



TO WHOM IT MAY CONCERN

Date: 4th June 2020

Dear Sir/Madam,

Aon UK Limited are the insurance brokers for Network Rail Limited and/or Network Rail Infrastructure Limited, who have requested that we issue this letter on their behalf for information purposes only.

We confirm we have placed contracts of insurance on behalf of Network Rail Limited and/or Network Rail Infrastructure Limited which include the contract(s) described below ("the Insurances"):

Name of Insured:

- 1) Network Rail Ltd and/or Network Rail Infrastructure Ltd and/or their direct or indirect subsidiaries and/or any Associated Company and/or joint venture in which they are involved
- 2) Any Contractor engaged under contract by Network Rail Limited and/or Network Rail Infrastructure Limited where under the terms of the contract Network Rail Limited and/or Network Rail Infrastructure Limited has undertaken to provide and maintain insurance for the benefit of the Contractor
- 3) In respect of construction, erection, installation, alteration, repair, refurbishment, renovation projects or works where under the terms of the contract for such works Network Rail Limited and/or Network Rail Infrastructure Limited has undertaken to provide and maintain insurance for the benefit of all interested parties.
 - a) Network Rail Ltd and /direct and indirect subsidiaries including Network Rail Infrastructure Ltd
 - b) Alliance partners, project managers, management contractors and/or construction managers
 - c) All other contractors and/or sub-contractors in any tier
 - d) Suppliers, manufacturers and/or professional consultants in any tier in respect only of their activities carried out at the site where the construction, erection, installation, alteration, repair, refurbishment, renovation works are being physically undertaken

Type of Insurance: Contractors Liability Insurance

Period: 1st July 2020 – 30th June 2021

Limits of Liability: £155,000,000 any one occurrence per policy conditions

Excesses: Insured 2:

- a) Nil for Injury and £10,000 each and every other Occurrence in respect of Track Renewal including related movement of plant
- b) £10,000 each and every Occurrence in respect of any other activity including related movement of plant

Insured 3: Nil for Injury and £10,000 each and every other Occurrence

Name of Insurer: QBE UK Ltd
Allianz and co insurers

Policy Number: P130565PRO0119A, P130565PRO119/GBCGP2000263, GBCGP2000262

Cover: Legal liability of the Insured to pay damages and claimants' costs and expenses in respect of:

- (i) death or bodily injury to or illness or disease contracted by any person

- (ii) loss of or damage to property
- (iii) nuisance, trespass, obstruction, loss of amenities or interference with any right of way, air, light, water or other easement

happening during the Period and arising out of the Insured's business as owners and operators of railway infrastructure, property owners and all past present and future activities undertaken by or on behalf of the Insured

Business: The carrying out by the Insured of all works of maintenance enhancement and/or renewal of the Network Rail Ltd railway infrastructure and/or property including all associated and/or ancillary works or activities.

But in respect of Insured 2 only – All rail activities undertaken by such Insured where Network Rail is the eventual Employer including plant hire. All movement of rail plant which is subject to an operating licence requirement regardless of whether Network Rail is the Employer but excluding other unlicensed work or contracts with Third Parties. Holding sidings and recess sidings as per such Insured's Network licence obligations.

Territorial Limits: Worldwide excluding physical site works undertaken in the United States of America or Canada.

The Insurances are in force as at the date of this letter.

This letter is not to be understood as providing advice of any kind. You are responsible for any assumptions you may make regarding the cover afforded by the Insurances, which are subject to the terms, conditions and exclusions of each policy. The issue of this letter does not make the person or organisation to whom/which it is sent an additional insured or loss payee, nor does it modify the Insurances in any way.

We are not acting as the agent of insurers in providing this letter.

We accept no obligation to update this letter should any of the Insurances be cancelled, assigned, not renewed or changed in such a manner as to affect the accuracy of this document.

This letter is provided on the strict understanding that we do not owe or assume any duty, liability or responsibility whether in contract, tort or otherwise to anyone other than Network Rail Limited and/or Network Rail Infrastructure Limited. To the fullest extent permitted by law, we shall not be liable for any loss arising directly or indirectly from any use of this document by anyone other than Network Rail Limited and/or Network Rail Infrastructure Limited.

This document is governed by the laws of England & Wales.

If you do not accept the basis on which this letter is provided, including the exclusions of liability set out above, please return the letter to us immediately.

Yours faithfully



Gill Bretherton
Client Manager
For and on behalf of Aon UK Limited