



STEAMSHIP MUTUAL

To the Members

February 2011

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 16<sup>th</sup> February 2011, the Resolution set out in the Notice of Meeting dated 31<sup>st</sup> January 2011 was duly passed.

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

S.A. Ward  
*Secretary*

22<sup>nd</sup> February 2011