

HENDERSON

INSURANCE BROKERS

Henderson Insurance Brokers

Lowry House
17 Marble Street
Manchester
M2 3AW

Tel: 0161 830 1888
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www.hibl.co.uk

TO WHOM IT MAY CONCERN

2nd August 2011

Dear Sirs

Hawkins UK Ltd and All Associated Companies – Insurance Confirmation

Associated companies include:

- Hawk Plant Hire Ltd
- Hawk Plant Ltd
- Hawk Hire Ltd
- Hawk Developments UK Ltd
- Safety and Training Ltd
- Hawk Plant Sales Ltd
- Hawk Vehicle Hire Ltd
- Joint Venture 2HD Ltd
- Hawk Homes Ltd
- Hawk Asset Holdings Ltd
- Hawkins Development Ltd Retirement Benefit Scheme
- Hawk (Wem) 3 Ltd

This letter is to certify that Insurance has been effected on behalf of our client for the period from 31st July 2011 until 30st July 2012 plus any renewal subsequently agreed.

Brief details of the covers are set out below:-

Employers Liability

Cover : Indemnity in respect of the Insured's legal liability for injury, death or disease, sustained by employees arising out of and during the course of their employment, subject to the normal policy terms and conditions.

Indemnity : £10,000,000 any one claim.

Insurer : QBE Insurance (Europe) Ltd

Policy Number : Y016563QBE0110A



Public/Products Liability

- Cover : Indemnity in respect of the Insured's legal liability for accidental third party property damage and/or third party personal injury, arising out of and during the course of the business, subject to normal policy terms and conditions.
- Indemnity : £10,000,000 any one occurrence and/or series of occurrences arising out of one event, otherwise unlimited during the period of insurance, except in respect of Products claims where the Limit of Indemnity is £10,000,000 any one claim and in the aggregate any one period of insurance.
- Insurer : QBE Insurance (Europe) Ltd
- Policy Number : Y016563QBE0110A

Contract Works

- Cover : All risks of physical loss or damage to:
1. The permanent and/or temporary works executed in performance of the Contract and materials for use in connection therewith
 2. Own constructional plant tools and equipment temporary buildings and other property not otherwise insured for use in connection with the insured contract.
 3. Employees tools and personal effects (not being motor vehicles precious metals, precious stone, or articles made therefrom or money).
- Limits : £2,500,000 any one contract
- Territorial Limits : Anywhere within Great Britain, Northern Ireland, Channel Islands & Isle of Man
- Policy Number : 24393173CTC
- Insurer : Aviva

Contractors Plant

- Cover : Loss or damage to:
- a) Contractors plant being tools tackle plant and equipment belonging to the Insured or for which the Insured is responsible under a hire purchase or lease agreement
 - b) Compensation for Hired in Plant and equipment
 - c) Continuing hiring charges incurred solely due to damage for which indemnity is provided above
 - d) Legal costs and expenses incurred with the insurers written consent in connection with the defence of any claim which may be covered

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Limits : Own Plant and Equipment £21,000,000 sum insured
Own Plant and Equipment £5,000,000 any one loss
Hired in Plant and Equipment £1,750,000 any one loss
Cemex UK Ltd £2,000,000 any one loss

Territorial Limits : Anywhere within Great Britain, Northern Ireland, Channel Islands & Isle of Man

Policy Number : 2/CP23927

Insurer : RSA

Motor Fleet Insurance

Vehicles Covered : All private and commercial type vehicles owned by, hired or on loan to the insured. All special type and agricultural vehicles including road going plant.

Class of Use : Social domestic and pleasure and in connection with the insured's business including carriage of own goods and carriage of third party goods for hire and reward.

Insurer : Aviva

Policy Number : 46 FLW 2416867

Level of Cover : Comprehensive and Third Party Only

Professional Indemnity

Cover : Indemnity for damages and claimants costs and expenses which the insured becomes legally liable to pay as a result of any claim made against the insured for breach of professional duty arising out of any negligent act, error or omission

Cover in Name of : Hawkins (UK) Ltd & Safety & Training Ltd

Indemnity : £1,000,000 any one claim in any one period of insurance

Insurer : Hiscox

Policy Number : HUPI61594561

Professional Indemnity

Cover : Indemnity for damages and claimants costs and expenses which the insured becomes legally liable to pay as a result of any claim made against the insured for breach of professional duty arising out of any negligent act, error or omission

Cover in Name of : Hawk Plant Hire Ltd

Indemnity : £1,000,000 any one claim in any one period of insurance

Insurer : Dual

Policy Number : PC/00008843/11/C/01

Cover Dates : 12th March 2011 to 11th March 2012

Cover is subject to the Insurers policy terms, conditions, exclusions and cancellation provisions.

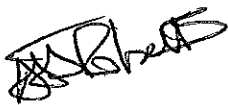
The information provided in this document is based on the insurance covers in place at the time of writing. Changes to cover may have been made during the policy period of cover.

Any expiry date shown in this document represents the standard expiry date of the policy, in certain circumstances cancellation may occur before the standard expiry date of the policy.

This document is provided for information only; it does not alter, amend or extend the cover provided by the insurance policy.

If further information is required, we will be pleased to supply this on request.

Yours faithfully,



Andrew Roberts
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