



TO WHOM IT MAY CONCERN

Re: LMP Action C.I.C.
Date: 30th July 2024

We act as the Insurance Brokers and Advisers for the above and would like to confirm that the undernoted insurances have been arranged on their behalf: -

Insurer: QBE UK Limited placed through the agency of Morton Michel Limited

Policy Type: Commercial Combined

Policy Number: CBI01019224

Period of Insurance: 14th June 2024 until 13th June 2025

Business Description: Strategic education & training consultancy, Online assessment and Tuition service for children (key stage 1-4, including 11 plus and GCSE revision), Training and Mentoring underpinned by an online assessment and action planning tool to help education, health and social professionals develop emotional resilience and wellbeing in children as the foundation for learning, Provision of direct training to practitioners within schools, Educational support services including nonregulated legal and compliance services, Other business support service activities for the Education sector including IT, MIS, MAT, H&S, including Life Fire Risk Assessments and thirdparty software supply in schools*, Community Programmes including residential summer camps, transition camps (supporting young people transitioning into secondary school), alternative provision for 12 to16 year olds at risk of exclusion, careers workshops, works experience, CSR and other enrichment programmes.
(*Also Including Payroll Services.)

Employers Liability

Limit of Indemnity £20,000,000 any one occurrence, costs inclusive.
Restricted to £5,000,000 in respect of War or Acts of Terrorism

This section provides cover for the Insured's Legal Liability for their employees for death, injury or disease sustained during the course of their employment in the business and is required by law.

This section includes: -

Indemnity to any Principal Yes

Public Liability

Limit of Indemnity £10,000,000 any one occurrence, defence cost in addition.

This section provides cover for the Insured's legal Liability to members of the public for accidental bodily injury or accidental damage to property arising out of the business as per the policy wording.

This section includes: -

Indemnity to any Principal Yes

Products Liability

Limit of Indemnity £10,000,000 any one period of Insurance, defence costs in addition. (costs inclusive for claims brought in United States of America, or Canada or their dependencies or trust territories)

This section provides cover for the Insured's Legal Liability to members of the public for accidental bodily injury or accidental damage arising out of goods or products designed, manufactured, constructed, installed, altered, repaired, serviced, processed, treated, sold, leased, supplied or distributed by the Insured as per the policy wording.

Insurer: Markel International Insurance Company Limited
Policy Type: Professional Indemnity
Policy Number: P55084
Period of Insurance: 1st June 2024 until 31st May 2025

Professional Indemnity

Limit of Liability £5,000,000 Any One Claim, Costs Inclusive.

If liability arises in any way from injury sustained by any person and/or any damage or destruction of property, including loss of use, the limit is £1,000,000 Any One Claim and, in the Aggregate*.

(*These amounts are sub-limits and not in addition to the main limit.)

This policy provides cover for the Insured's legal liability incurred following professional negligent acts or omissions as per the policy wording.

We express no view and assume no liability with respect to the solvency or future ability to pay of any of the insurance companies which have issued the insurance(s).

All details are subject at all times to the individual policy wordings. This document is issued as a matter of information only and confers no rights upon the document holder other than those provided by the policy. This document does not amend, extend, or alter the coverage afforded by the policies described herein.

Should the above-mentioned contract of insurance be cancelled, re-assigned, or changed during the above policy period in such manner as to affect this document, no obligation to inform the holder of this document is accepted by PIB Group.

This letter is given on the condition that you forever waive any liability against us based on the placement of the insurance(s) and/or the statements made herein with the exception of wilful default, recklessness, or fraud.

This letter may not be reproduced by you or used for any other purpose without our prior written consent.

This letter shall be governed by and shall be construed in accordance with English law.

We trust this information is of assistance to you but if you require any further details, please contact us.

Yours faithfully,

Carl Tippins

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