To Whom It May Concern

29th October 2026

As Insurance Brokers to the under noted insured, I can confirm that cover has been placed in accordance with the details shown hereunder:

Client Details

Name:	Guardtech Holdings Limited, Guardtech Cleanrooms Limited & Cleanroom Solutions Limited
Address:	Unit 1A, Homefield Road, Haverhill, Suffolk, CB9 8QP
Business Description:	Design, Manufacture & Installation and aftersales servicing & maintenance of Cleanroom facilities and air particle-controlled environments including decontamination and supply of equipment and furniture at, but not limited to, Hospitals, Laboratories and Manufacturers. Occupiers of property.

Employers Liability

Policyholder:	Guardtech Holdings Limited & Guardtech Cleanrooms Limited & Cleanroom Solutions Limited
Insurer:	Pen Underwriting Limited / AIG Europe S.A.
Policy Number:	P/CTD/10599
Cover Period:	1st November 2026 to 31st October 2027
Indemnity Limit:	£10,000,000 any one claim
Indemnity to Principals Extension:	Yes

Public Liability

Policyholder:	Guardtech Holdings Limited & Guardtech Cleanrooms Limited & Cleanroom Solutions Limited
Insurer:	Pen Underwriting Limited / AIG Europe S.A.
Policy Number:	P/CTD/10599
Cover Period:	1st November 2026 to 31st October 2027
Indemnity Limit:	£5,000,000 any one claim
Indemnity to Principals Extension:	Yes

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Products Liability

Policyholder:	Guardtech Holdings Limited & Guardtech Cleanrooms Limited & Cleanroom Solutions Limited
Insurer:	Pen Underwriting Limited / AIG Europe S.A.
Policy Number:	P/CTD/10599
Cover Period:	1st November 2026 to 31st October 2027
Indemnity Limit:	£5,000,000 in the aggregate

Excess Public and Products Liability

Policyholder:	Guardtech Holdings Limited, Guardtech Cleanrooms Limited & Cleanroom Solutions Limited
Insurer:	CNA Insurance Company Limited
Policy Number:	ETXS16719307
Cover Period:	1st November 2026 to 31st October 2027
Excess layer:	£5,000,000 in excess of primary £5,000,000 (total £10,000,000 limit of indemnity) any one claim and in the aggregate in respect of products liability

Contractors All Risks

Policyholder:	Guardtech Holdings Limited & Guardtech Cleanrooms Limited & Cleanroom Solutions Limited
Insurer:	Pen Underwriting Limited / AIG Europe S.A.
Policy Number:	P/CTD/10599
Cover Period:	1st November 2026 to 31st October 2027
Maximum Contract Value:	£5,000,000
Hired In Plant:	£200,000 (£50,000 per item)

Professional Indemnity

Policyholder:	Guardtech Cleanrooms Limited
Insurer:	Euna Underwriting Ltd / Hadron UK Insurance Company Limited
Policy Number:	27553/26/E7
Cover Period:	1st November 2026 to 31st October 2027
Indemnity Limit:	£5,000,000 any one claim
Excess:	£5,000

Professional Indemnity

Policyholder:	Cleanroom Solutions Limited
Insurer:	Euna Underwriting Ltd / Hadron UK Insurance Company Limited
Policy Number:	27552/26/E7
Cover Period:	1st November 2026 to 31st October 2027
Indemnity Limit:	£5,000,000 any one claim
Excess:	£5,000

Excess Professional Indemnity

Policyholder:	Cleanroom Solutions Limited
Insurer:	Euna Underwriting Ltd / Lloyd's - Atrium Syndicate 609 & Aspen Syndicate 4711 at Lloyds
Policy Number:	E7-26-1
Cover Period:	1st November 2026 to 31st October 2027
Excess layer:	£5,000,000 in excess of primary £5,000,000 (total £10,000,000 limit of indemnity)

Subject to the Insurers' policy terms, conditions, warranties and exclusions.

Please Note:
The above information is correct at the time of writing and is provided to you as a matter of information only. It has not been prepared for, and may not meet the requirements of, any other party. Any third party to whom it is supplied should therefore take such steps as it considers necessary to satisfy itself that its own requirements have been met. This letter does not make the person or organisation to whom it has been issued an additional Insured, nor does it modify in any manner the Contract of Insurance between the Insured and the Underwriters and the policy cover is of course subject to the Terms and Conditions. There is no obligation on the signatory to advise of any changes to the cover provided.

Should you have any queries or require any additional information, please do not hesitate to contact me.

Yours faithfully,



Charmaine Cayzer
Senior Account Handler
Howden UK Brokers Limited
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