



Insurance Broking
Oval Insurance Broking Limited
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Temple Way
Bristol
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TO WHOM IT MAY CONCERN

27th April 2012

Dear Sirs

Hills UK Limited and subsidiaries inc. Hills Group Limited, Hills Waste Solutions Limited, Hills Quarry Products Limited and Hills Property Limited

Our Ref: 3938855

We are the Risk and Insurance Managers for the above clients and have pleasure in confirming details of their insurance arrangements as follows:-

Employers' Liability

| | | |
|---------------------------------------|---|---------------|
| Insurer | : | QBE & others |
| Policy No. | : | B0740W9812003 |
| Expiry Date | : | 30 April 2013 |
| Limit of Indemnity any one occurrence | : | £10,000,000 |

Public / Products Liability

| | | |
|--|---|---------------|
| Insurer | : | QBE & others |
| Policy No. | : | B0740W9812003 |
| Expiry Date | : | 30 April 2013 |
| Limit of Indemnity any one occurrence and in the annual aggregate in respect of Products Liability | : | £10,000,000 |
| Excess in respect of each and every claim for property damage | : | £2,500 |
| Indemnity to Principals for whom our clients are working | : | Included |

This statement of cover extract has been prepared purely as confirmation of the insurance in force at the date of this letter which is subject to the terms and conditions of the insurance policy(ies). We accept no responsibility for any inadvertent or negligent act, error or omission on our part in preparing the statement or for any loss, damage or expense incurred by the recipient arising from reliance on the information given. We remain solely the agent of our Client and owe no legal duty or otherwise to any third party.

Should the insurance cover be cancelled assigned or changed in any way during the period of insurance neither we nor insurers accept any obligation to notify any recipient.

Yours faithfully

Kevin Saunders Cert CII
Client Service Executive
Email: kevin.saunders@theovalgroup.com