



Certificate of Employers' Liability Insurance (See Note A)

In accordance with Regulation 5 of the Employers' Liability (Compulsory Insurance) (Amendment) Regulations 2008 (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. This requirement will be satisfied if the Certificate is made available in electronic form and each relevant employee to whom it relates has reasonable access to it in that form.

Policy Number: UK00006021LI26A

Name of Policyholder: Hanson Quarry Products Europe Ltd, Hanson Marine Ltd, Hanson Aggregates Marine Ltd, Castle Cement Ltd, Civil and Marine Ltd, Irvine-Whitlock Ltd, Midland Quarry Products Ltd, Hanson Packed Products Ltd, A1 Services (Manchester) Ltd, Manchester Waste Recycling Ltd, Calumite Ltd, Cumbrian Industrials Ltd, British Agricultural Services Ltd, Hanson Ltd, Hanson Building Materials Ltd and Smiths Concrete Ltd, Mick George Limited and Subsidiary Companies

Date of Commencement of Insurance: 01 June 2026

Date of Expiry of Insurance: 31 December 2026 Both days Inclusive

We hereby certify that:

1. The insurance to which this Certificate relates satisfies the requirements of the relevant law applicable to Great Britain, Northern Ireland, the Isle of Man, the Island of Guernsey, the Island of Jersey and the Island of Alderney (See Note B), and
2. (a) the minimum amount of cover provided by the Policy is no less than GBP 5,000,000 (See Note C)

Signed:

Sean McGovern
Director
AXA XL Insurance Company UK 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 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 Regulations 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.

Paragraph 2(b) does not apply and has been deleted.