



STEAMSHIP MUTUAL

To the Members

February 2012

Dear Sirs,

At a Special General Meeting of the Members of this Association held at the Registered office of the Company, Clarendon House, 2 Church Street, Hamilton HM-11, Bermuda, on 16<sup>th</sup> February 2012, the Resolutions set out in the Notice of Meeting dated 31<sup>st</sup> January 2012 were duly passed.

By Order of the Board of  
The Steamship Mutual Underwriting Association (Bermuda) Limited

S. Davis  
Secretary

23<sup>rd</sup> February 2012

B.570

**THE STEAMSHIP MUTUAL UNDERWRITING ASSOCIATION (BERMUDA) LIMITED**

Registered Office: Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda

Authorised and Regulated by the Bermuda Monetary Authority and the United Kingdom Financial Services Authority  
(FSA registration number 202762)

**MANAGERS: STEAMSHIP MUTUAL MANAGEMENT (BERMUDA) LIMITED**  
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