

Insurance Broking

Spinnaker House 141 Sefton Street

Liverpool L8 5SN

Tel: 0151 708 8090 Fax: 0151 708 6603

www.theovalgroup.com

To Whom It May Concern

3rd November 2016

Dear Sirs

Re: Castle Environmental Limited, Castle Waste Services Limited, Castle Oils Limited, Hillbridge Investments Limited, MPlus Recycling Limited and Castle Construction Products Limited

We confirm that we are the holding Insurance Brokers' for the above company's Employers, Public & Products Liability Policies and can confirm brief details of the cover as follows:

Employers Liability

Insurance Company:

Tokio Marine / Kiln Syndicate

Policy Number:

B1370 / RL0096415 £10,000,000 any one incident

Limit of Indemnity:

01/11/2017

Expiry Date:

01111120

Public/Products Liability

Insurance Company:

Tokio Marine / Kiln Syndicate

Policy Number:

B1370 / RL0096415

Limit of Indemnity:

£5,000,000 any one incident in respect of Public Liability but £5,000,000 in the aggregate in any one period of insurance in respect of Products

Liability

Indemnity to principal condition is included

Expiry Date:

01/11/2017

Excess:

£2,500 in respect of third party property damage and bodily injury

Excess Public/Products Liability

Insurance Company:

ACE Insurance

Policy Number:

UKCASO09256116

Limit of Indemnity:

£5,000,000 in excess of Primary Layer of £5,000,000

Expiry Date:

01/11/2017

The information provided is based on the insurance requirements at the time of writing.

Alterations may be made during the period of the cover.

Any expiry date shown represents the normal expiry date of the policy.

In some circumstances, such as 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.



We trust that you will find the above to be sufficient for your Requirements, but if you should have any queries or if there are any points you wish to discuss in this connection, please do not hesitate to contact this office

Yours faithfully

Brian Wreglesworth

Corporate Account Broker

Direct Tel: 0151 706 7110 E mail: brian.wreglesworth@theovalgroup.com

These statements have been made in good faith and are a resume of the insurance cover in force (which is subject to the full terms and conditions of the policy). We accept no responsibility whatsoever for any inadvertent or negligent act, error or omission on our part in preparing these statements or for any loss damage or expenses thereby occasioned to any recipient of this letter.



Employers' Liability Certificate of Insurance

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

Notes

- 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
- 2 Applicable law as provided for in regulation 4(6) of the Regulations
- 3 See regulation 3(1) of the Regulations

We hereby certify that

- 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, or offshore installations in territorial waters around Great Britain and its Continental Shelf (see Note 2 above); and
- 2 the minimum amount of cover provided by this Policy is no less than GBP5 Million (see Note 3 above)

Policy Number PLA411E16AA

Name of Insured (Please also refer to Note 1 above)

Castle Environmental Group of Companies Limited

Date of Commencement of Insurance 02/11/2016
Date of Expiry of Insurance 01/11/2017

Signed on behalf of Tokio Marine Kiln Syndicates Limited

Paul Culham

Chief Underwriting Officer, TMKS

Apportionment of Insurers

Insurers Proportion Reference No. Tokio Marine Kiln Syndicates Limited Proportion 100% PLA411E16AA

Total hereon 100%

Important Notice

The Employers' Liability Certificate is issued in accordance with the Employers' Liability (Compulsory Insurance) Regulations 1998 that came into force on 1st January 1999.



Employers' Liability Certificate of Insurance
Please ensure that this Certificate (or copies thereof) is displayed at each place of business at which you employ any relevant person(s) of the class or description to which such Certificate relates or the Certificate is made available in electronic form and is reasonably accessible to the relevant employees.