Combined Policy for Conservation Groups

SCHEDULE (Incorporated in and forming part of this Policy)

Policy Number XAO 122026 3323

Insured The Hanneys Flood Group

BTCV Group Reference Number 376017

Period of Insurance

(i) from 15 June 2009

to 14 June 2010

(ii) any subsequent Period of Insurance for which the Insured

shall pay and the Insurer accepts payment of a premium

PREMIUM

Premium £ 146.70

Public Liability Limit of Liability £ 5,000,000.00

For and on behalf of Zurich Insurance Company

Patrick H O'Sullivan Chief Executive Officer for the UK

Zurich Municipal is a trading name of Zurich Insurance Company a limited company incorporated in Switzerland

Registered in the canton of Zurich no. 3.749.620.01 UK Branch registered in England no. BR105

A member of the General Insurance Standards Council and the Financial Ombudsman Service

> Registered office: Zurich House, Stanhope Road. Portsmouth, Hampshire PO1 1DU