

Tracy Bilsby-Gibbs Client Advisory Leader

Marsh Ltd Reading Postal Address: PO Box 3268 Norwich, NR7 7BH +44 (0) 118 965 4260 Fax +44 (0) 118 965 4296 Tracy.bilsby-gibbs@marsh.com www.marsh.com

Goldstar Heathrow Ltd Colndale Road Colnbrook Berkshire SL3 0HQ

4th May 2016

Dear Sirs

CONFIRMATION OF INSURANCE - Goldstar Heathrow Ltd

As requested by you, we are writing to confirm that we act as your Insurance Broker and that we have arranged insurance(s) on your behalf as detailed below. A copy of this letter may be provided by you to third parties who have a legitimate need to receive confirmation of your insurance cover.

EMPLOYERS' LIABILITY

INSURER:

Allianz Insurance Plc

POLICY NUMBER:

27/SZ/25812215/05

PERIOD OF INSURANCE:

1st May 2016 to 30th April 2017 both days inclusive

LIMIT OF LIABILITY:

GBP 10,000,000 any one occurrence subject to an inner limit of

GBP 5,000,000 in respect of claims arising from Asbestos and

Terrorism

DEDUCTIBLES:

NIL







Page 2 4th May 2016

PUBLIC LIABILITY/PRODUCTS LIABILITY

INSURER:

Allianz Insurance Plc

POLICY NUMBER:

27/SZ/25812215/05

PERIOD OF INSURANCE:

1st May 2016 to 30th April 2017 both days inclusive

LIMIT OF LIABILITY:

GBP 5,000,000 any one occurrence unlimited in the period of insurance for Public Liability and in the aggregate in the period of

insurance for Products Liability

DEDUCTIBLES:

GBP 250 each and every occurrence in respect of third party

property damage

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.





Page 3 4th May 2016

This letter shall be governed by and shall be construed in accordance with English law.

Yours faithfully,

for and on behalf of Marsh Ltd

Tracy Bilsby

Client Advisory Leader

T311065-5,465

