

"TO WHOM IT MAY CONCERN"

Re: SGTS Holdings Ltd, SSGC Ltd, WLTS Ltd and Security 2000 Ltd

We act as Insurance Brokers to the above and as such are pleased to confirm details of our Client's Liability Insurance below:

Insurers:	Hiscox Insurance Company Limited & CNA Insurance Company Limited
Period of Insurance:	28th September 2025 to 27th September 2026
Policy Number:	PL-EAC106312870788 & ETXS14575794

Employers Liability

LIMIT OF INDEMNITY:-	£10,000,000 any one occurrence and unlimited in the Period of Insurance
Includes indemnity to Principals	

Public and Products Liability

LIMIT OF INDEMNITY:-	£10,000,000 any one incident & unlimited during the Period of Insurance, but "in all" in respect of Products Liability.
Includes indemnity to Principals	

Inefficacy and Contractual Liability

LIMIT OF INDEMNITY:-	£10,000,000 any one occurrence and unlimited in the Period of Insurance
Includes indemnity to Principals	

Products Inefficacy

LIMIT OF INDEMNITY:-	£5,000,000 any one claim and in all during the Period of Insurance.
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Wrongful Arrest

LIMIT OF INDEMNITY:-	£5,000,000 any one claim and unlimited during the Period of Insurance.
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Loss of Keys and Consequential Loss of Keys

Loss of Keys

LIMIT OF INDEMNITY:- £100,000 any one claim and unlimited during the Period of Insurance.

Consequential Loss of Keys

LIMIT OF INDEMNITY:- £100,000 any one claim and unlimited during the Period of Insurance.

Financial Loss

LIMIT OF INDEMNITY:- £1,000,000 any one claim and in all during the Period of Insurance.

Fidelity Bonding

LIMIT OF INDEMNITY:- £250,000 in respect of any one employee and £500,000 in all in any one Period of Insurance

Professional Indemnity Insurance

LIMIT OF INDEMNITY:- £250,000 any one occurrence and in all during the Period of Insurance

Fidelity Guarantee

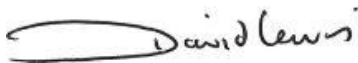
LIMIT OF INDEMNITY:- £250,000 in respect of any one employee and £1,000,000 in all in any one Period of Insurance

This document is issued to you as a matter of information only. Its issue does not make the person or organisation to whom it is issued an additional Insured, nor does it modify in any manner the contract of insurance between the Insured and the Underwriters. Any amendment, change or extension of the contract can only be effected by specific endorsement.

Should the above mentioned contract of insurance be cancelled, assigned or changed during the Policy period in such a manner as to affect this document, no obligation to inform the Holder of this document is accepted by us.

We trust that the above is satisfactory for your purposes, but should you have any queries please do not hesitate to contact us.

Yours sincerely



David Lewis
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For and on behalf of
Darwin Clayton (UK) Limited