



STEAMSHIP MUTUAL

To the Members

February 2008

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 18th February 2008, the Resolutions set out in the Notice of Meeting dated 31st January 2008 were duly passed.

By Order of the Board of
The Steamship Mutual Underwriting Association Limited

S.A. Ward
Secretary

28th February 2008

L.75