

Signed on behalf of those Lloyd's Underwriters subscribing to the above policy (Authorised Insurers)

..... Signature

- (a) Where the employer is a company to which regulation 3(2) of the Regulations applies, the certificate shall state in a prominent place, either that the policy covers the holding company and all its subsidiaries, or that the policy covers the holding company and all its subsidiaries except any specifically excluded by name, or that the policy covers the holding company and only the named subsidiaries.
- (b) Specify applicable law as provided for in regulation 4(6) of the Regulations.
- (c) See regulation 3(1) of the Regulations and delete whichever of paragraphs 2(a) or 2(b) does not apply. Where 2(b) is applicable, specify the amount of cover provided by the relevant policy.

*Note: The information below this line does not form part of the statutory certificate. Those Underwriters at Lloyd's on whose behalf this certificate is issued require the following information to be entered by the issuing intermediary:*

*Name and address of issuing intermediary:* M S PLC TRADING AS MILES SMITH  
BIRCHIN COURT  
20 BIRCHIN LANE  
LONDON EC3V 9DU

*Issuing intermediary's reference:  
(if different from the Policy Number stated above)*