



STEAMSHIP MUTUAL

To the Members

November 2005

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 19th October 2005, the Resolution set out in the Notice of Meeting dated 23rd September 2005 was duly passed.

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

R.A. Lakeman
Secretary

2nd November 2005

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