



To the Members

February 2009

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 2009, the Resolutions set out in the Notice of Meeting dated 28th January 2009 were duly passed.

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

S.A. Ward
Secretary

20th February 2008

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THE STEAMSHIP MUTUAL UNDERWRITING ASSOCIATION LIMITED
Authorised and Regulated by the United Kingdom Financial Services Authority
(Registered No. 105461 : FSA registration number 202548)

MANAGERS: STEAMSHIP INSURANCE MANAGEMENT SERVICES LIMITED
AQUATICAL HOUSE 39 BELL LANE LONDON E1 7LU
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Registered No: 3855693 England