

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 policy holder employs persons covered by the policy)

Policy No.

UC PMH 1008096

1. Name of policy holder M

Midhurst Child Care Ltd and Five Rivers Child Care Ltd and Five Rivers Project Ltd and

Safehaven Residential and Respite Care Ltd

2. Date of commencement of insurance policy

30th November 2015

3. Date of expiry of insurance policy

29th November 2016

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 and the Island of Alderney (b); and
- 2. (a) the minimum amount of cover provided by this policy is no less than £5 million (c)

Signed on behalf of Travelers Insurance Company Limited (Authorised Insurer)

Matthew Wilson CEO

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 in regulation 4(6) of the Regulations.
- (c) See regulation 3(I) 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.

Travelers Insurance Company Limited Registered in England 1034343

Registered office: Exchequer Court, 33 St Mary Axe, London, EC3A 8AG