

Mr John Morris
15 Windsor Road
Swindon
Wiltshire
SN3 1JP

10th May 2012

Dear Mr Morris

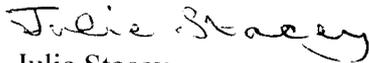
Directors & Officers Insurance – Azelin Court RTM Company Ltd

Thank you for your completed proposal form and payment for the above Policy.

I confirm cover has been arranged with effect from the 1st April 2012 to 1st April 2013
and your Policy Schedule is enclosed.

Should you have any queries, please do not hesitate to contact me on the Freephone
number above.

Yours sincerely,



Julie Stacey
Insurance Administrator
Email: js@insurecg.co.uk



W.R. Berkley Insurance (Europe), Limited

Registered Office: 40 Lime Street, London, EC3M 7AW

Registered in England & Wales 4681276

Tel: +44 (0)20 7280 9000 Fax: +44 (0)20 7280 9089

SCHEDULE

1	Policy Number:	DIJ111D4B816/305	
2	The Company	Azelin Court RTM Company Ltd	
3	Principal Address	15 Windsor Road Swindon Wiltshire SN3 1JP	
4	Policy Period	From: 01/04/2012 Both dates inclusive Greenwich Mean Time	To: 01 April 2013
5	Aggregate Limit of Liability	£100,000.00	
	5.a. Pollution Sub-limit of Liability	£250,000 or 25% (twenty five per cent) of the Aggregate Limit of Liability whichever is the lesser	
	5.b. Section 1.3 - Company Liability Sub-limit of Liability	£250,000 or 50% (fifty per cent) of the Aggregate Limit of Liability whichever is the lesser	
6	Retention		
	6.a Insuring Clause 1.2	NIL	each and every claim
	6.b Insuring Clause 1.3 - Company Liability	£2,500	each and every claim
7	Prior and Pending Litigation Date	01 April 2011	
8	Discovery period	a. 365 days b. 100% of Total Annual Premium	
9	Premium		£110.00
	Insurance Premium Tax		£6.60
	Total Payable		£116.60
#	Endorsements		None
	<u>INSURERS PROPORTION</u>		
	W.R. Berkley Insurance (Europe) Limited		100%

Dated in London this day of

10/05/2012

Your Insurance Adviser's Details

flats ▶ direct ▶

Commercial & General Insurance Services Ltd
Suite C10, Arena Business Centre
9 Nimrod Way
Ferndown
BH21 7WH

Tel: 01202 862 660