



THE STEAMSHIP MUTUAL
UNDERWRITING ASSOCIATION LIMITED

MANAGERS: STEAMSHIP INSURANCE MANAGEMENT SERVICES LIMITED
AQUATICAL HOUSE, 39 BELL LANE, LONDON, E1 7LU
TEL: 020 7247 5490 & 020 7895 8490 TLX: 9416451 & 920120 FAX: 020 7377 2912 & 020 7895 8484
E-MAIL: steamship@simsl.com WEBSITE: www.simsl.com
REGISTERED NO: 3855693 ENGLAND

To the Members

February 2005

Dear Sirs,

At the Extraordinary General Meeting of the Members of this Association held at the Registered office of the Company, Aquatical House, 39 Bell Lane, London, on 14th February 2005, the Resolution set out in the Notice of Meeting dated 17th January 2005 was duly passed.

By Order of the Board

R.A. Lakeman
Secretary

15th February 2005