



RESIDENTS ASSOCIATION D&O 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 MKL200801, 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.

RENEWAL SCHEDULE

RENEWAL CERTIFICATE NO :	A03770/0508
ORIGINAL CERTIFICATE NO :	SC1912E070LR/335
Residents Association :	APPLEWOOD COURT RESIDENTS (SWINDON) LTD
Address :	15 Windsor Road Swindon Wiltshire SN13 1JP
Period of Insurance :	22/05/2008 to 21/05/2009 (both dates inclusive)
Limit of Indemnity :	£ 100,000
Excess :	Nil
Premium :	£ 150.00 (+ IPT @ 5.00% = £ 7.50) = £ 157.50

IN WITNESS whereof this Certificate has been signed by :

on behalf of MARKEL (UK) LIMITED.

William
Dated : 21/07/2008



MARKEL (UK) LIMITED

RISK PROFILE

Product: Residents Associations D&O

Name of Assured: APPLEWOOD COURT RESIDENTS (SWINDON) LTD

Inception/Renewal Date: 22 May 2008

Reference: APPL15DO01

Date: 21 July 2008

This is the information provided to us, which enabled your policy terms and conditions to be calculated. For the purposes of this insurance, these are material facts that have been disclosed fully and truthfully and to the best of your knowledge and belief.

We recommend that you check this information for accuracy and let us know, within 14 days of inception/renewal, of any inaccuracies or changes required.

Where corrections or changes are required, we reserve the right to recalculate the policy terms and conditions accordingly. Failure to advise us of corrections or changes may make your policy voidable, or prejudice your rights in the event of a claim.

Activities

Please enter the number of units for which the association is responsible

36

Activities and Management/Constitution

Can you confirm that

- the Residents Association
 - i. is concerned **only** with UK residential property (**other than** property within Northern Ireland)?
 - ii. is either a Private Limited Liability Company, a Company Limited by Guarantee or an unincorporated body operating within a formal constitution?
 - iii. is **not** a Registered Charity?
 - iv. is **not** a subsidiary of another company?
- each freeholder/leaseholder subscribes to the rules of the Residents Association and has equal voting rights?
- there are no plans presently under consideration in respect of
 - i. a change in ownership of the Residents Association?
 - ii. a material change in the management of and/or the constitution of the Residents Association?
 - iii. the acquisition or disposal of any companies or significant assets?
- the Residents Association and its subsidiaries are solvent and able to meet their financial obligations and pay their debts as they fall due?
- the Residents Association or any of its subsidiaries does **not** provide any pension schemes?

Yes

Declaration

Declaration

- Are there any known past or present disputes between members of the Residents Association or are there any past, current or impending disputes relating to the premises (including but not limited to planning appeals, public enquiries and the like)?
- Has the Proposer or any person insured or proposing for insurance been convicted, or charged but not yet tried, of any criminal offence other than a motoring offence?



- Has any director, officer, committee member or trustee of the Proposer ever had an application for this type of insurance declined by an insurer, had a renewal of such insurance declined, or had similar insurance cancelled or made subject to special conditions?
- Has the Proposer had any Resident Association claims within the last 5 years?
- Is anyone proposing for insurance aware, **after enquiry**, of any **circumstance or Incident** which they have reason to suppose might afford grounds for any future claim such as would fall within the scope of the proposed insurance which has not already been advised to Us?

No