CONFIRMATION OF INSURANCE

INSURED	Prior Group Holdings Limited and Prior Clave Limited		
BUSINESS DESCRIPTION	Manufacturers, Suppliers, Maintenance, Service, Repair and Testing of Autoclaves & Environmental Test Chambers and Ancillary Equipment		

(A)

COMBINED LIABILITY

AS REQUIRED UNDER THE EMPLOYERS' LIABILITY (COMPULSORY INSURANCE) ACT 1969

INSURER / POL. NO. / RNL. DATE	Zurich Insurance plc / Allianz Insurance plc	FJ917458 / SZ29159912	1 June 2020

(1) EMPLOYERS' LIABILITY INCLUDING HEALTH & SAFETY AT WORK ETC. ACT 1974 – LEGAL COSTS

INDEMNITY : ANY ONE ACCIDENT GBP 20,000,000

INSURER / POL. NO. / RNL. DATE	Zurich Insurance plc / Allianz Insurance plc	FJ917458 / SZ29159911	1 June 2020
INSURER / POL. NO. / RNL. DATE	' '	FJ917458 / SZ29159911	1 June 2020

(2) PUBLIC LIABILITY

INDEMNITY : ANY ONE ACCIDENT GBP 10,000,000 EXCESS : PROPERTY DAMAGE GBP 250

(3) PRODUCTS LIABILITY

INDEMNITY : ANY ONE ACCIDENT & IN ALL GBP 10,000,000 EXCESS : PROPERTY DAMAGE GBP 5000 *

NOTES TO PRINCIPAL

- 1. All Policies in force up to stated Renewal Dates.
- 2. General Principals' Clause &/or equivalent included
- 3. Subject to Policy Terms, Conditions & Exceptions.
- 4. The above is correct at the date of signing.
- Alterations/Cancellation may occur during the period.
- 6. Current position will be confirmed on request.

MILES SMITH, ONE AMERICA SQUARE, 17 CROSSWALL, LONDON, EC3N 2LB TELEPHONE: 020-7977-4800

SIGNED:

NOTE TO INSURED

This document is sufficient evidence to your Principal of the existence of the above Insurance Arrangements. Do not part with your original Policies. Please retain this original Form and Send photostats to any Principal



DATED: 05 June 2019

^{*} Each and Every Claim including Costs and Expenses

^{*} Each and Every Claim including Costs and Expenses increasing to GBP 5,000 in respect of North American claims.



Certificate of Employers' Liability Insurance(a)

(Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 2008 (the Regulations), a copy of this certificate must be displayed at all places where you employ persons covered by the policy or an electronic copy of the certificate must be retained and be reasonably accessible to each employee to whom it relates).

Policy No.

FJ917458

1. Name of policy holder

Prior Group Holdings Ltd

2. Date of commencement of insurance policy

01.06.2019

3. Date of expiry of insurance policy

01.06.2020

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 (b)
- 2. (a) the minimum amount of cover provided by this policy is no less than £5 million (c)

Signed on behalf of Zurich Insurance plc (Authorised Insurer).

Zurich Insurance plc
A public limited company
incorporated in Ireland
Registration No.13460
Registered Office Zurich
House,
Ballsbridge Park, Dublin 4
Ireland.
UK branch registered in
England and Wales
Registration No BR7985.
UK Branch Head Office
The Zurich Centre, 3000

Whiteley, Fareham, Hampshire PO15 7JZ Notes

Chief Executive Officer of Zurich Insurance plc, UK Branch

Juli Naidu

Zurich Insurance plc is authorised by the Central Bank of Ireland and authorised and subject to limited regulation by the Financial Conduct Authority. Details about the extent of our authorisation by the Financial Conduct Authority are available from us on request. Our FCA Firm Reference Number

- (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.

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