



Insurance | Risk Management | Consulting

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The Waterfront
Level Street
Brierley Hill
West Midlands
DY5 1XH
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TO WHOM IT MAY CONCERN

02 March 2026

Dear Sirs

We are the Risk and Insurance Managers for the client below and have pleasure in confirming details of their insurance arrangements as follows:-

Insured Details:

Name(s) **Timeware UK Ltd**

Postal Address **3 Fieldhouse Road, Rochdale, Lancashire, OL12 0AD, United Kingdom**

Our Ref **50766139**

Business Description **Software Engineering - pi - 5 pl/el - 10 mil - today - CYBER TODAY**

Employers Liability

Insurer: American International Group UK Limited
Policy number: 88573606
Cover period: 2nd March 2026 to 1st March 2027
Indemnity limit: £10,000,000
Basis of Limit: Any one occurrence

Public Liability

Insurer: American International Group UK Limited
Policy number: 88573606
Cover period: 2nd March 2026 to 1st March 2027
Indemnity limit: £5,000,000
Basis of Limit: Any one occurrence

Cover is subject to the full terms, conditions and exclusions of the policy.

This document is issued to you as a matter of information only and the issuance of this document does not: -

- i) create any contractual relationship between Arthur J. Gallagher Insurance Brokers Limited and the recipient
- ii) make the person or organisation to whom it has been issued an additional assured, nor does it modify in any manner the contract of Insurance between the Assured and the Underwriters.

Any amendments, change or extension of such contract can only be effected by specific endorsement attached thereto with the consent of the Assured and the Underwriters.

We accept no responsibility whatsoever for any inadvertent or negligent act, error or omission on our part in preparing this information or for any loss, damage, expense hereby occasioned to the recipient of this letter

Should the insurance cover be cancelled assigned or changed in any way during the period of insurance neither we nor insurers accept any obligation to notify any recipient.

Yours faithfully

Harvey Benbow

Email: Harvey_Benbow@ajg.com