



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.

SCHEDULE

CERTIFICATE NO : SC1912E080LR/254

Residents Association : AZELIN COURT RTM COMPANY LTD

Address : Azelin Court
Stratton St Margaret
Swindon
SN3 4YE

Period of Insurance : 01/04/2008 to 31/03/2009 (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.

Dated : 07/04/2008