



STEAMSHIP MUTUAL

To the Members

March 2010

Dear Sirs,

At the General Meeting of the Members of this Association held at the Registered office of the Company, Aquatical House, 39 Bell Lane, London, on 16th March 2010, the Resolution set out in the Notice of Meeting dated 18th February 2010 was duly passed.

By Order of the Board of
The Steamship Mutual Underwriting Association Limited

S.A. Ward
Secretary

22nd March 2010

L.121

THE STEAMSHIP MUTUAL UNDERWRITING ASSOCIATION LIMITED
Authorised and Regulated by the United Kingdom Financial Services Authority
(Registered No. 105461 : FSA registration number 202548)

MANAGERS: STEAMSHIP INSURANCE MANAGEMENT SERVICES LIMITED
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Registered No: 3855693 England