



STEAMSHIP MUTUAL

To the Members

December 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 E1 7LU on Thursday 13th December, 2012, the Resolution set out in the Notice of Meeting dated 22nd November 2012 was duly passed.

By order of the Board

S. A. Ward
Secretary

20th December 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 P&I MANAGEMENT LLP
AQUATICAL HOUSE 39 BELL LANE LONDON E1 7LU
Tel: +44 20 7247 5490 website: www.sims.com
(Registered in England and Wales – Registration Number OC376859)