



STEAMSHIP MUTUAL

To the Members

February 2013

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 Monday 18th February, 2013, the Resolution set out in the Notice of Meeting dated 31st January 2013 was duly passed.

By Order of the Board of
Steamship Mutual Underwriting Association Limited

S. A. Ward
Secretary

20th February 2013

L.206

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
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(Registered in England and Wales – Registration Number OC376859)