



# STEAMSHIP MUTUAL

February 2016

## To the Members

Dear Sirs,

### Rule Change Confirmation

At the General Meeting of the Members of this Association held at the Registered office of the Company, Aquatical House, 39 Bell Lane, London E1 7LU on Tuesday 16 February 2016, the Resolution set out in the Notice of Meeting dated 29 January 2016 was duly passed.

By Order of the Board of

Steamship Mutual Underwriting Association Limited

S. A. Ward

Secretary

20 February 2016

Yours faithfully,

STEAMSHIP MUTUAL UNDERWRITING  
ASSOCIATION LIMITED

L.271

#### STEAMSHIP MUTUAL UNDERWRITING ASSOCIATION LIMITED

Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and Prudential Regulation Authority

(Registered in England and Wales – Registration number 105461. PRA and FCA registration number 202548)

#### MANAGERS: STEAMSHIP P&I MANAGEMENT LLP

SPIM is an appointed representative of Steamship Insurance Management Services Limited which is authorised and regulated by the Financial Conduct Authority

(Registered in England and Wales – Registration Number OC376859. FCA registration number 597046)

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