



**VERIFICATION OF INSURANCE
TO WHOM IT MAY CONCERN**

1st July 2026

Dear Sirs,

Insured: **Drayton Manor Resort Ltd**

As at the date of this letter, we act as insurance brokers to the above Insured and in this capacity can provide brief details of the Insured's current liability insurance as at the date of this letter:

Employer's Liability

Insurer: Zurich
Policy Number: PD002491
Period: 12 months from: 1st July 2026
Limit of Indemnity: **£25,000,000** any one claim or series of claims arising from any one cause
Excess: Nil
Territorial Limits: Great Britain, Northern Ireland, Isle of Man, Channel Islands and elsewhere in the world provided that the Contract of Employment Service or Apprenticeship was entered into in the aforementioned countries.

Public & Products Liability Insurance

Insurer: AXA XL Insurance
Policy Number: UK00000478LI26A
Period: 12 months from: 1st July 2026
Limit of Indemnity: ***GBP Equivalent of €1m EUR** any one claim and in the annual aggregate in respect of Products Liability.
Excess: **GBP Equivalent of €20k EUR** any one event
Territorial Limits: Worldwide excluding USA/Canada

***Please note that additional indemnity is provided by the French Parent Company by way of a global master liability programme. We can confirm that the cover is with AXA XL for the period 1st July 2026 to 1st July 2027 which increases the limit. We can confirm this is more than adequate to cover the requested £10,000,000 any one claim and in the annual aggregate in respect of Products Liability limit.**

LOCKTON COMPANIES LLP

2 Clarence Street West, Belfast BT2 7GP
Tel: 028 9024 8989/ FAX: 028 9023 3902
www.lockton.com

A limited liability partnership registered in England & Wales at The St Botolph Building, 138 Houndsditch, London EC3A 7AG.
Company number: OC353198 Authorised and regulated by the Financial Conduct Authority and a Lloyd's Broker
A list of the designated members and individual members of Lockton Companies LLP is available for inspection at the registered office



This letter is provided for information only and the confirmation given in respect of the insurance policies noted in this letter is given solely as at the date of this letter. Cover is subject to Insurer's policy terms, conditions, limitations and exclusions, and may also be subject to cancellation provisions and warranties.

The issuance of this letter does not make the person or organisation to whom it has been issued an additional insured and confers no rights upon the recipient, nor does it modify in any manner the contract of insurance between the Insured and Insurers.

Without prejudice to the foregoing no assurance is given by us to the adequacy or otherwise of the sums insured /limit of liability/indemnity (as the case may be) under the insurance policies. Nor do we express any view or assume any liability as to the solvency or future ability to pay of any of the insurance companies with whom the insurance policies have been placed. In each case you must rely upon your own assessment of such matters. We cannot comment as to whether the Insured has done or omitted to do anything which has rendered or may render any policy of insurance (including the insurance policies noted in this letter) taken out by it or by any other person in relation to any of the Insured's assets or liabilities void or voidable and you must similarly rely upon your own enquiries in this respect. Where more than one insurer is involved in the placement of cover, not all such insurers may have the same credit rating and the credit ratings of each of such insurers may differ.

Lockton does not accept any liability or responsibility to any third party (including, but not limited to, any person to whom this letter is addressed) in respect of the information provided nor does Lockton have any obligation to advise any changes to or cancellation of the insurances described.

This letter shall be governed by and shall be construed in accordance with English law and the courts of England and Wales shall have exclusive jurisdiction.

We trust that this information is sufficient for your purposes however, should you require additional detail this can be provided upon agreement from the Insured.

SIGNED:

NAME: Sonia Stirrup Cert CII
POSITION: Global Solutions Account Manager
DATED: 1st July 2026
For and on behalf of Lockton Companies LLP



SIGNED:

NAME: Neil McKee CII
POSITION: Account Executive
DATED: 1st July 2026
For and on behalf of Lockton Companies LLP

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