

To Whom It May Concern

1st December 2025

Name of Insured: Hospital Innovations Limited

Principal Address: Concept House, Talbot Green Business Park, Pontyclun, CF72 9FG

Business Description: Sale, Hire and Distribution of Medical Instruments, Implants and Human

Bone, Human Tissue, and associated items

We can confirm that we act as insurance brokers on behalf of the above insured, and based on the information provided to us, we are writing to confirm, as at the date of this letter, brief details of our Clients' insurance cover for your information as follows:

Employers' Liability

Insurer: CNA Insurance Company Limited

Policy Number: 10273274

Cover Basis: Insurers will indemnify the above client in respect of

their legal liability to pay compensation and claimants' costs and expenses in respect of death, bodily injury, illness or disease sustained by employees during the course of their employment in Insured's business.

Cover Period: 1st December 2024 to 28th February 2026

Indemnity Limit: £10,000,000 any one occurrence, costs inclusive

Public Liability

Insurer: CNA Insurance Company Limited

Policy Number: 10273274

Cover Basis: Insurers will indemnify the above client in respect of

their legal liability to pay compensation and claimants' costs and expenses in respect of death, injury, illness or disease and third party property damage arising out of

their business.

Cover Period: 1st December 2024 to 28th February 2026

Indemnity Limit: £5,000,000 any one occurrence



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We have area offices located in Bristol, Cardiff, Haverfordwest and Swansea









Products Liability

Insurer: CNA Insurance Company Limited

Policy Number: 10273274

Cover Basis: Insurers will indemnify the above client in respect of

their legal liability to pay compensation and claimants' costs and expenses in respect of death, injury, illness or disease and third party property damage arising out of

their business for products sold or supplied.

Cover Period: 1st December 2024 to 28th February 2026

Indemnity Limit: £5,000,000 in the aggregate

Professional Indemnity

Insurer: CNA Insurance Company Limited

Policy Number: 10273274

Cover Basis: Insurers will indemnify the above client in respect of

their legal liability arising out of their professional activities, as a direct result of negligence on the part of the Insured in the conduct and execution of their

professional activities.

Cover Period: 1st December 2024 to 28th February 2026

Indemnity Limit: £5,000,000

All cover is subject to Insurers policy terms and conditions.

We trust that you will find the above details to be acceptable. Please contact us in writing should you require any further information on this insurance cover, as we shall be pleased to assist if we can.

This letter is given without any liability to the writer or the company.

Yours faithfully

Dave Burfitt

Corporate Account Handler Team Leader

Towergate

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This document is for information only.

This document does not make you a party to the contract of insurance, nor does it alter the policy in any way. Any alteration can only be made by specific endorsement.