



29 August 2025

VERIFICATION OF INSURANCE

TO WHOM IT MAY CONCERN

Insured: Underwoods Group Limited and Remtech Services Ltd
Underwoods Electrical Distributors Limited

As at the date of this letter, we act as insurance brokers to the above Insured and in this capacity can provide brief details of the Insured's current liability insurances.

EMPLOYERS LIABILITY

Insurer: Allianz
Policy Number: SZ29244743
Period: 12 months from: 31st August 2025
Limit of Indemnity: £10,000,000 GBP any one event
Territorial Limits: Great Britain, Northern Ireland, the Isle of Man and the Channel Islands and Elsewhere in the world in respect of Injury sustained by any Employee resident within the territories detailed above and caused whilst such Employee is temporarily employed outside these territories provided that any action for compensation in respect of such Injury is brought in a court of law within the said territories or any other member country of the European Union

PUBLIC/PRODUCTS LIABILITY

Insurer: Allianz/QBE
Policy Number: SZ29244743/Y147135QBE0125A
Period: 12 months from: 31st August 2025
Limit of Indemnity: £10,000,000 GBP any one occurrence and in the annual aggregate in respect of Products Liability
Deductibles: £500 any one claim in respect of third-party property damage and work away from the Insured premises
£2,500 use of heat away from the Insured premises
Territorial Limits: The United Kingdom
In respect of injury, loss or damage caused by or arising from
i) Manual and non-manual work occurring during any temporary visit or journey anywhere in the world (other than the United States of America or Canada) and
ii) Non-manual work occurring during any temporary visit or journey to the United States of America or Canada

LOCKTON COMPANIES LLP

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By any partner, director or employee of the Insured normally resident
with the United Kingdom
Anywhere in the world in respect of Products

Business Description

Industrial Electrical Equipment Wholesalers (Including Assembly And
Repair), Electrical Engineers, LV Switchgear, Designers Of Bespoke
Industrial Software, Electrical Contractors And Property Owners

This letter is provided for information only and the confirmation given in respect of the insurance policies noted in this letter is given solely as at the date of this letter. Cover is subject to Insurer's policy terms, conditions, limitations and exclusions, and may also be subject to cancellation provisions and warranties.


The issuance of this letter does not make the person or organisation to whom it has been issued an additional insured and confers no rights upon the recipient, nor does it modify in any manner the contract of insurance between the Insured and Insurers.


Without prejudice to the foregoing no assurance is given by us to the adequacy or otherwise of the sums insured /limit of liability/indemnity (as the case may be) under the insurance policies. Nor do we express any view or assume any liability as to the solvency or future ability to pay of any of the insurance companies with whom the insurance policies have been placed. In each case you must rely upon your own assessment of such matters. We cannot comment as to whether the Insured has done or omitted to do anything which has rendered or may render any policy of insurance (including the insurance policies noted in this letter) taken out by it or by any other person in relation to any of the Insured's assets or liabilities void or voidable and you must similarly rely upon your own enquiries in this respect. Where more than one insurer is involved in the placement of cover, not all such insurers may have the same credit rating and the credit ratings of each of such insurers may differ.

Lockton does not accept any liability or responsibility to any third party (including, but not limited to, any person to whom this letter is addressed) in respect of the information provided nor does Lockton have any obligation to advise any changes to or cancellation of the insurances described.

This letter shall be governed by and shall be construed in accordance with English law and the courts of England and Wales shall have exclusive jurisdiction.

We trust that this information is sufficient for your purposes however, should you require additional detail this can be provided upon agreement from the Insured.

SIGNED: 
NAME: Róisín Anderson
POSITION: Corporate Account Manager
DATED: 29/08/2025
For and on behalf of Lockton Companies LLP

SIGNED: 
NAME: Nigel McCluskey
POSITION: Vice President – Account Executive
DATED: 29/08/2025
For and on behalf of Lockton Companies LLP

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