CERTIFICATE OF EMPLOYERS' LIABILITY INSURANCE

Policy Number: R001895



CERTIFICATE OF EMPLOYERS' LIABILITY INSURANCE (a)

(Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 1998 (the Regulations), one or more copies of this certificate must be displayed at each place of business at which the policy holder employs persons covered by the policy)

Policy Number: R001895

1 Name of Policyholder: CM Programme Management Ltd

2 Date of Commencement of Insurance policy 29/08/2020

3 Date of Expiry of Insurance policy 28/08/2021

Both days inclusive

We hereby certify that subject to paragraph 2:

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, the Island of Alderney (b); and

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

Signed on behalf of Hiscox Insurance Company 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, 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.

The certificate above shows that you are insured

- (i) with an authorised insurer, and
- (ii) in terms required by the Act for your liability for bodily injury or disease sustained by your employees.

The certificate (or any copy) must not be displayed unless the policy has been renewed.

Hiscox Insurance Company Ltd Registered in England Number 70234 Registered Office 1 Great St Helen's, London EC3A 6HX Telephone No: 020 7448 6000



Randell Dorling Limited 37-39 Lime Street London EC3M 7AY

Tel: 020 7929 5454 Fax: 020 7929 4626

Email: info@randelldorling.co.uk

CERTIFICATE OF PROFESSIONAL INDEMNITY INSURANCE

Policy Number: R001895

Name of Insured: CM Programme Management Ltd

Address: Ashfield

Wrington Hill Wrington Bristol BS40 5PR

Period of Insurance: From 29/08/2020 to 28/08/2021 Both days inclusive

Limit of Indemnity: £1,000,000

Self-Insured Excess: £500

Signed on behalf of Randell Dorling Limited

Authorised Signatory:

Date: 28/08/2020



Randell Dorling Limited 37-39 Lime Street London EC3M 7AY

Tel: 020 7929 5454 Fax: 020 7929 4626

Email: info@randelldorling.co.uk

CERTIFICATE OF PUBLIC AND PRODUCTS LIABILITY INSURANCE

Policy Number: R001895

Name of Insured: CM Programme Management Ltd

Address: Ashfield

Wrington Hill Wrington Bristol BS40 5PR

Period of Insurance: From 29/08/2020 to 28/08/2021 Both days inclusive

Limit of Indemnity: £5,000,000

Self-Insured Excess: £250

Signed on behalf of Randell Dorling Limited

Authorised Signatory:

Date: 28/08/2020