

15 June 2021

Website www.willistowerswatson.com

To Whom it May Concern

Dear Sirs

As Insurance Brokers to Network Rail Ltd and/or Network Rail Infrastructure Ltd we are writing to confirm that our client holds the following policies

Contractors Liability Insurance

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

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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.

Names 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 tierSuppliers,
 - d) 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

Insurer:

QBE UK Ltd, Allianz and co insurers

Policy Number:

P130565PRO0121A,
P130565PRO121A/B08012465PC21,
B08012364PC21

Period:

1st July 2021 – 30th June 2022

Limit of Indemnity:

GBP 155,000,000 any one occurrence per policy conditions

Excesses

Insured 2:

- a) Nil for Injury and GBP 10,000 each and every other Occurrence in respect of

- Track Renewal including related movement of plant
- b) GBP 10,000 each and every Occurrence in respect of any other activity including related movement of plant

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

This letter is provided as a courtesy to our client as a matter of information only and confers no rights on the holder. Our duties in relation to this insurance are to our client and we accept no duty of care or responsibility to you or any other third party and any liability to you or any third party is excluded. This letter does not amend, extend or alter the coverage afforded by the policies, nor does it purport to set out all of the policies' terms, conditions and exclusions. The policy terms, conditions, limits and exclusions may alter after the date of this document or the insurance may terminate or be cancelled, and the limits shown may be reduced by paid claims. We have no obligation to advise you of any changes which may be made to the policies or to advise you of their cancellation or termination.

Signed on behalf of WILLIS LIMITED



Authorised Signatory