

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 policyholder employs persons covered by the policy)

Policy No: GB00012833LI10A

1. Name of policyholder. HeidelbergCement UK Limited Hanson Quarry Products Europe Limited Hanson Building Products Limited Hanson Aggregates Marine Limited and all Subsidiary Companies

The policy covers the holding company and all its subsidiaries except Humber Sands & Gravel Limited Smiths Concrete Limited J Mould Demolition Hanson Formpave Hanson Bath & Portland Stone Structherm Limited Hanson Floors & Precast Hanson Thermalite

2. Date of commencement of insurance policy. 01 January 2010
3. Date of expiry of insurance policy. 31 December 2010

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)**
2. (a) the minimum amount of cover provided by this policy is no less than £5 million **(c)**
or
(b) ~~the cover provided under this policy relates to claims in excess of [£] but not exceeding [£]~~

Signed for and on behalf of
XL Insurance Company Limited
(Authorised Insurers)



Authorised Signatory

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.