



AXIS Crusade Pension Trustee Liability Insurance Renewal Declaration

AXIS Specialty London
4th Floor, Plantation Place South, 60 Great Tower Street, London EC3R 5AZ
Telephone: 020 7877 3800 · Fax: 020 7877 3840 · www.axiscapital.com

In anticipation of Insurers inviting renewal of:-

Policy Number: _____

Pension Scheme: _____

For a further 12 months with effect from: _____

1) Please advise any change to the schemes Professional Advisors:

2) Please advise any change in the structure of the scheme or other material change:

3) Are there any other matters general or specific, which you believe should be brought to the underwriters' attention:

4) Please provide the following information in respect of the last 3 years audited accounts for the Sponsoring Employer (please use consolidated figures);

	Current Year -2	Current Year -1	Current Year
Turnover / revenue			
Net profit / loss			
Gross total assets			
Net worth			

We confirm that the current fund value is £ _____



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Important Notice Concerning Disclosure

It is your Duty to disclose all material facts to Underwriters. A material fact is one, which may influence an Underwriter's judgement in the consideration of your renewal declaration. As this is a renewal declaration, it is likely that any change in facts previously advised to Underwriters will be material and such changes should be highlighted. If you are in any doubt as to whether a fact is material you should disclose it.

Failure to disclose could prejudice your rights to recover in the event of a claim or allow Underwriters to void the Certificate.

Declaration:

I/We the undersigned hereby declare that after enquiry of all Trustees to the best of our knowledge and belief the Particulars set forth herein are true. We agree that if any of the said Particulars have been written by any other person, such person shall for that purpose be regarded as our agent and not the agent of any Insurer. I/We also agree that, although the signing of this renewal declaration does not bind us to effect Insurance, the said Proposal and Particulars shall be the basis of the Contract should a Certificate be issued and will be incorporated in the said Certificate.

We confirm that we are not aware of any claims or circumstances likely to give rise to a claim under the policy.

Signed:

Position:

Date:

**(To be signed by any two trustees for and on behalf of all trustees
no more than 1 month prior to cover renewing).**

This renewal declaration should be accompanied by:

- **A copy of the latest scheme Report and Accounts**
(if not already submitted to the Insurer).
- **A copy of the latest Actuarial Valuation of the Scheme**
(if one has been completed since the last copy submitted to E&O Professionals).
- **A copy of the latest Sponsoring Employer Report and Accounts**

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Registered in Ireland by the Financial Regulator.