



## Certificate of Employers Liability Insurance

(A copy of this Certificate must be displayed where employees covered by this policy can readily access it)

**Policy Number:** 110-01161297-14052  
**Name of Policy Holder:** P & P Green UK Holdings Limited  
**Date of Commencement of Insurance:** 19<sup>th</sup> September 2017  
**Date of Expiry of Insurance:** 18<sup>th</sup> September 2018  
Local Standard Time at the address of the Insured both days inclusive

We hereby certify that:-

- 1 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 and the Channel Islands
- 2 the minimum amount of cover provided by this Policy is no less than GBP 5,000,000

Date: 18 September 2017

Signed For and on behalf of HDI Global SE- UK

Managing Director  
HDI Global SE- UK  
10 Fenchurch Street  
London  
EC3M 3BE

Tel: 0207 696 8099  
Email: [contactus@uk.hdi.global](mailto:contactus@uk.hdi.global)  
Website: [www.hdi.global](http://www.hdi.global)

HDI Global SE – UK  
10 Fenchurch Street,  
London, EC3M 3BE  
T: +44 (0)20 7696 8099  
[www.hdi.global](http://www.hdi.global)

Authorised by BaFin and authorised and subject to limited regulation by the Financial Conduct Authority and Prudential Regulation Authority. Details about the extent of our regulation by the Financial Conduct Authority and Prudential Regulation Authority are available from us on request.

HDI Global SE – UK is a branch of HDI Global SE (registered office: HDI-Platz 1, 30659 Hannover, Germany)



40 Spring Gardens  
Manchester  
M2 1EN  
t +44 (0)161 687 2000

18<sup>th</sup> September 2017

Damian McDonald  
Financial Director  
Meadow Foods Ltd  
Rough Hill  
Marlston-Cum-Lache  
Chester  
CH4 9JS

Dear Damian,

#### **Client Information Letter**

We, Aon UK Limited, are insurance brokers acting on your behalf only in accordance with our terms of business agreement. We have agreed to provide this letter to confirm that the contract(s) of insurance described on the attached pages (the '**Insurances**') are in force at the date of this letter.

All of the Insurances are subject to their specific policy terms, conditions and exceptions, not all of which may be summarised on the attachment. Please refer to the actual policies if full terms and conditions are required.

We accept no obligation to inform any other person or entity should any of the Insurances be cancelled, assigned or changed in such manner as to affect the accuracy of this document. Unless we specifically agree otherwise in writing, and to the fullest extent permitted by law, we do not accept any liability to anyone other than you, our client (and any such liability to you will be subject to the limitations contained in our terms of business agreement, and/or any other agreement, with you) for the content of this letter and its attachments.

Yours sincerely,

Andrew Roberts ACII  
Client Service Advisor  
For and on behalf of Aon UK Limited



## Employers Liability Insurance

<b>Insurer</b>	HDI Global SE - UK
<b>Policy Number</b>	110-01161297-14052
<b>Policy Period</b>	19 <sup>th</sup> September 2017 to 18 <sup>th</sup> September 2018
<b>Limit of Indemnity</b>	£25,000,000

## Public & Products Liability Insurance

<b>Insurer</b>	HDI Global SE - UK
<b>Policy Number</b>	110-01161297-14041
<b>Policy Period</b>	19 <sup>th</sup> September 2017 to 18 <sup>th</sup> September 2018
<b>Limit of Indemnity</b>	£15,000,000