



Certificate of Employers' Liability Insurance (a)

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

Policy Number 24840795CCI
Name of Policyholder Interfood Technology Ltd
Date of Commencement of Insurance 25 November 2016
Date of Expiry of Insurance 24 November 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, or to offshore installations in territorial waters around Great Britain and its Continental Shelf (b)
2. the minimum amount of cover provided by this Policy is no less than £5 million (c)

Signed on behalf of:
Aviva Insurance Limited
Authorised Insurer

Maurice Tulloch
Chief Executive Officer, UK & Ireland General Insurance

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 its 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.*

Certificate of Insurance

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. It does not amend, extend or alter the coverage afforded by the policy listed below.

Name and address of Insured: Poly-clip System GmbH & Co. KG
Niedeckerstraße 1
65795 Hattersheim am Main
Germany

Additional Insured: Interfood Technology Ltd.
Unit 11 & 12 Thame Park Business Centre
Wenman Road Thame
Oxfordshire OX9 3XA /United Kingdom

Interfood Systems Ltd
Interfood Slicing Ltd.
Interfood Product Development Ltd
Interfood Technology Ireland Ltd
Interfood Butchery Ltd.

Insurer: HDI Global SE
Postfach 51 03 69
D - 30633 Hannover
Germany

This is to certify that the insurance policy listed below has been issued to the company or organization named herein as insured and is in force at this time. Regardless of any requirement, contractual agreement or other documentation for which this certificate is being requested or may pertain, the insurance coverage afforded by the captioned policy will be limited to and still subject to its original terms, conditions and exclusions.

Type of Insurance: General Liability - comprehensive form - including
Premises Operations and Products/Completed
Operations Hazard

Coverage for the above additional Insured is provided only as follows:

- Coverage for "Difference in Conditions (DIC)" as far as scope of coverage of the policy described herein is wider than scope of coverage of the local primary policy.
- Coverage for "Difference in Limits (DIL)" between the limits of liability of the local primary and excess policies and the limit of liability of the policy described herein.

Policy Number: 48155342-01117

Expiration Date: 01.01.2019

The policy shall be renewed automatically for an additional year, unless cancelled three months prior to the expiration date.

Limits of Liability: Bodily Injury and/or Property Damage combined

EUR	20.000.000,00	each occurrence
EUR	20.000.000,00	aggregate

Financial Losses:

EUR	1.000.000,00	each occurrence
EUR	1.000.000,00	aggregate

Policy Territory: Worldwide

Mainz, 19.01.2018

HDI Global SE
Niederlassung Mainz
Vertragsservice Haftpflicht


Michael Steiger
Ute Rohm