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Authorised and regulated by the Financial Conduct Authority

**TO WHOM IT MAY CONCERN**

5<sup>th</sup> June 2018

**Insurance Cover Confirmation**

**Name of Insured:** CHIRON TOPCO LTD, CHIRON MIDCO LTD, CHIRON BIDCO LTD,  
NODE 4 LTD, NODE 4 HOLDINGS LTD, LETN SOLUTIONS LTD,  
RECONNIX LTD, ONOMI LTD, PREMIER IT NETWORKS LTD

**Public/Products Liability**

**Name of Insurer:** Hiscox Insurance Company Ltd  
**Policy Number:** HU PI8 1314774  
**Next Renewal Date:** 6<sup>th</sup> June 2019  
**Indemnity Limit:** £5,000,000  
**Indemnity to Principal:** Included  
**Policy Excess:** £250 In Respect of Third Party Property Damage

**Employers Liability**

**Name of Insurer:** Hiscox Insurance Company Ltd  
**Policy Number:** HU PI8 1314774  
**Next Renewal Date:** 6<sup>th</sup> June 2019  
**Indemnity Limit:** £10,000,000  
**Indemnity to Principal:** Included

**Professional Indemnity**

**Name of Insurer:** Hiscox Insurance Company Ltd  
**Policy Number:** HU PI8 1314774  
**Next Renewal Date:** 6<sup>th</sup> June 2019  
**Indemnity Limit:** £10,000,000 Any One Claim  
**Indemnity to Principal:** Included  
**Policy Excess:** £500

**We confirm that the information contained above is correct to the best of our knowledge**

Signed: *Paul Clamp*

Position: Senior Account Manager

For & on behalf of R A Cowen & Partners Ltd t/as Cowens Survival Capability

Please contact us for further details or clarification of the above information if required