

NOT-FOR-PROFIT MANAGEMENT RISKS COMBINED CERTIFICATE

THIS IS TO CERTIFY that in accordance with authorisation granted under the Certificate Number stated below to the undersigned by Markel International Insurance Co Ltd (hereinafter "Underwriters"), which shall be supplied on application by reference to the Binding Authority Number MKL201601, and in consideration of the premium specified herein, the Underwriters are hereby bound to insure in accordance with the terms and conditions herein or endorsed hereon.

SCHEDULE

CERTIFICATE NUMBER:	A39312/0916
Policyholder:	The Faceless Company Ltd
Address:	Fox Way, Wakefield, West Yorkshire, WF2 8EE
Period of Insurance:	16-09-2016 to 15-09-2017 (both dates inclusive)
Premium:	£ £
Operative Insuring Clauses:	1, 3
Limit of Indemnity and Excess:	Limits of Indemnity and Excesses applicable to individual Insuring Clauses are shown in the Schedule of Insuring Clauses
IN WITNESS whereof this Certificate has been signed by:	
On behalf of MARKEL (UK) LIMITED.	Dated: 11-10-2016

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SCHEDULE OF INSURING CLAUSES

Attached to and forming part of the Certificate A39312/0916 (The Faceless Company Ltd)

Insuring Clause 1 - Executive Liability Insuring Clause 4 - Employment Law Protection

Limit of Indemnity: £250,000 Not Insured.

Excess: £0

Insuring Clause 5 - Fidelity

Insuring Clause 2 - Entity Defence Not Insured.

Not Insured.

Insuring Clause 6 - Cyber Risks

Not Insured.

Insuring Clause 3 - Professional Liability

Limit of Indemnity: £500,000 Excess: £250