



To the Members

February 2010

Dear Sirs,

At the Extraordinary General Meeting of the Members of this Association held at the Registered office of the Company, Aquatical House, 39 Bell Lane, London, on 16<sup>th</sup> February 2010, the Resolutions set out in the Notice of Meeting dated 29<sup>th</sup> January 2010 were duly passed.

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

S.A. Ward  
*Secretary*

*18<sup>th</sup> February 2010*

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**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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