

SECTION 4

RELEVANT INSURANCE

- Employer's Liability Insurance
- Public and Products Liability Insurance, including Professional Liability Insurance
- Certificate of Motor Insurance

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.



ZURICH®

Certificate Of Insurance

To: WHOM IT MAY CONCERN

Insurer: Zurich Insurance plc

Policy Number: 7048472

Insured: HEIDELBERGCEMENT UK LIMITED AND HEIDELBERGCEMENT UK HOLDINGS LIMITED AND ALL SUBSIDIARY COMPANIES INCLUDING CASTLE CEMENT LTD, SOLVENT RESOURCE MANAGEMENT LTD, HC FUELS LIMITED, HANSON BUILDING PRODUCTS LIMITED, HANSON AGGREGATES UK LIMITED AND HANSON UK LTD.

Interest: Public/Products Liability (including Professional Indemnity)

Limits of Indemnity: (# any one claim/in the aggregate)	£10,000,000 #	Public Liability
	£10,000,000 #	Products Liability
	£5,000,000 #	Professional Indemnity

Period of Insurance: 01/01/2010 – 31/12/2010

THIS DOCUMENT IS FURNISHED AS A MATTER OF INFORMATION ONLY AND DOES NOT MODIFY THE CONTRACT OF INSURANCE BETWEEN THE INSURER AND THE INSURED.

Signed:

Date: 05/01/2010

Zurich Insurance plc
 A limited company incorporated in the Republic of Ireland.
 Registered No 13460
 UK branch registered in England and Wales No BR7985
 Registered Office: Zurich House, Ballsbridge Park, Dublin 4
 UK Head Office: The Zurich Centre, 3000 Parkway, Whiteley,
 Fareham, Hampshire PO15 7JZ

Authorised by the Irish Financial Regulator and regulated by
 The Financial Services Authority for the conduct of United Kingdom business

Certificate/Policy Number

XUK0005240MT10A

1. Registration mark or description of vehicles.

Any motor vehicle the property of or in the custody or control of the Insured
Any vehicle the property of an employee of the Insured or hired to such an employee under a hire purchase agreement is excluded

2. Name of Insured.

HeidelbergCement UK Limited, Hanson Quarry Products Europe Limited, Hanson Building Products Limited, Hanson Aggregates Marine Limited and all Subsidiary Companies

3. Effective date of the commencement of insurance for the purposes of the relevant law.

01 January 2010

4. Date of expiry of insurance.

31 December 2010

5. Persons or classes of persons entitled to drive.

Those specified below provided that the person driving holds a licence to drive the vehicle or has held and is not disqualified for holding or obtaining such a licence

Any person who is driving on the order or with the permission of the Insured

6. Limitations as to use.

Use in connection with the Insured's business
Use for social domestic and pleasure purposes

7. Exclusions.

Use for racing, pacemaking, reliability trials, speed testing, competitions, rallies or trials (other than treasure hunts)

Use for the carriage of passengers for hire or reward

Use whilst drawing a greater number of trailers in all than is permitted by law

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

AXA Corporate Solutions Assurance UK Branch
(Authorised Insurers)



Emmanuel Nivet
Chief Executive Officer

NOTES:

(1) For full details of the insurance cover reference should be made to the Policy.

(2) This Certificate is not transferable. If for any reason the insurance is terminated during its currency, the Certificate must be returned to the Insurer or if the Certificate has been lost or destroyed a Statutory Declaration to that effect must be made. Failure to comply with this obligation is an offence under the Road Traffic Acts.

(3) Advice to third parties: Nothing contained in this Certificate affects your right as a third party to make a claim.

AXA Corporate Solutions Assurance UK Branch
With limited liability and incorporated in France.

Trades in the UK as a Branch under the name of AXA Corporate Solutions
140 Fenchurch Street London EC3M 6BL