

Catlin Insurance Company (UK) Ltd.

Certificate of Employers' Liability Insurance (See Note A)

In accordance with Regulation 5 of the Employers' Liability (Compulsory Insurance) (Amendment) Regulations 2008 (the Regulations), one or more copies of this Certificate must be displayed at each place of business at which the Policyholder employs persons covered by the Policy. This requirement will be satisfied if the Certificate is made available in electronic form and each relevant employee to whom it relates has reasonable access to it in that form

Policy Number: TOL895912 Record ID: 1671624

Name of the Policyholder: Beaumont Château Limited and Château Beaumont Limited and Ford Castle Adventure Limited

Excluded Subsidiary Companies:

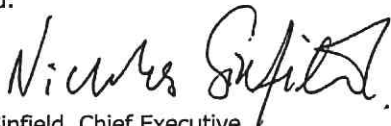
Date of Commencement of Insurance: 19 May 2019

Date of Expiry of Insurance: 18 May 2020
Both days Inclusive

We hereby certify that:

1. The insurance to which this Certificate relates satisfies the requirements of the relevant law applicable to Great Britain, Northern Ireland, the Isle of Man, the Island of Guernsey, the Island of Jersey and the Island of Alderney (See Note B), and
2. (a) the minimum amount of cover provided by the Policy is no less than GBP 5,000,000.00 (See Note C)

Signed:



Nick Sinfield, Chief Executive
On behalf of Catlin Insurance Company (UK) Ltd.

- Notes:
- (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 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 Regulations 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.
Paragraph 2(b) does not apply and has been deleted.

Registered office: 20 Gracechurch Street, London, EC3V 0BG
Registered in England No. 5328622
Catlin Insurance Company (UK) Ltd. is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority

Employer's Liability Certificate ELC 08/13

*** END OF EMPLOYERS LIABILITY CERTIFICATE ***

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Catlin Insurance Company (UK) Ltd. is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority (Firm Reference No.423308). Further details can be found on the Financial Services Register at www.fca.org.uk
Catlin Insurance Company (UK) Ltd. Registered Office 20 Gracechurch Street, London, EC3V 0BG. Registered in England - Company Number 5328622

Administered by Touchstone Underwriting Limited

Authorised and regulated by the Financial Conduct Authority (FCA No.474614)
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Registered in England No.02264985
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