Allianz (

Certificate of Employers' Liability Insurance (a)

(Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 1998 (the Regulations), one or more copies of this certificate must be displayed at each place of business at which the policy holder employs persons covered by this policy)

- Policy number 26/SM/16250125/02
- Name of policy holder K J SHORTIS & R J SHORTIS & K J SHORTIS LTD & WILCO MOTOR SPARES LTD & FASTFIT EXHAUSTS LTD & LINCO PLC & MOTOSAVE HOLDINGS LTD & MOTOSAVE LTD & E.U LTD

- 3. Date of commencement of insurance policy 25th February 2016
- 4. Date of expiry of insurance policy

25th February 2017

We hereby certify that subject to paragraph 2:-

- 1. the policy to which this certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Jersey, the Island of Guernsey and the Island of Alderney (b); and
- 2. (a) the minimum amount of cover provided by this policy is no less than £5 million (c);

łD). Meconforprovicke daugderthie apolical nelekes de aleigos in aceses an £ x x abuk propagaeging & x x

Signed on behalf of Allianz Insurance plc

Authorised insurers

Jointhan Dye

Jonathan Dye

Chief Executive

Notes

- (a) Where the employer is a company to which Regulation 3(2) of the regulations applies, the certificate shall state in a prominent place, either that the policy covers the holding company and all its subsidiaries, or that the policy covers the holding company and all subsidiaries except any specifically excluded by name, or that the policy covers the holding company and only the named subsidiaries.
- (b) Specify applicable law as provided for in regulation 4(6) of the Regulations.
- (c) See regulation 3(1) of the Regulations and delete whichever of paragraphs 2(a) or 2(b) does not apply. Where 2(b) is applicable, specify the amount of cover provided by the relevant policy.

Account number: 26/44570 Date printed: 15th February 2016



CERTIFICATE OF MOTOR INSURANCE

Certificate Number: 26/SM/16250125/02

97DBB2

- Any motor vehicle the property of the Policyholder or in the custody or control of Description of Vehicles Insured: the Policyholder in connection with The Business
- Name of Policyholder: K J SHORTIS & R J SHORTIS & K J SHORTIS LTD & WILCO MOTOR SPARES LTD & FASTFIT EXHAUSTS LTD & LINCO PLC & MOTOSAVE HOLDINGS LTD & MOTOSAVE LTD & E.U LTD
- Effective Date of Commencement of Insurance for the Purposes of the Relevant Law: 12.00 hours 25/02/2016

Date of Expiry of Insurance:

12:00 hours 25/02/2017

- 5 Persons or Classes of Persons Entitled to Drive:
 - A For use as defined in paragraph 6 sub-sections A and B:
 - the Policyholder if a named person or any partner or director of the Policyholder,
 - any person in the Policyholder's employ driving with the Policyholder's permission
 - the spouse of the Policyholder if a named person or any partner or director of the Policyholder driving with the Policyholder's permission.
 - B For use as defined in Paragraph 6 sub section A, any sub-contractor to the Policyholder or any partner, director or employee of such sub-contractor driving with the Policyholder's permission.
 - For use as defined in paragraph 6 sub-section B, any person not described under paragraph A above driving with the Policyholder's permission provided such person is accompanied by the Policyholder if a named person or any partner or director of the Policyholder or a driver in the Policyholder's employ.
 - D For use as defined in paragraph 6 sub-section C:

Provided that the person driving holds a licence to drive the vehicle or has held and is not disqualified from holding or obtaining such a licence.

- Limitations as to Use:
 - A For motor trade purposes.
 - For demonstration.
 - C For social, domestic and pleasure purposes provided that the vehicle is not hired by the driver.

Excluding use for hiring or reward (unless specifically provided under paragraphs above) and motor sports determined by time or speed (including practice). Use for recovery purposes, including the transportation of customers to their destination, is not deemed to be use for hiring or reward. A trade licence may only be used for purposes in accordance with the Regulations applicable to trade licences under the Vehicles (Excise) Act 1971 or any amendments thereto.

Excluding use to secure the release of any motor vehicle which has been seized by or on behalf of any government or public authority which was not the property of the Policyholder or in his custody or control at the time of seizure.

(See Reverse)

I hereby certify that the Policy to which this certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Guernsey, the Island of Jersey and the Island of Alderney.

Authorised Insurers Allianz Insurance plc

Advice to Third Parties Nothing contained in this Certificate affects your rights as a Third Party to make a claim.

NOTE: For full details of the Insurance cover reference should be made to the Policy.

Jonathan Dye

Chief Executive

WWW.alidil.200.uk Allianz Insurance plc. Registered in England Number 84638. Registered Office: 57 Ladymead, Guildford, Surrey, GU1 1DB, United Kingdom.

Allianz Insurance pic is a member of the Association of British Insurers.

Allianz Insurance pic is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Financial Services Register number 121849.

EUROPEAN COVER

The Insurance evidenced by this Certificate of Motor Insurance extends to include the compulsory motor insurance requirements of any other member of the European Union, Iceland, Norway and Switzerland.

El seguro constatado por el presente Certificado de Seguro de Automóviles se amplia para incluir los requistiros del seguro oligatorio de automóviles de cualquier otro pais miembro de la Union Europea, Islandia, Noruega, y Suiza.

Die vorliegende Versicherung gilt auch überall in den Ländern der Europäischen Union sowie in Island, Norwegen, und die Schweiz. Die Versicherung bietet auf jeden Fall die für die jeweiligen Länder gesetzlich geforderte Mindestdeckung.

L'assurance objet de la présente attestation d'assurance automobile s'étend et satisfait aux exigences d'assurance automobile obligatoire de tout autre pays membre de l'Union Européene, L'Islande, La Norvège, et la Suisse.

L'assicurazione comprovata da questo Certificato di Assicurazione Automobilistica si estende ad includere i requisiti d'assicurazione automobilistica obbligatoria di ogni altro paese membro dell'Unione Europea, Islanda, Norvegia ed Svizzera.

IMPORTANT

- 1. Driving Other Vehicles
 If Section 5 of this Certificate of Motor Insurance contains a sentence marked '*' your attention is drawn to the fact that
 irrespective of the basic policy cover, third party cover only applies under this extension and there is no cover in respect
 to loss of or damage to the motor vehicle being driven.
- Limitations As To Use (Section 6 Overleaf)
 <u>Use</u> by any person only includes <u>driving</u> by that person if permitted under Section 5-Persons or Classes of Persons
 Entitled to Drive.
- Social, Domestic and Pleasure purposes
 In respect of use for Social, Domestic and Pleasure purposes the insurance evidenced by this Certificate of Motor
 Insurance extends to include the Basis of Cover specified in your Policy Schedule whilst in any of the countries specified
 above.

THE EVENT OF AN ACCIDENT

- 1. Do not make any admission of liability nor give money to any injured person.
- 2. Obtain the name and address of any other driver and registration mark of any other vehicle involved.
- Obtain insurance certificate details from any other driver you hold responsible for causing the accident and give such details to anyone that similarly holds you responsible. (You are compelled to provide such information by the Road Traffic Act 1988.)
- 4. Obtain names and addresses of any witnesses.
- 5. Record the position in the road of your vehicle and any other vehicle involved.
- 6. Inform Allianz as soon as reasonably possible.
- 7. Complete an Accident Report Form and send it to the Branch Office (or Agent) named in the Schedule to your policy together with an estimate for repairs if the policy covers damage to your vehicle.