

Schedule for Your Management Liability Policy

Produced on 21/10/2025

RENEWAL NOTICE

Introduction	This schedule forms part of Your policy. Please keep it safe.	
Schedule contents	Details	Useful information about Your policy.
	Summary of cover	Shows You what is insured and what is not insured under the cover options You have taken.
	Details of cover	Split by cover type. There may be differences in the cover selected, so please check the details carefully.
	General endorsements	General Endorsements that apply to this policy.
Policy details	Policy Number	25161024CCI/5426
	Insured	R. MEAD PHASE 1 (SWINDON) MANAGEMENT COMPANY LIMITED
	Effective Date	12 November 2025
	Policy expires	11 November 2026
	Renewal date	12 November 2026
	Annual premium	£313.60
	Pro-rata premium	£313.60
	Insurance Premium Tax	£37.63
	Premium due inclusive of Insurance premium Tax	£351.23
	Important	<p>If the information in The Schedule is incorrect or incomplete, or if the insurance does not meet Your requirements, please tell Us as soon as possible.</p> <p>You are reminded of the need to tell Us immediately of any circumstances or changes which We would take into account in Our assessment or acceptance of this insurance as failure to disclose all relevant circumstances may invalidate Your policy, or may result in the policy not operating fully.</p> <p>Your annual insurance premium may include an amount or amounts for additional services. There may be a charge if the premium is being collected by instalments. Please read Your documentation carefully to ensure You know how much You are paying in total.</p>
Contact details	You	R. MEAD PHASE 1 (SWINDON) MANAGEMENT COMPANY LIMITED C/o 15 Windsor Road Lawns Swindon Wiltshire SN3 1JP
	Your Insurance Adviser	Residentsline Limited 29 Waterloo Road Wolverhampton WV1 4DJ

Policy Number 25161024CCI/5426

Summary of cover Please check the details carefully.

Cover	Sections You've chosen to select	Sections You've chosen not to select
Management Liability	<ul style="list-style-type: none"> ✓ Section 1 Directors & Officers Liability ✓ Section 2 Corporate Legal Liability 	
Rating Basis - Number of residential units	79	

Details of cover

Limit of Indemnity	
Section 1 Directors & Officers Liability	£1,000,000
Section 2 Corporate Legal Liability	£1,000,000
Business	Residents Management Company
Territories	United Kingdom
Excess	
Section 1 Directors & Officers Liability excluding clause 1.2	Nil
Section 1 Clause 1.2 Corporate Reimbursement	Nil
Section 2 Corporate Legal Liability	£1,000
Prior and Pending litigation dates	
Section 1 Directors & Officers Liability	09 November 2022
Section 2 Corporate Legal Liability	09 November 2022

Endorsements

Any One Claim Amendment	<p>The Limit of Indemnity applicable to Section 1 Directors & Officers Liability and Section 2 Corporate Legal Liability shall be applied as stated below;</p> <p>The Limit of Indemnity is the maximum amount, stated in the Schedule, which We will pay in respect of any one Claim (including claimant's costs and expenses and Defence Costs) first made during the Period of Insurance.</p>
First Excess Waiver	The Excess will not apply to the first Claim or Loss settled by Us under this policy.