



STEAMSHIP MUTUAL

February 2014

To the Members

Dear Sirs,

At the General Meeting of the Members of Steamship Mutual Underwriting Association Limited ("the Association") held at the Registered Office of the Association, Aquatical House, 39 Bell Lane, London E1 7LU on Tuesday 18th February, 2014, the Resolutions set out in the Notice of Meeting dated 24th January 2014, including proposed changes to the Class 1 Rules of the Association for the forthcoming Policy Year, were duly passed.

To the extent applicable to a charterers' entry, the changes adopted to the Class 1 Rules shall be incorporated into the Charterers' Terms of Entry with effect from noon 20 February 2014.

By Order of the Board of
Steamship Mutual Underwriting Association Limited

S. A. Ward
Secretary

20th February 2014

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STEAMSHIP MUTUAL UNDERWRITING ASSOCIATION LIMITED

Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and Prudential Regulation Authority
(Registered in England and Wales – Registration number 105461. PRA and FCA registration number 202548)

MANAGERS: STEAMSHIP P&I MANAGEMENT LLP

SPIM is an appointed representative of Steamship Insurance Management Services Limited which is authorised and regulated by the Financial Conduct Authority
(Registered in England and Wales – Registration Number OC376859. FCA registration number 597046)
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