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# Conyers Dill & Pearman

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23 January 2015

Matter No.: 345456  
Doc Ref: RJM/STM/kic/4435516  
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The Registrar of Companies  
Government Administration Building  
30 Parliament Street  
Hamilton

**Attn: Mr Stephen Lowe**

Dear Sir

**Re: In the matter of Steamship Mutual Underwriting Association (Bermuda)  
Limited  
Commercial Court, Civil Jurisdiction: No. 2014: 327**

In reference to the above matter please find enclosed a Court Order dated 12 December 2014.

This Order sanctions a scheme of arrangement between the Company and its creditors under the provisions of section 99 of the Companies Act 1981. The Act further provides that upon filing this Order with your office, the Scheme will become effective.

Please sign, date and time stamp the attached copy of this letter for our records.

Yours faithfully,  
**Conyers Dill & Pearman Limited**

*Conyers Dill & Pearman Limited*

Robin Mayor  
Director

*Enclosure*

