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TO WHOM IT MAY CONCERN

11 October 2019

Dear Sirs,

Re: AMPCS Ltd

We act as Insurance Brokers to the above named business and have pleasure in detailing below a brief summary of their current insurance arrangements for your information.

EMPLOYERS LIABILITY

Insurers: Arch Insurance Company
Policy Number: PPEZMAN0034503
Period of Cover: 13th October 2019 to 12th October 2020
Limit of Indemnity: £10,000,000 any one occurrence
Includes: Indemnity to Principals
Territorial Limits: Worldwide

PUBLIC LIABILITY

Insurers: Arch Insurance Company
Policy Number: PPEZMAN0034503
Period of Cover: 13th October 2019 to 12th October 2020
Limit of Indemnity: £5,000,000 any one occurrence
Includes: Indemnity to Principals
Territorial Limits: Worldwide

PRODUCTS LIABILITY

Insurers: Arch Insurance Company
Policy Number: PPEZMAN0034503
Period of Cover: 13th October 2019 to 12th October 2020
Limit of Liability: £5,000,000 any one occurrence any one claim
Territorial Limits: Worldwide other than the United States of America or Canada.

Yours faithfully

A handwritten signature in black ink, appearing to read "John Bobyk".

John Bobyk

N.B. The information provided is based on the insurance arrangements at the time of writing. Alterations may be made during the period of cover. Any expiry date shown represents the normal expiry date of the policy. In some circumstances, such as in the event of non-payment of premiums due, cancellation could occur before the normal expiry date. We would be pleased to confirm the current position on request.

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) and is a brief summary of cover only. 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.