



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 policyholder employs persons covered by the policy).

Policy Number : OF/5156008G

1. Name of policyholder.

HTF Logistics UK Ltd

Excluding the following subsidiary(ies)

2. **Date of commencement of insurance policy.** 23rd February 2014

3. **Date of expiry of insurance policy.** 22nd February 2015

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 Guernsey, the Island of Jersey or the Island of Alderney, or to off-shore installations in territorial waters around Great Britain and its Continental Shelf **(b)**; and
2. (a) The minimum amount of cover provided by this policy is no less than £5million **(c)**

Signed on behalf of Ageas Insurance Ltd (Authorised Insurer)

François-Xavier Boisseau - CEO, Insurance

Ageas Insurance Limited

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 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 information below is not required by the Regulations:

In paragraph 1 - Name of policyholder, "policyholder" means Insured as defined in the Policy.

Ageas Insurance Limited

Ageas House The Square Gloucester Business Park Brockworth Gloucester GL3 4FA

Registered Office Address: Ageas House Hampshire Corporate Park Templars Way Eastleigh Hampshire SO53 3YA

Registered in England and Wales No. 354568

Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.