



# Your renewal

## Important information

- We have used the information in this document and your statement of fact to provide your insurance. You must check that the information is correct.
- If any of the information is incorrect we may change the terms and conditions, the premium, or withdraw cover.
- Unless specifically agreed, Your policy has been provided on the basis you and any subsidiary company are registered in Great Britain, Northern Ireland, the Channel Islands and Isle of Man.

## What's enclosed

- Your statement of fact
- Policy wording
- Important notice to policyholders

## What you need to do next

- Please read the following documents to check the details are correct and that the level of cover meets your needs:
  - The schedule
  - Your statement of fact
  - Your policy wording
  - Important notice to policyholders
- We may have amended your terms and conditions so please carefully check the Endorsements and Excesses stated in this document.
- You should read this information along with your policy wording.
- If you have any questions or need to change any of the details, please contact your insurance adviser.
- Please keep this schedule safely with your policy wording.

## Your broker's details

Name	FLEET AND COMMERCIAL LTD (BN/PREM)
Agency number	4156651

# Your schedule

## Management Liability Insurance

### Your details

<b>The insured</b>	R Mead Phase 1 (Swindon) Management Company Limited
<b>Correspondence address</b>	c/o Babbington Property Management 44-44A Black Bourton Road Carterton Oxfordshire United Kingdom OX18 3HE

### Helpful information

► **The insured** is the person, firm, company or organisation legally entitled to receive the protection of the insurance policy in the event of a valid claim.

### Your renewal premium

Premium	£ 155.00
Insurance Premium Tax (IPT) at the current rate	£ 18.60
<b>Total amount payable</b>	<b>£ 173.60</b>

### Your period of insurance

Date this policy starts	12 November 2021
Date this policy expires	11 November 2022
Next renewal date	12 November 2022

### Your business details

Type of company or organisation	Private Limited Company
Your Business	Resident Association
Number of locations	42

► The **Business description** is the activities you are covered for

► The number of properties covered under your residents association agreement, e.g. the number of apartments in a building

### Your covers

section		limit of liability	excess
Directors' and officers' or trustees liability	✓ covered	£1,000,000	Nil
Employment practices liability	✗ not covered	<i>This section is not included in your policy</i>	
Company/charity, clubs and associations legal liability	✗ not covered	<i>This section is not included in your policy</i>	
Employee Dishonesty	✗ not covered	<i>This section is not included in your policy</i>	

► **Excess** is the first part of each and every claim including defence costs paid by you.

Date	Policy number
<b>11 November 2021</b>	<b>AC DIR 4412639</b>

## Endorsements that apply to your policy

Any words in bold print are defined terms. You can find more information about these in your policy wording.

• An **endorsement** is a change to your policy terms and conditions which can either restrict your cover or provide you with extra cover.

### Broker Network Management Liability Extensions (MLP 539)

#### Pollution claims clean up costs cover amendment

Under the Company legal liability section of the **Policy**, What is covered, **Pollution claims clean up costs cover**, the limit is increased to £30,000 for any one **claim**. This is also the most we will pay for all **Pollution claims clean up costs cover claims** in any one **period of insurance**.

#### Loss of documents cover amendment

Under the Company legal liability section of the **Policy**, What is covered, **Loss of documents cover**, the limit is increased to £125,000 for any one **claim**. This is also the most we will pay for all **Loss of documents cover claims** in any one **period of insurance**.

#### Circumstance investigation costs cover amendment

Under the Directors and officers liability and Company legal liability sections of the **Policy**, What is covered, **Circumstance investigation costs cover**, the limit is increased to £75,000. This is also the most we will pay for all **Circumstance investigation costs cover claims** in any one **period of insurance**.

#### Claims notification condition amendment

Under Policy conditions, **Claims notification condition 1** is amended as follows:

You must:

**1.** as soon as possible within the **period of insurance** or where this is not possible at the latest within 90 days after it expires

#### Compensation for court attendance cover amendment

Under the Directors and officers liability, Employment practices liability and Company legal liability sections of the **Policy**, What is covered, Compensation for court attendance cover, the limit is increased to £300 per day.

This extension only applies to covers which are shown as Covered in **your** Schedule.