



STEAMSHIP MUTUAL

To the Members

February 2012

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 17th February 2012, the Resolutions set out in the Notice of Meeting dated 31st January 2012 were duly passed.

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

S.A. Ward
Secretary

23rd February 2012

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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
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