



STEAMSHIP MUTUAL

To the Members

January 2006

Dear Sirs,

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Members of the Association will be held at the Registered Office of the Company, Aquatical House, 39 Bell Lane, London E1 7LU at 09:00 hours on Friday, 17th February 2006, to consider and if thought fit to pass the following resolution as an ORDINARY RESOLUTION:

RESOLUTION

CLASS 1

THAT with effect from Noon G.M.T. on 20th February 2006, the amendments to the Rules of Class 1 (Protection and Indemnity) of the Association, annexed hereto, and as explained in the attached commentary, be adopted.

By Order of the Board

R.A. Lakeman
Secretary

31st January 2006

L.45