

To Whom It May Concern,

28th July 2023

Dear Sirs/Madam

Client Information Letter - Keys Group Ltd and Subsidiary Companies

We, Aon UK Limited, are insurance brokers acting on your behalf only in accordance with our terms of business agreement. We have agreed to provide this letter to confirm that the contract(s) of insurance described on the attached pages (the 'Insurances') are in force at the date of this letter.

All of the Insurances are subject to their specific policy terms, conditions and exceptions, not all of which may be summarised on the attachment. Please refer to the actual policies if full terms and conditions are required.

We accept no obligation to inform any other person or entity should any of the Insurances be cancelled, assigned or changed in such manner as to affect the accuracy of this document. Unless we specifically agree otherwise in writing, and to the fullest extent permitted by law, we do not accept any liability to anyone other than you, our client (and any such liability to you will be subject to the limitations contained in our terms of business agreement, and/or any other agreement, with you) for the content of this letter and its attachments.

Yours sincerely,



John Kavanagh
Client Manager

For and on behalf of Aon UK Limited

Mercury Place | 11 St George Street | Leicester | LE1 1DR

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The Insurances

Public & Products Liability	
Insured	Keys Group Ltd and Subsidiary Companies
Insurer	Liberty Mutual Insurance Europe SE
Policy Number	1000555661-02
Policy Period	1 st August 2023 to 31 st July 2024
Cover	Public & Products Liability
Limit of Indemnity	£10,000,000 any one Event but in the aggregate for Products Liability
Deductible	£5,000 each claim £10,000 each and every claim in respect of the provision of outdoor pursuits under the Insured's registration with The Adventure Activities Licensing Authority
Abuse Extension:	Abuse included on a claims made basis
Limit of indemnity	£10,000,000 any one claim and in the aggregate any one period of insurance (1 st August 2021 onwards) £5,000,000 any one claim and in the aggregate any one period of insurance (1 st August 2017 to 31 st July 2021) £500,000 in the aggregate in respect of Peak Activity Holdings Limited & Peak Activity Services Limited
Excess	£5,000 each claim
Medical Malpractice Extension	Medical Malpractice included on a claims made basis
Limit of indemnity	£10,000,000 any one claim and in the aggregate any one period of insurance (1 st August 2021 onwards) £5,000,000 any one claim and in the aggregate any one period of insurance (1 st August 2017 to 31 st July 2021)
Excess	£5,000 each claim

Employers Liability

Insured	Keys Group Ltd and Subsidiary Companies
Insurer	Liberty Mutual Insurance Europe SE
Policy Number	1000555661-02
Policy Period	1 st August 2023 to 31 st July 2024
Cover	Employers Liability
Limit of Indemnity	£10,000,000 any one occurrence limited to £5,000,000 any one event in respect of terrorism
Deductible	Nil

Professional Indemnity

Insured	Keys Group Ltd and Subsidiary Companies
Insurer	Liberty Mutual Insurance Europe SE
Policy Number	1000555661-02
Policy Period	1 st August 2023 to 31 st July 2024
Cover	Professional Indemnity – Claims made basis
Retroactive date	1 st July 2017
Limit of Indemnity	£10,000,000 any one claim and in the aggregate any one period of insurance (1 st August 2021 onwards) £5,000,000 any one claim and in the aggregate any one period of insurance (1 st August 2017 to 31 st July 2021)
Excess	£5,000 each claim
Principal Exclusion	Claims relating to liability arising out of bodily injury to any other person



Annex 1 – List of Subsidiary Companies

Keys Mipco Limited
Keys Acquico Limited
Keys Accomplish Group Limited (formerly Keys Group Limited)
Keys Midco Limited
Keys Bidco Limited
Keys Group Holdings Limited
Keys PCE Limited
Keys Care Limited
Keys QTC Limited
Keys Active 8 Care Limited
Keys Educational Services Limited
Keys BR Limited
Keys Young People Limited
Keys Child Care (Holdings) Limited
Keys Child Care Limited
Keys Stepping Stones Limited
Keys 7KS Limited
Keys 16 Plus Independent Living Services Limited
Keys Family Assessment Centre Limited
Keys NHG Limited
Keys NHCC Limited
Keys Education & Care Limited
Keys Education Limited
Promoting Positive Lives Limited
Keys Group PCE (Holdings) Limited
Keys Group Progressive Care & Education Limited
Keys Group PCE Realty Limited
Keys Group PCE Community Support Services Limited
Keys Group Progressive Education Limited
Keys Supported Accommodation Limited
Keys Specialist Residential Children's Services Limited
Keys CWCH Limited
Keys CWC Limited
Keys KIN Limited
Keys ACE Limited
Keys Care Solutions Limited
Keys Direct Care Limited
Build-A-Future Ltd
Artemis Young Person's Care and Education Services Limited
Unique Care Homes Support Limited
South West Childcare Services Ltd
Keys Group Properties Limited
Southern Adolescent Care Services Limited
Peak Activity Holdings Limited
Peak Activity Services Limited
Considerate Care Limited
Sutura Group Limited
The Ryes College Limited
New Young People Services Limited
Keys Group Limited (formerly Union Mipco Limited)
Union Midco Limited
Union Bidco Limited
Accomplish Group Holdco Limited
Accomplish Group Interco Limited
Accomplish Group Midco Limited
Accomplish Group Bidco Limited
Accomplish Group Property Limited



Accomplish Group Limited
Tracscare 2005 Limited
Tracscare 2006 Group Limited
Tracscare 2006 Holdings Limited
Tracscare 2006 Limited
Tracscare 2007 Holdings Limited
Tracscare 2007 Limited
Cascade Care Group Limited
Cascade Care Holdings Limited
The Leaving Care Company Limited
Milton Park Holdings Limited
Accomplish Group Employee Limited
Moville Holdings Limited
Signia Estates Limited
Kemble Holdings Limited
Accomplish Group Support Limited
Milton Care Partnership
Kemble Care Partnership
Brookdale Care Partnership
Accomplish Group Care Limited
Accomplish Group Residential Care Limited
Accomplish Group Specialist Care Limited
Accomplish Group Lifestyles Limited
Accomplish Group (Eilat) Limited
Accomplish Group Lifestyles (South West) Limited
Accomplish Group Cymru Lifestyles South Limited
Your Lifestyle Group Limited
Your Lifestyle Nationwide Limited
Construction Alliance Recruitment Limited
Freedom Care Limited
Westhope Limited
Westhope Care Limited
Accomplish Group Contract Management Limited
Westhope Investments Limited
Chepstow House (Ross) Limited
Lyndale (Hereford) Limited
Malvern View (Lydiate) Limited
Blackwells (Hereford) Limited
The Old Posting Office (Haughton) Limited
Homestyle Care Limited
Transparent Care Limited
Monpekson Care Limited
Ace Quality Holding Limited
Accomplish Mipco Limited
Accomplish Acquico Ltd
Haven Street Holdings Limited
Positive Circle Limited
Recovery Care Limited
Church Valley Homes Limited