

Directors and Officers Liability – Residents Associations Insurance Schedule

Please note that you must advise your insurance adviser of any changes to the risk and items to be covered.

Policy Number: SP/24387446

Account Number: Renewal

The Insured: 149 County Road Management Ltd

Address: Flats A-D, 149 County Road, Swindon, SN1 2EB

Annual Premium: £143.10

Insurance Premium Tax: £17.17

Total Annual Premium: £160.27

Effective Date: 11/02/2019

Renewal Date: 11/02/2020

Number of Units: 4

Prior/Pending Litigation Date: 11/02/2016

Directors & Officers Liability

Limit of Liability: £500,000 any one Claim

Deductible: £0 in respect of each and every Claim

Company Entity Cover

Limit of Liability: £500,000 any one Claim

Deductible: £500 in respect of each and every Claim

Endorsements:

Professional Services Exclusion (failure to supervise)

It is hereby noted and agreed that for the purpose of Cover A and B only Exclusion 8 **Professional Services** is deleted and replaced by the following:

8. Professional Services

In connection with any Claim alleging, arising out of, based upon or attributable to the Company's or an Insured Person's performance of or failure to perform professional services.

This exclusion shall not apply to any Claim brought or maintained by a Securities holder or group of Securities holders of the Company directly or derivatively without the solicitation, voluntary assistance, or participation of any Insured alleging failure to supervise those who performed or failed to perform such professional services

Except as otherwise provided in this exclusion, all terms, provisions and conditions of this Section shall have full force and effect.